

# EastWaste

- 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 SPECIAL BOARD MEETING OF THE EASTERN WASTE MANAGEMENT AUTHORITY

Meeting held pursuant to Clause 35.10.1 of the East Waste Charter involving the linking together by telephone (08 8347 5111) of Directors on Thursday 8 December 2016 commencing at 10.31am

### 1. PRESENT

#### Directors:

Mr B Cunningham	Independent Chairperson
Cr Linda Green	Adelaide Hills Council
Mr P Deb	City of Burnside
Mr P Di Iulio	Campbelltown City Council
Cr Karen Hockley	City of Mitcham
Cr G Busato	Corporation of the Town of Walkerville

#### In Attendance:

Mr Adam Faulkner	General Manager
Miss Amy Quintrell	Office Administrator

### 2. APOLOGIES

Mr Mario Barone	City of Norwood, Payneham & St Peters
Mr C Buzzetti	City of Norwood, Payneham & St Peters (Proxy)

### 3. CONFIRMATION OF THE MINUTES

Moved Cr Hockley that the minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on Thursday 24 November 2016, be received, confirmed and adopted  
Seconded Mr Deb **Carried**

### 4. GENERAL MANAGERS REPORT

#### REPORTS REQUIRING DECISIONS

**The time being 10.34am Mr Di Iulio attended the meeting**

#### 4.1 METROPOLITAN COUNCIL BUSINESS CASE

Moved Cr Hockley 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 Mr Deb

**Carried**

#### **4.2 ACCOUNTANCY RFQ**

Moved Cr Green 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**

#### **4.3 REPORT ON FINANCIAL RESULTS 2015/2016**

Moved Cr Green that the Report be received and noted

Seconded Mr Deb

**Carried**

**4.4 FIRST REVIEW OF BUDGETS REPORT**

Moved Cr Hockley that the Report be received and noted  
Seconded Mr Deb

**Carried**

**5. OTHER BUSINESS**

Nil

**6. NEXT MEETING OF THE BOARD**

The next Board Meeting to be held on Thursday 9 February 2017 at 5.30pm at City of  
Norwood, Payneham & St Peters Council Chambers, Norwood

**7. CLOSURE OF MEETING**

There being no further business the meeting closed at 10.56am

**Confirmed**

**DATE:** \_\_\_\_\_

**CHAIRMAN:** \_\_\_\_\_