

CONFIDENTIAL ITEMS 2003 – AUGUST 2025

#	Date	Item Title	Confidential Order Details	Item being kept confidential - Agenda/ Attachment/ Minutes	Reason regarding retention or recommend-action to release	Resolution Regarding Action	Last Review Date	Next Review Date	Date Released
247	5 August 2024	Reappointment of Members to the Adelaide Hills Region Waste Management Authority Audit and Risk Committee	Section 90(3)(a) Order 1. Pursuant to Section 90(3)(a) Orders that all members of the public except the Chief Executive Officer; Executive Manager; General Manager Infrastructure; General Manager Corporate Services; and Minute Secretary be excluded from attendance at the meeting for Agenda Item 18.1 Confidential: Reappointment of Members to the AHRWMA Audit and Risk Committee. Council is satisfied that pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this report is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of members of the AHRWMA Audit and Risk Committee. Council is satisfied that the principle that the report be available in a place open to the public has been outweighed in the circumstance because the disclosure of details relating to personal information of people who are members of the Committee will be discussed. Section 91 (7) Order 3. Pursuant to Section 91(7) That having considered the report Reappointment of Members to the AHRWMA Audit and Risk Committee in confidence under Sections 90(2) and 90(3)(a) of the Local Government Act 1999, Council pursuant to Section 91(7) of the Act orders that the report and minutes be retained in confidence until the appointees have been advised of the AHRWMA Constituent Councils' decision.	Report and minutes	Council is satisfied that the principle that the report be available in a place open to the public has been outweighed in the circumstance because the disclosure of details relating to personal information of people who are members of the Committee will be discussed.	Report and minutes be retained in confidence until the appointees have been advised of the AHRWMA Constituent Councils' decision.		Within months 12	<i>Report, Attachment and Minutes released on website 14 October 2025</i>

18. CONFIDENTIAL REPORTS

**18.1 REPORT TITLE: CONFIDENTIAL: REAPPOINTMENT OF
MEMBERS TO THE ADELAIDE HILLS REGION
WASTE MANAGEMENT AUTHORITY AUDIT AND
RISK COMMITTEE**

DATE OF MEETING: 5 AUGUST 2024

FILE NUMBER: DOC/24/94640

**ATTACHMENTS: 1: DOC/24/100281- EXTRACTS FROM AHRWMA
BOARD MEETING MINUTES 26 JUNE 2024**

Key Contact Alex Oulianoff, General Manager, Corporate
Services

Executive Andrew Stuart, Chief Executive Officer

Community Plan 2020-2035:

Implementing Partnerships

IP Strategy 3.3 Participate in regional governance planning and service sharing
Arrangements

Annual Business Plan:

N/A

Purpose:

To reappoint an independent member of the AHRWMA Audit and Risk Committee for a term of two years, and reappoint a Constituent Council Board member to the AHRWMA Audit and Risk Committee for a term of three years.

Summary – Key Issues:

1. One of the two AHRWMA Audit & Risk Committee Independent Members terms has expired.
2. The AHRWMA Board has recommended the reappointment of one Independent Member and will commence an expression of interest process for another Independent Member to the Board's ARC.

Recommendation:**That Council:****1. Pursuant to Section 90(3)(a)**

Orders that all members of the public except the Chief Executive Officer; Executive Manager; General Manager Infrastructure, General Manager Planning and Regulatory Services, General Manager Corporate Services; and Minute Secretary be excluded from attendance at the meeting for Agenda Item 18.1 Confidential: Reappointment of Members to the AHRWMA Audit and Risk Committee. Council is satisfied that pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this report is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of members of the AHRWMA Audit and Risk Committee.

Council is satisfied that the principle that the report be available in a place open to the public has been outweighed in the circumstance because the disclosure of details relating to personal information of people who are members of the Committee will be discussed.

Recommendation:**That Council:****2. As per the Adelaide Hills Region Waste Management Authority (AHRWMA) Board's recommendation to Constituent Councils arising from the Board's 26 June 2024 meeting, endorse the reappointment of:**

- a) Independent Member Rebecca Wilson to the AHRWMA Audit and Risk Committee for a term of two years, expiring 8 August 2026; and
- b) Board Member Alex Oulianoff, Mount Barker District Council General Manager Corporate Services to the AHRWMA Audit and Risk Committee for a term of three years, expiring 21 September 2027.

Section 91 (1) Order**3. Pursuant to Section 91(7)**

That having considered the report Reappointment of Members to the AHRWMA Audit and Risk Committee in confidence under Sections 90(2) and 90(3)(a) of the Local Government Act 1999, Council pursuant to

Section 91(7) of the Act orders that the report and minutes be retained in confidence until the appointees have been advised of the AHRWMA Constituent Councils' decision.

Background:

1. Mount Barker District Council is a member of the Adelaide Hills Region Waste Management Authority.
2. The Authority is a section 43 committee that is administered by a Board in accordance with the Local Government Act (1999) and the Authority's Charter to achieve sustainable waste management through shared services for the communities of Adelaide Hills Council, Mount Barker District Council, Rural City of Murray Bridge and Alexandrina Council.
3. The Council representatives to the AHRWMA Board are Alex Oulianoff, General Manager Corporate Services (Board Member) until November 2027 (3.5 year term) and Councillor Ian Grosser (Deputy Board Member) until the expiry of the current term of Council at the November 2026 local government election (2.5 year term), as resolved at Council's 6 May 2024 council meeting.
4. The Board is responsible for managing all activities of the Authority, ensuring that the Authority acts in accordance with its Charter. The Board meets at least 5 to 6 times each financial year.
5. The AHRWMA Audit and Risk Committee (the Committee) is established pursuant to clause 30, schedule 2 of the *Local Government Act 1999* in accordance with Regulation 17 of the *Local Government (Financial Management) Regulations 2011*.
6. Members of the Committee will be determined or approved by the Constituent Councils.
7. The independent chair, Elizabeth Williams, was appointed for a two-year term expiring 8 February 2025.
8. Independent Member, Rebecca Wilson, was appointed for a term of 1.5 years expiring 8 August 2024.
9. AHRWMA Board member Alex Oulianoff was appointed as a member of the AHRWMA Committee for a term expiring 21 September 2024.
10. AHRWMA Board member Heather Barclay, recently appointed to the position of CEO Rural City of Murray Bridge, is no longer a Board Member and recently advised the Board of her resignation as a Member of the Committee.

11. Following the resignation of Heather Barclay as a member from the AHRWMA Committee and the reviewed Local Government Act 1999 regarding regional subsidiary audit committees, a review of the Committee's Terms of Reference was undertaken.

Discussion:

12. The AHRWMA Board at its 26 June 2024 meeting resolved to:
- a. amend its Audit and Risk Terms of Reference, including changes relating to membership (refer attachment 1); and
 - b. recommend to Constituent Councils the reappointment of
 - i) Independent Member, Rebecca Wilson for term of two years expiring 8 August 2026; and
 - ii) AHRWMA Board member Alex Oulianoff for a term expiring 21 September 2027.
13. This report has been considered in confidence as the personal affairs of persons appointed to the Committee may be the subject of discussion.
14. The AHRWMA Board at its 26 June 2024 meeting further resolved to undertake a recruitment process for a further Audit and Risk Committee Independent Member (refer attachment 1.) Following the recruitment process for a further ARC independent member, a future agenda item will be prepared for Council to consider the recommendation of the AHRWMA Board.

Policy:

NA

Long Term Financial Plan:

NA

Budget:

NA

Statutory/Legal:

The AHRWMA Audit and Risk Committee is established in compliance with clause 30, schedule 2 of the Local Government Act 1999 and in accordance with regulation 17 of the Local Government (*Financial Management*) Regulations 2011.

Staff Resource Requirements:

NA

Environmental:

NA

Social:

NA

Risk Assessment:

NA

Asset Management:

NA

Conclusion:

Council is to consider endorsing the reappointment of an existing independent member AHRWMA Audit and Risk Committee member, and the reappointment of an existing Board Member to the AHRWMA Audit and Risk Committee, as recommended by the AHRWMA Board.

Previous Decisions By/Information Reports to Council

Meeting Date	6 February 2023	CM Reference	DOC/23/7050
Title	Confidential: Appointment of Independent Members to the Adelaide Hills Region Waste Management Authority Audit and Risk Committee		
Purpose	For Council to approve the three candidates (as recommended by the AHRWMA Board) for appointment to the AHRWMA Audit and Risk Committee and authorise the AHRMWA Acting CEO to notify the approved independent members of their appointment.		

Meeting Date	3 August 2020	HPRM Reference	DOC/20/73988
Title	Adelaide Hills Region Waste Management Authority Charter Review		
Purpose	To provide Council with a reviewed Adelaide Hills Region Waste Management Authority (AHRWMA) Charter for consideration and approval.		

Attachment 1

The AHRWMA Board at its 26 June 2024 meeting resolved OM20240626.3:

6.2 Proposed Changes to the AHRWMA Audit and Risk Terms of Reference



OM20240626.3

1. That the Board endorse the proposed changes to the AHRWMA Audit and Risk Committee Terms of Reference, as provided at attachment 6.2b to this report.
2. That the Board recommend Constituent Councils reappoint:
 - a) Rebecca Wilson as an independent for a term of two years, expiring 8 August 2026.
 - b) Alex Oulianoff as an ARC Member for a term of three years expiring 21 September 2027.

Decision Date: 26 June 2024
Mover: John McArthur (Deputy Member)
Seconder: Brad Warncken (Deputy Member)
Outcome: Approved

The AHRWMA Board at its 26 June 2024 meeting resolved OM20240626.4:



OM20240626.4

3. That the Board establish a panel consisting of two Board Members, being Adrian Skull and Alex Oulianoff, and the Chair of the Audit and Risk Committee or their proxy, to undertake a recruitment process for a further Audit and Risk Committee Independent Member, and the Panel brings back their recommendation to the Board.

Decision Date: 26 June 2024
Mover: Brad Warncken (Deputy Member)
Seconder: John McArthur (Deputy Member)
Outcome: Approved

Extract of Audit and Risk Committee TOR changes as they relate to Membership:

4. Membership

- 4.1. Members of the Committee will be determined or approved by the Constituent Councils.
- 4.2. The Committee will consist of ~~five members being:~~
 - ~~4.2.1. between three and five members; and~~
 - ~~4.2.2. a majority of Independent Members who are not members of the Board of management of the Authority or employed by Constituent Councils; and~~
 - ~~4.2.1.4.2.3. not less than one two of members of the Board; and~~
 - ~~4.2.2.three Independent Members.~~
- 4.3. One of the Independent Members will be appointed by the Board as the presiding member.
- 4.4. Expressions of Interest for the Independent Members positions will be sought by the Board.
- ~~4.5. The members of the committee (when considered as a whole) must have skills, knowledge and experience relevant to the functions of the committee, as determined by the Board, including in financial management, risk management and governance. One Independent Member will preferably have financial experience relevant to the functions of the Committee as determined by the Board.~~
- ~~4.6. One Independent Member will preferably have experience in the field of law, risk management or governance as determined by the Board.~~
- ~~4.7.4.5. One Independent Member will preferably have experience in the field of commercial operations, waste, recycling or marketing or an associated field as determined by the Board.~~
- ~~4.8.4.6. Independent Members will be appointed by the Constituent Councils for a maximum~~

RELEASED

18. CONFIDENTIAL REPORTS

18.1 **REPORT TITLE:** **CONFIDENTIAL: REAPPOINTMENT OF MEMBERS TO THE ADELAIDE HILLS REGION WASTE MANAGEMENT AUTHORITY AUDIT AND RISK COMMITTEE**

DATE OF MEETING: **5 AUGUST 2024**

FILE NUMBER: **DOC/24/94640**

ATTACHMENTS: **1: DOC/24/100281 - EXTRACTS FROM AHRWMA BOARD MEETING MINUTES 26 JUNE 2024**

AL

Moved Councillor Hewett that Council:

Section 90(3)(a) Order

1. Pursuant to Section 90(3)(a)

Orders that all members of the public except the Chief Executive Officer; Executive Manager; General Manager Infrastructure; General Manager Corporate Services; and Minute Secretary be excluded from attendance at the meeting for Agenda Item 18.1 Confidential: Reappointment of Members to the AHRWMA Audit and Risk Committee. Council is satisfied that pursuant to Section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this report is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of members of the AHRWMA Audit and Risk Committee.

Council is satisfied that the principle that the report be available in a place open to the public has been outweighed in the circumstance because the disclosure of details relating to personal information of people who are members of the Committee will be discussed.

Seconded Councillor Szilassy

CARRIED
OM20240506.22

Moved Councillor Hewett that Council:

2. As per the Adelaide Hills Region Waste Management Authority (AHRWMA) Board's recommendation to Constituent Councils arising from the Board's 26 June 2024 meeting, endorse the reappointment of:
- a) Independent Member Rebecca Wilson to the AHRWMA Audit and Risk Committee for a term of two years, expiring 8 August 2026; and
 - b) Board Member Alex Oulianoff, Mount Barker District Council General Manager Corporate Services to the AHRWMA Audit and Risk Committee for a term of three years, expiring 21 September 2027.

Seconded Councillor Harding

CARRIED
OM20240506.23

Moved Councillor Seager that Council:

Section 91 (7) Order

3. Pursuant to Section 91(7)

That having considered the report Reappointment of Members to the AHRWMA Audit and Risk Committee in confidence under Sections 90(2) and 90(3)(a) of the Local Government Act 1999, Council pursuant to Section 91(7) of the Act orders that the report and minutes be retained in confidence until the appointees have been advised of the AHRWMA Constituent Councils' decision.

Seconded Councillor Westwood

CARRIED
OM20240506.24

MEETING DECLARED CLOSED AT 8:03PM



MAYOR

29.24

DATE

CONFIDENTIAL
RELEASED

