

EastWaste

Member Councils: ● Adelaide Hills Council ● City of Burnside ● Campbelltown City Council
● City of Mitcham ● City of Norwood, Payneham & St. Peters ● Corporation of the Town of Walkerville

MINUTES OF THE ORDINARY BOARD MEETING OF THE EASTERN WASTE MANAGEMENT AUTHORITY, held on Wednesday 14 September, commencing at 5.34pm at the City of Norwood Payneham & St Peters, 175 The Parade, Norwood

1. PRESENT

Directors:

Mr B Cunningham	Independent Chairperson
Cr Graham Webster	Corporation of Walkerville
Cr Linda Green	Adelaide Hills Council
Mr Paul Di Iulio	City of Campbelltown
Cr Karen Hockley	City of Mitcham

In Attendance:

Mr Adam Faulkner	General Manager
Mr Shane Raymond	Business Improvement Manager
Miss Amy Quintrell	Office Administrator

2. APOLOGIES

Mr Mario Barone	City of Norwood Payneham & St Peters
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ABSENT

Mr Paul Deb	City of Burnside
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3. DECLARATIONS OF INTEREST

General Manager declared Board Member of KESAB, relating to Agenda Item 8.1

4. CONFIRMATION OF THE MINUTES

Moved Cr Webster that the minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on Thursday 30th June 2016, be received, confirmed and adopted
Seconded Mr Di Iulio **Carried**

Moved Cr Webster that the minutes of the Eastern Waste Management Authority Audit and Risk Management Committee held on Thursday 8th September 2016, be noted
Seconded Cr Hockley **Carried**

5. MATTERS ARISING FROM THE MINUTES

The Chairman confirmed that he has provided written consent to the General Manager, as per Clause 10.1 of the GM employment agreement

6. QUESTIONS WITHOUT NOTICE

- 5.1 Annual Leave Review – Mr Di Iulio raised the Annual Leave report and asked for a progress update. General Manager confirmed the report has been actioned and generally well received by East Waste employees. Copy of legal advice from Thomson Geer tabled

7. GENERAL MANAGERS REPORT

REPORTS REQUIRING DECISIONS

The time being 5.44pm Cr Green attended the meeting

7.1 FINANCIAL STATEMENTS FOR YEAR ENDING 30 JUNE 2016

Moved Mr Di Iulio that the Independent Chairman and General Manager be authorised to sign the Financial Statements as presented and forward to Member Councils

Seconded Cr Webster

Carried

7.2 SOLID WASTE LEVY

Moved Cr Webster that the Independent Chairman and General Manager write to the State Government and Opposition outlining the disappointment with the increase to the Solid Waste Levy and request a staged approach to future increases

Seconded Cr Hockley

Carried

REPORTS FOR INFORMATION

7.3 WASTE EDUCATION CAMPAIGN *Why Waste It?*

Moved Cr Green that the Report is received and noted

Seconded Cr Hockley

Carried

7.4 WASTE AID

Moved Cr Green that the Report is received and noted

Seconded Cr Hockley

Carried

7.5 OPERATIONAL PERFORMANCE REPORT

Moved Cr Webster that the Report is received and noted

Seconded Cr Hockley

Carried

7.6 ANNUAL PLAN 16/17 PROGRESS

Moved Cr Hockley that the Report is received and noted

Seconded Mr Di Iulio

Carried

8. BUSINESS IMPROVEMENT MANAGER REPORT

The time being 6.13pm the General Manager left the room due to a perceived conflict

8.1 KESAB SERVICE LEVEL AGREEMENT

Moved Cr Webster that pursuant to Section 90 (2) and (3) of the Local Government Act 1999, an order be made by the East Waste Board that the public be excluded from attendance at the meeting to the extent (and only to the extent) that the Board considers it necessary and appropriate to act in a meeting closed to the public in order to receive, discuss and consider in confidence:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works; and

That the Board is satisfied that, the principle that the meeting should be conducted in a safe place open to the public, has been outweighed by the need to keep the receipt, discussion and consideration of the information confidential.

That an order be made under the provisions of Section 91(7) of the Local Government Act 1999, that the report and minutes of the subject matter, having been dealt with on a confidential basis under Section 90(3) of the Act, should be kept confidential on the grounds that disclosure of information could confer commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party as contained in Section 90(3)(b)(i) until the matter is finalised

Seconded Cr Hockley

Carried

The time being 6.23pm the General Manager returned to the meeting

9. OTHER BUSINESS

9.1 POTENTIAL INCOMING MEMBER COUNCIL

9.2 CONFLICT OF INTEREST PROVISIONS

9.3 BOARD DIRECTOR TERMS EXPIRING

10. NEXT MEETING OF THE BOARD

The next Board Meeting to be held on Thursday, 24 November 2016 at East Waste Boardroom, 1 Temple Court Ottoway at 3.30pm

11. CLOSURE OF MEETING

There being no further business the meeting closed at 6.32pm

Confirmed

DATE: _____

CHAIRMAN: _____