

Minutes

SOUTHERN REGION WASTE RESOURCE AUTHORITY

BOARD MEETING

Held on

Monday 1st June 2015

Meeting Commenced At : 5:05pm

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 welcomed guests John Jovicevic from Dean Newbery, and also Mark Hindmarsh (EO) who was in attendance whilst still officially on sick leave. The Chair also thanked Ray Pincombe for filling in for Mark Hindmarsh during his illness.

2. ATTENDANCE RECORD

2.1

PRESENT

Mark Booth	-	Chairman
Vincent Mifsud	-	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 <i>(as a guest while still officially on sick leave)</i>
Ray Pincombe	-	Acting Executive Officer
Lindsay Minchin	-	Operations Manager
Henny Redden	-	Senior Finance Admin Officer

APOLOGIES

Ian Walker	-	Member – City of Holdfast Bay
Ian Crossland	-	Member – City of Marion
Nick Kerry	-	Deputy Member – City of Marion
Heidi Greaves	-	Deputy Member – City of Onkaparinga

SPECIAL GUEST

John Jovicevic - External Accountant from Dean Newbery

3. MINUTES OF MEETING

3.1 Board Meetings

Moved: Lynda Yates

Seconded: Vincent Mifsud

That the minutes of the General Meeting held on 4th May 2015 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.

The Chair declared an interest in item 5.1.4 Chairperson's Allowance 2015-2016 and advised that he would exit the meeting for this item.

5. ITEMS OF BUSINESS

5.1 Action Reports

5.2 Finance Reports

Moved: Vincent Mifsud

Seconded: John Smedley

5.2.1 Finance Report April 2015

- 1. That the Monthly Financial Report including explanatory notes and attachments be received.**
- 2. That the Board determines the minutes, reports and attachments (summaries only) relating to Report No. 26/15 will be available to the public.**
- 3. That the Board determines Report No. 26/15 will be the subject of an information report to Constituent Councils.**

CARRIED

Mark Booth left the meeting at 7:10pm

Appointment of Acting Chairperson

Steve Mathewson was nominated by Kirk Richardson and seconded by Vincent Mifsud

CARRIED

5.3 Information Reports

Moved: Vincent Mifsud

Seconded: John Smedley

5.3.2 2015 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. 29/15 will be available to the public.**
- 3. That the Board determines Report No. 29/15 will be the subject of an information report to Constituent Councils.**

CARRIED

Moved: Vincent Mifsud

Seconded: John Smedley

5.1.4 Chairpersons Allowance 2015 – 2016

- 1. That SRWRA approves a Board Chairperson Allowance of \$33,000 (inclusive of 9.5% superannuation) for the 2015/16 financial year.**

2. That the Board determines the minutes, reports and attachments relating to Report No. 23/15 will be available to the public.
3. That the Board determines Report No. 23/15 will be the subject of an information report to the Constituent Councils.

CARRIED

6. OTHER BUSINESS

7. NEXT MEETING
3rd August 2015

8. CLOSURE
Meeting Closed at 7:35pm

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Mark Booth - Chairperson