

# EastWaste

## MINUTES OF THE SPECIAL BOARD MEETING OF THE EASTERN WASTE MANAGEMENT AUTHORITY

Held on Friday 18 May at 8:31am at Brian Cunningham's Boardroom, Level 11, Room 1101,  
147 Pirie Street, Adelaide and teleconference

### 1. PRESENT

#### Directors:

Mr B Cunningham	Independent Chairperson
Cr L Green	Adelaide Hills Council <b>(Via Teleconference)</b>
Cr G Piggott	City of Burnside
Mr P Di Iulio	Campbelltown City Council <b>(Via Teleconference)</b>
Cr K Hockley	City of Mitcham <b>(Via Teleconference)</b>
Mr M Barone	City of Norwood, Payneham & St Peters
Ms C Hart	City of Prospect
Cr G Busato	Corporation of the Town of Walkerville <b>(Via Teleconference)</b>

#### In Attendance:

Mr R Gregory	General Manager
Mr S Raymond	Manager, Corporate Services
Ms K Vandermoer	Finance and Executive Administration Officer

*Cr Hockley entered the meeting at 8:32am*

*Mr Di Iulio entered the meeting at 8:33am*

### 2. APOLOGIES

NIL

### 3. CONFLICTS OF INTEREST

Chairperson declared a conflict of interest in the matter regarding the Recycling Review Technical Working Committee Update which is to be raised in Other Business, due to his role as Chairperson of the Northern Adelaide Waste Management Authority (NAWMA).

### 4. CONFIRMATION OF THE MINUTES

Moved Cr Piggott that the Minutes of the Eastern Waste Management Authority Board Meeting held on Thursday 26 April 2018, be received, confirmed and adopted.

Seconded Ms Hart

**Carried**

Moved Cr Piggott that the minutes of the Eastern Waste Management Authority Recycling Review Technical Working Committee Meeting held on Friday 11 May 2018, be received confirmed and adopted.

Seconded Ms Hart

**Carried**

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### 5. MATTERS ARISING FROM THE MINUTES

NIL

## 6. QUESTIONS WITHOUT NOTICE

NIL

## 7. REPORTS

### 7.1 RECYCLING REVIEW TECHNICAL WORKING COMMITTEE TERMS OF REFERENCE

#### RECOMMENDATION 1

Moved Mr Barone that the Board:

- 1) Receives Mr Brian Cunningham's membership resignation from the Recycling Review Technical Working Committee, due to perceived and potential future conflicts of interest; and
- 2) Appoints Mr Paul Di Iulio to join Cr Hockley and Cr Piggott, as the Board Member representatives on the Recycling Review Technical Working Committee.

Seconded Ms Hart

**Carried**

#### RECOMMENDATION 2

Moved Mr Barone that the Board:

- 1) Endorses the Recycling Review Technical Working Committee, Terms of Reference as presented in Attachment B and as amended per the following:
  - a) 7. Addition of the following sentence at the conclusion of the first '*The relevant provisions of the Act are to also apply to the Independent Member.*'
  - b) 8. Addition of the following sentence at the conclusion of the first '*The relevant provisions of the Act are to also apply to the Independent Member*'
  - c) 10.3. second line, delete '*nature*' and replace with '*majority*' and delete '*therefore, these Committee meetings are not open to the public. The communication of these meetings to the public is not required as the Committee itself is not established under the Local Government Act*'
  - d) 11.1. Delete '*2000 Parts 3 & 4*' and replace with '*2013*'
  - e) 11.5 Delete '*2000*' and replace with '*2013*'
  - f) 12. Delete '*employ or*'. Addition of the following sentence at the end of the first '*The East Waste General Manager shall ensure adequate resources are provided to the Committee as required.*'
  - g) Insert new Clause - '*14. Expiry - The Committee shall cease upon finalisation of the Recycling Review or at the discretion of the East Waste Board.*'

Seconded Cr Green

**Carried**

## 8. CONFIDENTIAL REPORTS

NIL



**9. OTHER BUSINESS**

**9.1 EAST WASTE RESPONSE TO THE STATE GOVERNMENT RECYCLING INDUSTRY SUPPORT PACKAGE**

**RECOMMENDATION 1**

Moved Cr Hockley that the Board:

- 1) Responds to the Minister for Environment and Water, supporting the recycling industry support package announced on Saturday 12 May, specifically outlining the impact for East Waste and Member Councils and seek a meeting with the Minister to be attended by the Chair and General Manager; and
- 2) Develop a summary sheet of information and letter response template for Member Council consideration on the recycling industry support package.

Seconded Cr Busato

**Carried**

**RECOMMENDATION 2**

Moved Cr Green that the Board:

- 1) Directs the General Manager to work with the State Government and any associated bodies to maximise the benefit of the education component of the State Government announced Recycling Industry support package.

Seconded Cr Piggott

**Carried**

**9.3 RECYCLING REVIEW TECHNICAL WORKING COMMITTEE UPDATE**

*Chairperson left room at 9:06am due to conflict of interest.*

**RECOMMENDATION**

Moved Ms Hart that the Board:

- 1) Instructs the Recycling Review Technical Working Committee to undertake a risk analysis for all options as part of information to be presented to the Board.

Seconded Cr Hockley

**Carried**

*Chairperson re-entered meeting at 9:24am.*

**10. NEXT MEETING OF THE BOARD**

The next Board Meeting to be held on Thursday 28 June, 2018, commencing 5:30pm at the City of Norwood, Payneham & St Peters, 175 The Parade, Norwood

**11. CLOSURE OF MEETING**

There being no further business the meeting closed at 9:25am.

DATE: 28/6/18

CHAIRPERSON: 