



**EASTERN WASTE MANAGEMENT AUTHORITY
SPECIAL BOARD MEETING**

Monday 25 March 2019

Notice is hereby given that a Special Meeting of the Board of Management of the Eastern Waste Management Authority will be held in the Council Chambers, Town of Walkerville, 66 Walkerville Terrace, Gilberton, on Monday 25 March 2019, commencing at 8:00am.

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 Monday 25 March 2019 commencing at 8:00am at 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 Board Meeting held on Thursday 21 February 2019, be received confirmed, and adopted.

2. That the Minutes of the Eastern Waste Management Authority Special Board Meeting held on Thursday 21 February 2019, be received confirmed, and adopted.

5. MATTERS ARISING FROM THE MINUTES

Nil

6. QUESTIONS WITHOUT NOTICE

7. REPORTS

Nil

8. CONFIDENTIAL REPORTS

8.1 RFT 2018/01 – RECEIPT AND PROCESSING OF RECYCLABLES pg. 9

8.2 RECYCLING CONTRACT..... pg. 19

8.3 MEMBERSHIP CONSIDERATION pg. 24

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