



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

**Minutes**

Wednesday 23 April 2025

# Minutes

## Eastern Waste Management Authority

### Ordinary Meeting of the Audit & Risk Management Committee

Meeting to be held on Wednesday 23 April 2025 commencing at 8:00am,  
Electronically via Zoom.

The Chair, Mrs E Hinchey, declared the meeting open at 8.00 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 8.04am</i> )
Ms L Green	Independent Member

##### In Attendance:

Mr D Maywald	Acting General Manager
Ms K Vandermoer	Manager Human Resources & Financial Services
Ms V Davidson	Executive Administration Officer
Mr J Jovicevic	Director, Dean Newbery
Ms Corinne Garret	UHY Haines Norton
Ms Karen Peake	UHY Haines Norton

#### 3. Apologies

Nil.

#### 4. Conflicts of interest

Nil.

#### 5. Confirmation of the minutes

Moved Mr F Bell that the Minutes of the East Waste Audit and Risk Management Committee meeting held on 19 February 2025 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

### Internal Audit Draft Assurance Map

Corinne Garrett and Karen Peake

UHY Haines Norton

The Chair sought and was granted leave of the meeting to bring forward Item 9.2 Internal Audit Draft Assurance Map.

### 9.2 Internal Audit Draft Assurance Map

Moved Mr F Bell that the Audit and Risk Management Committee receives and notes the draft assurance map as presented by UHY Haines Norton (Attachment A & B Item 9.2, Audit & Risk Management Committee Meeting 23 April 2025).

Seconded Ms L Green

**Carried**

*Ms Garrett and Ms Peake left the meeting at 8.37am.*

## 9 Reports

### 9.1 Financial Report – Budget Review Three

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 Three and recommends to the East Waste Board for endorsement.

Seconded Mr P Dilulio

**Carried**

### 9.3 External Audit Plan

Moved Mr F Bell that the Audit & Risk Management Committee receives and notes the FY2025 External Audit Plan prepared by Galpins (Attachment A, Item 9.3, Audit & Risk Management Committee Meeting 23 April 2025).

Seconded Mr P Di Iulio

**Carried**

### 9.4 Strategic Risk Register Review

Moved Mr P Di Iulio that the Audit & Risk Management Committee having considered the updated Strategic Risk Register (Attachment B, Item 9.4, Audit & Risk Management Committee Meeting 23 April 2025) notes the updates and recommends the revised Strategic Risk Register for presentation to the East Waste Board

Seconded Mr F Bell

**Carried**

### 9.5 Leave Policy

Moved Ms L Green that the Audit & Risk Management Committee notes and endorses the proposed East Waste Leave Policy (Attachment A, Item 9.5, Audit & Risk Management Committee Meeting 23 April 2025) and recommends to the East Waste Board for adoption.

Seconded Mr P Di Iulio

**Carried**

## 9.6 Review of Sale or Disposal of Assets Policy

Moved Ms L Green that the Audit & Risk Management Committee having considered the revised Sale or Disposal of Assets Policy (Attachment B, Item 9.6, Audit & Risk Management Committee Meeting 23 April 2025) recommend the revised Sale or Disposal of Assets Policy to the East Waste Board for adoption.

Seconded Mr F Bell

**Carried**

## 9.7 Review of the Prudential Review Policy

Moved Mr F Bell that the Audit & Risk Management Committee having considered the Prudential Management Policy (Attachment B, Item 9.7, Audit & Risk Management Committee Meeting 23 April 2025) recommend the Prudential Management Policy to the East Waste Board for adoption.

Seconded Mr P Di Iulio

**Carried**

## 9.8 Information Report for April 2025

Moved Ms L Green that the Audit & Risk Management Committee receives and notes the Information Report for April 2025.

Seconded Mr F Bell

**Carried**

## 9.9 Acting General Manager Verbal Update

1. FOGO Trial Update
2. Financial Model and Strategy Review Update
3. Service Level Agreement Update
4. Organics Tender Update

## 10 Confidential Items

### 10.1 Financial Model and Strategy Review Verbal Update

#### **Recommendation**

Moved Mr F Bell

That pursuant to Section 90(2) and (3) of the *Local Government Act 1999* the Audit & Risk Management Committee orders that the public be excluded from the meeting on the basis that the Audit & Risk Management Committee will, discuss and consider:

- (b) information the disclosure of which –
- (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of East Waste; and
  - (ii) would, on balance, be contrary to the public interest;

and the Audit & Risk Management Committee is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the discussion consideration of the information confidential.

Seconded Ms L Green

**Carried**

*Mr J Jovicevic left the meeting at 9.29am*

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

## **11. Closure**

The Chairperson declared the meeting closed at 9.45am.

- 12.** The next Ordinary Audit & Risk Management Committee Meeting is proposed to be held on:  
Wednesday 18 June 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 23 April 2025.*

Chairperson

Date        \_\_\_\_/\_\_\_\_/\_\_\_\_