



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

held on Tuesday 23 April 2024 in the Boardroom, Thomson Greer,
7/19 Gouger Street, Adelaide and via Zoom

The Chair, Ms E Hinchey, declared the meeting open at 8.00 am and that a quorum was present.

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 (via Zoom)

IN ATTENDANCE

Mr R Gregory	General Manager
Mr D Maywald	Manager Business Services
Ms K Vandermoer	Coordinator Finance & Strategic Projects
Ms V Davidson	Executive Administration Officer

3. APOLOGIES

Nil.

4. DISCLOSURES OF INTEREST

Nil.

5. CONFIRMATION OF THE MINUTES – 21 February 2024

Moved Mr P Di Iulio that the Minutes of the previous meeting held on 21 February 2024 be confirmed as a true and correct record.

Seconded Mr F Bell

Carried

6. MATTERS ARISING FROM THE MINUTES

Nil.

7. PRESENTATIONS

7.1 GENERAL MANAGER UPDATES

The General Manager of East Waste, Mr Rob Gregory, provided verbal updates on the following matters:

- FY25 Annual Plan & Budget Strategic Plan Review
- Member Council Service Level Agreements
- Depot Lease Negotiations
- Operational Staff Enterprise Agreement.

8. REPORTS

8.1 FINANCIAL REPORT: FY24 BUDGET REVIEW THREE

Moved Ms S Di Blasio that the Committee notes and accepts the forecasted end of year FY2024 result associated with the 2023/24 Budget Review Three and recommends to the East Waste Board for endorsement.

Seconded Mr P Di Iulio

Carried

8.2 EXTERNAL AUDIT PLAN

Moved Ms S Di Blasio that the Committee receive and note FY2024 Annual External Audit Plan, as presented in Attachment A.

Seconded Mr F Bell

Carried

8.3 OUTSTANDING RESOLUTIONS REGISTER NOVEMBER 23 – APRIL 24

Moved Ms S Di Blasio that the Audit & Risk Management Committee receives and notes the Outstanding Resolutions Register as per Attachment A to this report.

Seconded Mr P Di Iulio

Carried

8.4 ANNUAL REPORTING CALENDAR

Moved Mr P Di Iulio that the Committee notes the East Waste Annual Reporting Calendar, as presented in Attachment A.

Seconded Ms S Di Blasio

Carried

9. CONFIDENTIAL REPORTS

Nil.

10. OTHER BUSINESS

10.1 COMMITTEE RECOMMENDATIONS REPORTING

Enquiry regarding the benefit of providing more fulsome reporting to the East Waste Board from Audit and Risk Committees as required under the *Local Government Act 1999*. Administration advised that they don't believe as a subsidiary it is required, but nonetheless support the approach and as it promotes good governance and will implement such reporting to the East Waste Board.

10.2 STATUS OF KERBSIDE COLLECTION BILL

The Audit & Risk Management Committee had a general discussion about the proposed kerbside collection reforms which, if passed by Parliament, will require all kerbside bins to be compliant with Australian Standards. This impacts several East Waste Councils as all residual rubbish bins will be required to have red lids, rather than the blue lids currently in use by some Member Councils.

East Waste are aware of the impact of the proposed legislation and are waiting to see the details of the proposed bill prior to making public comment. It is understood that there will be no need to retrofit red lids, rather the lids may be updated to the appropriate Australian Standard at the time of changeover.

11. NEXT MEETING OF THE AUDIT AND RISK MANAGEMENT COMMITTEE

The next Audit and Risk Management Committee Meeting is to be held on: Wednesday 19 June 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 was closed at 8.45am.

These minutes have been signed as a true and correct record of the East Waste Risk and Audit Management Committee Meeting held on 23 April 2024.

PRESIDING MEMBER _____

DATE _____