

Minutes

SOUTHERN REGION WASTE RESOURCE AUTHORITY

BOARD MEETING

Held on

Monday 2nd February 2015

Meeting Commenced at 5:02 pm

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

The Chair opened the meeting and welcomed our guest John Jovicevic from Dean Newbery and Associates

2. ATTENDANCE RECORD

2.1 PRESENT:

Mark Booth	-	Chairman
Ian Walker	-	Member – City of Holdfast Bay
Vincent Mifsud	-	Member – City of Marion
Ian Crossland	-	Member – City of Marion
Steve Mathewson	-	Member – City of Onkaparinga
Kirk Richardson	-	Member – City of Onkaparinga
Lynda Yates	-	Member – City of Holdfast Bay
John Smedley	-	Deputy Member – City of Holdfast Bay

IN ATTENDANCE:

Mark Hindmarsh	-	Executive Officer
Henny Redden	-	Senior Finance Admin Officer
John Jovicevic	-	Guest - Dean Newbery and Associates

2.2 APOLOGIES

Nick Kerry	-	Deputy Member – City of Marion
Heidi Greaves	-	Deputy Member – City of Onkaparinga

3. MINUTES OF MEETING

3.1 Board Meetings

Moved: Vincent Mifsud

Seconded: Lynda Yates

That the minutes of the General Meeting held on 3rd November 2014 be confirmed as a true and accurate record.

That the minutes of the Special Meeting held on 22nd December 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

John Jovicevic gave a brief presentation of recent developments for SRWRA that have had a major impact on the Long Term Financial Plan

5. ITEMS OF BUSINESS

5.1 Finance Reports

Moved: Vincent Mifsud

Seconded: Ian Walker

5.1.1 Budget Review 2 - October to December 2014

- 1. That the Budget Review Two Report including explanatory notes and attachments be received.**
- 2. That the Budget Review Report incorporating recommended variations be adopted.**
- 3. That the Statutory Budget incorporating recommended variations be adopted.**
- 4. That the Board determines the minutes, reports and attachments (summaries only) relating to Report No. 01/15 will be available to the public.**
- 5. That the Board determines Report No. 01/15 will be the subject of an information report to Constituent Councils.**

CARRIED

5.2 Action Reports

Moved: Vincent Mifsud

Seconded: Ian Walker

5.2.1 Policy Reviews

- 1. That SRWRA adopts the amended Board Performance Review Policy - Draft, Code of Conduct Board Members – Draft, Stakeholder Engagement Policy, the Records Management Policy and the Disposal of Land and Assets Policy - Draft.**
- 2. That the Safe Environment Policy be deleted.**
- 3. That the Board determines the minutes, reports and attachments relating to Report No. 04/15 will be available to the public.
That the Board determines Report No. 04/15 will be the subject of an information report to the Constituent Councils**

CARRIED

Moved: Vincent Mifsud

Seconded: Ian Walker

5.2.2 Audit Committee

- 1. That SRWRA seeks the reappointment of the three independent Audit Committee members Vicki Brown, Greg Connor and David Powell, one Board Audit Committee member Mark Booth and one Board Deputy Audit Committee member Steve Mathewson for a further term of 12 months expiring at the end of February 2016**
- 2. That the Board determine the minutes, reports and attachments relating to Report No. 05/15 will be available to the public.**
- 3. That the Board determines Report No. 05/15 will be the subject of an information report to the Constituent Councils.**

CARRIED

Moved: Kirk Richardson

Seconded: Lynda Yates

5.2.3 Les Perry Memorial Grant

- 1. That SRWRA approves the two Memorial Grant applications for a total grant allocation of \$1000.00.**
- 2. That the Board determines the minutes, reports and attachments relating to Report No. 06/15 will be available to the public.**
- 3. That the Board determines the minutes, reports and attachments relating to Report No. 06/15 will be the subject of an information report to Constituent Councils.**

CARRIED

5.3 Information Reports

Moved: Kirk Richardson

Seconded: Ian Crossland

5.3.2 General Information Report

- 1. That the General Information Report be received.**
- 2. That the Board determines the minutes, reports and attachments relating to Report No. 08/15 will be available to the public.**
- 3. That the Board determines Report No. 08/15 will be the subject of an information report to Constituent Councils.**

CARRIED

Moved: Steve Mathewson

Seconded: Vincent Mifsud

5.3.3 WHS & IM Report

- 1. That the SRWRA WHS and IM plan monthly reviews be received.**
- 2. That the Board determines the minutes, reports and attachments relating to Report No. 09/15 will be available to the public.**
- 3. That the Board determines Report No. 09/15 will be the subject of an information report to Constituent Councils.**

CARRIED

6. OTHER BUSINESS

7. NEXT MEETING
4th May 2015

8. CLOSURE

Meeting Closed at 6:40pm

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Chairperson