Register of Audit and Risk Committee disclosure of Conflicts of Interest

This register consolidates conflicts of interest disclosed in the supplied minutes of Alexandrina Council's Audit Committee and Audit and Risk Committee, including declarations by Committee Members and Council staff.

Register of Audit and Risk Committee disclosure of Interest - 28 September 2020 to current date				
Committee Meeting Date	**Member / Staff Name**	**Item Number and Title**	**Nature of the Interest (as described in the Minutes)**	**How was the conflict of interest dealt with?**
28/09/2020	Claudia Goldsmith *Independent Member*	Item 4.5 - Audit Committee Membership - Independent Member	Ms Goldsmith declared a material conflict of interest as she was eligible to extend her term as an Independent Audit Committee Member.	Ms Goldsmith left the meeting at 11.03am and returned at 11.08am.
3/05/2021	Andrew Haste *Independent Member*	Item 4.3 - Draft Annual Business Plan and Budget 2021/22, Attachment 4.3, section 2.3 Purchase and Procurement/Contracting	Mr Haste declared a perceived conflict of interest specifically in relation to Maxi-Tankers Pty Ltd - Refuelling Solutions Pty Ltd, as there was an arrangement between LGA Procurement and Council.	Mr Haste remained in the room, participated in the debate and voted on the matter. Mr Haste voted in the affirmative.
2/05/2022	Cr Rex Keily *Council Member*	Item 4.6 - Draft Annual Business Plan and Budget 2022/23	Cr Keily declared a perceived conflict of interest as his wife was the Chairperson of the Strath Neighbourhood Centre.	Cr Keily remained in the room, participated in the debate and voted on the matter. Cr Keily voted in the affirmative.
30/06/2023	Andrew Haste *Independent Member*	Item 6.2 - Policy Review - Procurement Policy and Associated Procedures	Mr Haste declared a general conflict of interest arising from his previous employment as Chief Executive Officer of Local Government Association Procurement (LGAP).	Mr Haste advised the conflict would not affect his decision-making. He remained present, participated in the discussion and voted on the matter.

Committee Meeting Date	Member / Staff Name	Item Number and Title	Nature of the Interest (as described in the Minutes)	How was the conflict of interest dealt with?
9/02/2024	Brendan Dowd *Independent Member*	Item 6.1 - Nomination of Acting Chairperson for the 10 May 2024 Audit and Risk Committee Meeting	Mr Dowd declared a general conflict of interest as he was the subject of the report and recommendation.	Mr Dowd remained in the meeting room.
9/08/2024	Alice McCleary *Independent Chairperson*	Item 6.5 - External Audit Interim Management Report - June 2024	Ms McCleary declared a general conflict of interest when the matter of banking services arose, due to being a shareholder of a banking service.	Ms McCleary remained in the Large Meeting Room, participated in the debate and voted on the item. Ms McCleary voted in the affirmative.
25/10/2024	Brendan Dowd *Independent Member*	Item 6.6 - Resignation of Audit and Risk Committee Chairperson and Appointment of Deputy Chairperson	Mr Dowd declared a material conflict of interest due to the consideration of his nomination for the position of Deputy Chairperson, being a remunerated position.	Mr Dowd left the Large Meeting Room at 11.45am and returned at 11.46am.
28/04/2025	Andrew Haste *Independent Member*	Item 9.1 - (Confidential) Fleurieu Regional Waste Authority Asbestos Contaminated Material Project Update	Mr Haste declared a material conflict of interest due to his previous involvement in a related case, which was finalised in 2022/23, and his prior ownership of a property connected to the process under discussion.	Mr Haste left the Large Meeting Room at 9.48am and did not return.
12/05/2026	Cr Peter Oliver *Council Member*	Item 2.2 - Third Quarter Budget Review 2025/26	Cr Oliver declared a general conflict of interest due to a family business lease/licence arrangement with Council that had been significantly affected by increased fees and charges.	Cr Oliver remained in the Large Meeting Room but did not participate in the discussion or vote on the matter.

Committee Meeting Date	Member / Staff Name	Item Number and Title	Nature of the Interest (as described in the Minutes)	How was the conflict of interest dealt with?
11/09/2026	Lachlan Miller *Manager Governance and Communications (Staff)*	Item 5.4 - Internal Audit Function - Fraud and Corruption Prevention Internal Audit Report	Mr Miller declared an actual conflict of interest as he was an auditee during the internal audit and had provided information and responses relating to matters within his portfolio.	Following disclosure, the Chief Executive Officer determined Mr Miller may act in relation to the matter. Mr Miller presented the report and responded to questions.
11/09/2026	Alan Harvey *General Manager Infrastructure (Staff)*	Item 8.2 - (Confidential) Question Without Notice - Fleurieu Regional Waste Authority - Mayor Keith Parkes	Mr Harvey declared an actual conflict of interest arising from his position as a Board Member of the Fleurieu Regional Waste Authority (FRWA), to which he was appointed by resolution of Council.	The conflict had previously been disclosed, and the Chief Executive Officer had determined Mr Harvey may continue to act in relation to FRWA dealings inherent in his role. Mr Harvey remained in the Large Meeting Room and answered questions as appropriate, within applicable legal limits.
30/10/2026	Cr Peter Oliver *Council Member*	Item 4.6 – Policy Review – Procurement Policy and Associated Procedures	Cr Oliver declared a general conflict of interest on the basis he is a shareholder and Director of LG Talent Pty Ltd, a local business operated by his wife. LG Talent Pty Ltd has previously tendered for and provided services to Council under its Procurement Policy and intends to pursue future business opportunities with Council.	Cr Oliver left the Large Meeting Room at 10:03am and returned at 10:15am.

Committee Meeting Date	Member / Staff Name	Item Number and Title	Nature of the Interest (as described in the Minutes)	How was the conflict of interest dealt with?
30/10/2026	Mr Rudi Deco *Independent Member*	Item 5.3 Terms of Reference Amendment and Independent Member Appointments	Mr Deco declared a general conflict of interest arising from his interest in the application of superannuation guarantee provisions to Independent Members' sitting fees.	Mr Deco remained in the meeting via Microsoft Teams and participated in the discussion, debate and voted on the matter. Mr Deco voted in the affirmative.