



**MINUTES OF THE MEETING OF THE AUDIT & RISK MANAGEMENT COMMITTEE
OF THE EASTERN WASTE MANAGEMENT AUTHORITY**

held on Tuesday 14 November 2023 in the Boardroom, Thomson Geer,
7/19 Gouger Street, Adelaide

Meeting opened at 8:09am

1. ACKNOWLEDGEMENT OF COUNTRY

2. PRESENT

Mrs E Hinchey	Independent Member/Chair
Mr F Bell	Independent Board Chair
Mr P Di Iulio	Board Member
Ms S Di Blasio	Independent Member
Ms L Green	Independent Member

IN ATTENDANCE

Mr J Jovicevic	Dean Newbery
Mr R Gregory	General Manager
Mr D Maywald	Manager Business Services
Ms K Vandermoer	Coordinator Finance & Strategic Projects
Ms P Foy	Executive Administration Officer

3. APOLOGIES

Nil.

4. CONFLICTS OF INTEREST

Nil.

5. CONFIRMATION OF THE MINUTES – 12 September 2023

Moved Ms Green that the Minutes of the previous meeting held on
Tuesday 12 September 2023 be received and noted.

Seconded Ms Di Blasio

Carried

6. MATTERS ARISING FROM THE MINUTES

Nil.

7. QUESTIONS WITHOUT NOTICE

Nil.

8. PRESENTATIONS

8.1 FOGO TRIAL UPDATE

Presentation by Mr Gregory, General Manager, East Waste

8.2 REPORTING OVERVIEW

Presentation by Mr Maywald, Manager, Business Services, East Waste

9. REPORTS

9.1 FINANCIAL STATEMENTS: BUDGET REVIEW ONE

Moved Mr Bell that the Committee notes and accepts the forecasted end of year FY2024 result associated with the 2023/24 Budget Review One and recommends to the Board for endorsement.

Seconded Mr Di Iulio

Carried

Mr Jovicevic left the meeting at 8:46am

9.2 TREASURY MANAGEMENT PERFORMANCE REPORT

Moved Ms Green that the Committee recommends that the 2024 Annual Treasury Management Performance Report as presented in Attachment A, is presented to the East Waste Board for endorsement.

Seconded Ms Di Blasio

Carried

9.3 BULLYING AND HARASSMENT POLICY

Moved Mr Bell that the Committee notes and recommends the revised Bullying & Harassment Policy as presented in Attachment A, for presentation to the East Waste Board.

Seconded Ms Di Blasio

Carried

9.4 NATIONAL COMPETITION POLICY STATEMENT

Moved Ms Green that the Committee notes the National Competition Policy Statement as presented in Attachment A and recommends for presentation to the East Waste Board.

Seconded Ms Di Blasio

Carried

9.5 POLICY REVIEW SCHEDULE

Moved Mr Bell that the Committee notes and receives the Report and the Policy Register, as presented in Attachment A.

Seconded Ms Di Blasio

Carried

9.6 2024 PROPOSED MEETING SCHEDULE

Moved Ms Green that the Committee receives and notes the report and recommends for presentation to the East Waste Board.

Seconded Ms Di Blasio

Carried

9.7 ANNUAL REPORTING CALENDAR

Moved Ms Di Blasio that the Committee notes the East Waste Annual Reporting Calendar, as presented in Attachment A.

Seconded Mr Bell

Carried

10. CONFIDENTIAL REPORTS

Nil.

11. OTHER BUSINESS

11.1 CHAIR REAPPOINTMENT

Mr Gregory provided a verbal update.

12. NEXT MEETING OF THE AUDIT AND RISK MANAGEMENT COMMITTEE

The next Audit and Risk Management Committee Meeting is to be held on: Wednesday 21 February 2024, commencing 8:00am, in the Boardroom, Thomson Geer, 7/19 Gouger Street, Adelaide.

12. CLOSURE OF MEETING

There being no other business the meeting closed at 9:08am

PRESIDING MEMBER

_____ **DATE** _____