

Minutes

SOUTHERN REGION WASTE RESOURCE AUTHORITY

BOARD MEETING

Held on

Monday 4th August 2014

Meeting commenced at 5:05PM

At

Southern Region Waste Resource Authority

282 Main South Road Morphett Vale 5162

Boardroom

(Light supper provided)

This meeting of the Board will NOT be conducted in a place open to the public (REF: - Charter 2.5.17)

All documents presented to, received at or derived from the meeting will remain confidential and not available for public inspection unless the Board otherwise resolves (REF: - Charter 2.5.21)

1. OPENING

2. ATTENDANCE RECORD

2.1 PRESENT:

Mark Booth	-	Chairman
Steve Mathewson	-	Member
Vincent Mifsud	-	Member
Jim Huckstepp	-	Member

IN ATTENDANCE

Mark Hindmarsh	-	Executive Officer	
Henny Redden	-	Senior Finance/Admin	Officer
Lindsay Minchin	-	Acting Landfill Manager	

2.2 APOLOGIES

Ian Walker	-	Member
Kirk Richardson	-	Member
Carol Bouwens	-	Member
Lynda Yates	-	Deputy Member
Cheryl Connor	-	Deputy Member
Sharon Nash	-	Deputy Member

3. MINUTES OF MEETING

3.1 Board Meetings

Moved: Vincent Mifsud

Seconded: Jim Huckstepp

That the minutes of the Ordinary Meeting held on 2nd June 2014 be confirmed as a true and accurate record.

CARRIED

4. DECLARATION CONFLICT OF INTEREST

Members are to declare any conflict of interest before each item.

Nil Declared

5. ITEMS OF BUSINESS

5.1 Action Reports

5.1.3 Annual General Meeting

Moved: Jim Huckstepp

Seconded: Steve Mathewson

- 1. That SRWRA determines the Annual General Meeting will be held at the SRWRA office, 282 Main South Road, Morphett Vale on Monday 22nd September 2014 at 5.00pm.**
- 2. That the Board determines the minutes, reports and attachments relating to Report No. 33/14 will be available to the public.**
- 3. That the Board determines Report No. 33/14 will be the subject of an information report to the Constituent Councils.**

CARRIED

5.2 Finance Reports

5.2.1 Finance Report – June 2014

Moved: Jim Huckstepp

Seconded: Vincent Mifsud

- 1. That the Finance Report for June 2014 including explanatory notes and attachments be received.**
- 2. That the Board determines the minutes, reports and attachments (summaries only) relating to Report No.34/14 will be available to the public.**
- 3. That the Board determines Report No.34/14 will be the subject of an information report to Constituent Councils.**

CARRIED

5.2.2 Investment Analysis

Moved: Vincent Mifsud

Seconded: Steve Mathewson

- 1. That the Investment Performance 2013/2014 Report be received.**
- 2. The Board recognised the solid investment performance and achievement of above benchmark results. The Board thanked the Senior Finance Admin Officer for efforts in achieving of these results.**
- 3. That the Board determines the minutes and reports relating to Report No.35/14 will be available to the public.**
- 4. That the Board determines Report No.35/14 will be subject to an information report to the Constituent Councils.**

CARRIED

5.3 Information Reports

5.3.2 General Information Report

Moved: Vincent Mifsud

Seconded: Jim Huckstepp

- 1. That the General Information Report be received.**
- 2. That the Board determines the minutes, reports and attachments relating to Report No. 38/14 will be available to the public.**
- 3. That the Board determines Report No. 38/14 will be the subject of an information report to Constituent Councils**

CARRIED

5.3.3 WHS and IM Report

Moved: Jim Huckstepp

Seconded: Steve Mathewson

1. That the Executive Officer's information report be received.
2. That the SRWRA WHS and IM plan monthly reviews be received.
3. That the Board determines the minutes, reports and attachments relating to Report No. 39/14 will be available to the public.
4. That the Board determines Report No. 39/14 will be the subject of an information report to Constituent Councils

CARRIED

6. OTHER BUSINESS

7. NEXT MEETING

22nd September 2014

8. CLOSURE

Meeting closed at 6:25pm

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Chairperson