



**Eastern Waste Management Authority
Ordinary Audit & Risk Management Committee**

Minutes

Wednesday 19 February 2025

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Eastern Waste Management Authority Ordinary Meeting of the Audit & Risk Management Committee

Meeting to be held on Wednesday 19 February 2025 commencing at 8:00am,
HenderCare, Level 3/81 Flinders Street, Adelaide

The Chair, Mrs E Hinchey, declared the meeting open at 8.02 am and that a quorum was present.

1. Acknowledgement of country

2. Present

Directors:

Mrs E Hinchey	Independent Chairperson
Mr F Bell	East Waste Board Representative
Mr P Di Iulio	East Waste Board Representative (<i>entered the meeting at 8.03am</i>)
Ms L Green	Independent Member

In Attendance:

Mr D Maywald	Acting General Manager
Ms K Vandermoer	Manager Human Resources & Financial Services
Ms V Davison	Executive Administration Officer
Mr J Jovicevic	Director, Dean Newbery

3. Apologies

Ms S Di Blasio

4. Conflicts of interest

The following disclosure of interest was made:

Item	Type of Conflict	Person
9.2	General	Ms L Green

5. Confirmation of the minutes

Moved Mr F Bell that the Minutes of the East Waste Audit and Risk Management Committee meeting held on 13 November 2024 be confirmed as a true and correct record.

Seconded Ms L Green

Carried

6. Matters arising from the minutes

Nil.

7. Questions without notice

Nil.

8. Presentations

Nil.

9. Reports

9.1 Financial Report – Budget Review Two

Moved Mr F Bell that the Audit & Risk Management Committee notes and accepts the forecasted end of year FY2025 result associated with the 2024/25 Budget Review Two and recommends to the East Waste Board for endorsement.

Seconded Mr P Di Iulio

Carried

9.2 Draft FY2026 Annual Plan & Budget

Moved Mr F Bell that the Audit & Risk Management Committee:

1. Notes and approves the draft 2025/26 Annual Plan for presentation to the East Waste Board.
2. The draft 2025/26 Draft Budget Key Assumptions are noted and endorsed for presentation to the East Waste Board.

Seconded Ms L Green

Carried

9.3 Review of Behaviour Standards Policy

Moved Ms L Green that the Audit & Risk Management Committee recommends to the East Waste Board that the revised Behaviour Standards Policy (Attachment B, Item 9.3, Audit & Risk Management Committee Meeting, 19 February 2025) be adopted.

Seconded Mr P Di Iulio

Carried

9.4 WHS Incident Management Report

Moved Mr P Di Iulio that the Audit & Risk Management Committee notes the report and recommends presentation to the East Waste Board.

Seconded Mr F Bell

Carried

Mr J Jovicevic left the meeting at 9.15am.

9.5 Board and Committee Performance Evaluations

Moved Ms L Green that the Audit & Risk Management Committee receives and notes the Board and Committee Performance Evaluation Report, (Attachment A, Item 9.5, Audit & Risk Management Committee Meeting 19 February 2025) prepared by Red Wagon Solutions.

Seconded Mr P Di Iulio

Carried

9.6 Information Report for February 2025

Moved Mr P Di Iulio that the Audit & Risk Management Committee receives and notes the Information Report for February 2025.

Seconded Mr F Bell

Carried

9.7 Acting General Manager Verbal Update

9.7.1 Review of Financial Management Strategy

9.7.2 Aggregated Organics Contract

9.7.3 Fogo Trials.

10. Other Business

Nil

11. Confidential Discussion

Moved Mr F Bell that:

1. Under the provision of Section 90(2) of the *Local Government Act 1999*, an order be made that, all members of the East Waste administration and the public, be excluded from attendance at the meeting in order to receive a report and to consider matters under Sections 90(2) & 90(3)(a);
2. The East Waste Audit & Risk Management Committee is satisfied that pursuant to Sections 90(2) & 90(3)(a) of the Act, the information to be discussed or considered in relation to the agenda item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);
3. Accordingly, the East Waste Audit & Risk Management Committee is satisfied the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.
4. At the conclusion of this item the meeting be reopened to the public.

Seconded Mr P Di Iulio

Carried

Mr D Maywald, Ms K Vandermoer and Ms V Davidson left the meeting at 9.30am.

12. Closure

The Chairperson declared the meeting closed at 9.42am.

13. The next Ordinary Audit & Risk Management Committee Meeting is proposed to be held on: Wednesday 23 April 2025, HenderCare, Level 3/81 Flinders Street, Adelaide at 8.00am.

These minutes have been signed as a true and correct record of the East Waste Audit & Risk Management Committee Meeting of 19 February 2025.

Chairperson

Date _____ / _____ / _____