



**EASTERN WASTE MANAGEMENT AUTHORITY  
SPECIAL BOARD MEETING**

**Thursday 21 February 2019**

Notice is hereby given that a Special Meeting of the Board of Management of the Eastern Waste Management Authority will be held at the Room 1855, Town of Walkerville, 66 Walkerville Terrace, Gilberton, on Thursday 21 February 2019, commencing at the conclusion of the East Waste Ordinary Board Meeting (approximately 7:00pm).

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

**ROB GREGORY  
GENERAL MANAGER**



**EASTERN WASTE MANAGEMENT AUTHORITY**

**AGENDA**

**SPECIAL MEETING OF THE BOARD OF MANAGEMENT**

Meeting to be held on Thursday 21 February 2019 commencing at 7:00pm the Town of Walkerville, 66 Walkerville Terrace, Gilberton

1. PRESENT

2. APOLOGIES

3. CONFLICTS OF INTEREST

4. CONFIRMATION OF THE MINUTES

**RECOMMENDED:** 1. That the Minutes of the Eastern Waste Management Authority Special Board Meeting held on Thursday 13 December 2018, be received confirmed, and adopted.

5. MATTERS ARISING FROM THE MINUTES

Nil

6. QUESTIONS WITHOUT NOTICE

7. REPORTS

Nil

8. CONFIDENTIAL REPORTS

8.1 RECYCLING CONTRACT ..... pg. 4

8.2 RECYCLING TENDER 2018-01..... pg. 9

9. OTHER BUSINESS

10. NEXT MEETING OF THE BOARD

The next Board Meeting is to be held on:  
Thursday 2 May 2019, commencing 5:30pm  
at the City of Norwood, Payneham & St Peters, 175 The Parade, Norwood.

11. CLOSURE OF MEETING