



## 5.2 SRWRA Audit Committee Member - City of Marion Representative

<b>Report Reference</b>	RSC230801R5.2
<b>Originating Officer</b>	Unit Manager Governance and Council Support – Victoria Moritz
<b>Corporate Manager</b>	Manager Office of the Chief Executive - Kate McKenzie
<b>General Manager</b>	Chief Executive Officer - Tony Harrison

### CONFIDENTIAL MOTION

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Committee orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Services, General Manager Corporate Services, General Manager City Development, Manager Office of the CEO, Manage People and Culture, Unit Manager Governance and Council Support, Governance Office and Executive Officer to the Chief Executive Officer, be excluded from the meeting as the Council receives and considers information relating to SRWRA Audit Committee Member - City of Marion Representative, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information concerns the personal affairs of any person.

### REPORT OBJECTIVE

The purpose of this report is to appoint a City of Marion Representative (Mr Greg Connor) to the Southern Region Waste Resource Authority's (SRWRA) Audit Committee for a further two years.

### EXECUTIVE SUMMARY

SRWRA is established jointly by the Cities of Onkaparinga, Holdfast Bay and Marion Council as a regional subsidiary pursuant to Section 43 of the *Local Government Act 1999*. It has significant operations that provide and operate services for the management of waste on behalf of the constituent Councils. The Authority is governed by a seven-member Board comprising two appointees from each of the constituent Councils together with an independent Chair. The Board also has an Audit subcommittee with representation from the three Councils.

Mr. Greg Connor is currently the presiding member of the SRWRA Audit Committee and has expressed that he would be prepared to continue as a member on behalf of the City of Marion, if Council so determined.

Mr Connor has overseen, from an Audit Committee perspective, the joint venture for the construction of the Materials Recycling Facility and, in the opinion of the members, has added value through his constructive opinions and enquiries. Mr Sam Spadavecchia, is the representative for the City of Holdfast Bay. City of Onkaparinga is currently vacant.

Both the CEO and the Chair of SRWRA are supportive of the extension of Mr Connor's re-appointment for a further two years whilst the joint venture work is maturing. If Council determines that Mr Connor is re-appointment, it is suggested that it may be his last term as the City of Marion Representative due to his length of tenure.

Members on the SRWRA Audit Committee are entitled to a sitting fee of \$600 per meeting (paid by SRWRA).

## RECOMMENDATION

That the Review and Selection Committee:

1. Appoint Mr Greg Connor to the Southern Region Waste Resource Authority Audit Committee as the City of Marion representative for the period of two years form the SRWRA Annual General Meeting to be held in September 2023.
2. Advise Mr Greg Connor that at the conclusion of the two years Council will appoint a new representative to this position due to the length of tenure that he has been in this position.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, *SRWRA Audit Committee Member - City of Marion Representative* any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2023.

## ATTACHMENTS

Nil