

MINUTES OF THE ORDINARY BOARD MEETING OF THE EASTERN WASTE MANAGEMENT AUTHORITY

Held on Thursday 28 June 2018 at 5:32pm pm at the City of Norwood, Payneham & St Peters,
175 The Parade, Norwood

1. PRESENT

Directors:

Mr B Cunningham	Independent Chairperson
Cr L Green	Adelaide Hills Council
Mr P Di Iulio	Campbelltown City Council
Ms C Hart	City of Prospect
Cr G Busato	Corporation of the Town of Walkerville
Cr Karen Hockley	City of Mitcham
Mr M Barone	City of Norwood, Payneham & St Peters

In Attendance:

Mr R Gregory	General Manager
Mr S Raymond	Manager, Corporate Services
Mr J Jovicevic	Dean Newbery & Partners
Ms K Vandermoer	Finance and Executive Administration Officer

2. APOLOGIES

Cr G Piggott	City of Burnside
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3. CONFLICTS OF INTEREST

Mr Cunningham declared a perceived conflict of interest in Item 8.1, due to his role as Chair of the Northern Adelaide Waste Management Authority.

Mr Jovicevic declared a perceived conflict of interest in Item 8.1, due to the fact he & Dean Newbery & Partners also consult to Northern Adelaide Waste Management Authority.

Mr Gregory declared a perceived conflict of interest in Item 8.4, due to his role as a Board Member of KESAB Environmental Solutions.

4. CONFIRMATION OF THE MINUTES

Moved Cr Busato that:

1. The Minutes of the Eastern Waste Management Authority Special Board Meeting held on Friday 18 May 2018, be received, confirmed and adopted.
2. The Minutes of the Eastern Waste Management Authority Audit and Risk Management Committee Meeting held on Tuesday 19 June 2018, be received, confirmed and adopted.
3. The minutes of the Eastern Waste Management Authority Recycling Review Technical Working Committee Meeting held on Friday 25 May 2018, be received confirmed and adopted.

4. The minutes of the Eastern Waste Management Authority Recycling Review Technical Working Committee Meeting held on Friday 8 June 2018, be received confirmed and adopted.

Seconded Cr Green

Carried

5. MATTERS ARISING FROM THE MINUTES

Nil

6. QUESTIONS WITHOUT NOTICE

Nil

7. REPORTS

7.1 FINANCIAL REPORT: YEAR TO DATE (MAY 2018)

Moved Cr Hockley That the Board receive and note the Financial Report – Year to Date (May 2018).

Seconded Cr Green

Carried

7.2 18/19 BUDGET APPROVAL

Moved Mr Di Iulio That the Board adopts the 2018/19 Annual Business Plan and Budget.

Seconded Cr Busato

Carried

7.3 INTERIM AUDIT REPORT

Moved Cr Hockley That the Board note and receive the Report.

Seconded Ms Hart

Carried

7.4 STATE GOVERNMENT RECYCLING INDUSTRY SUPPORT PACKAGE RESPONSE

Moved Mr Di Iulio that the Board:

1. Notes and receives the report and submission.
2. Requests the General Manager writes to the Australian Local Government Association and Local Government Association, South Australia advising of East Waste activities to date and seeking their support and strategy associated with the current recycling matters.
3. Requests the General Manager responds in writing to the Eastern Region Alliance, regarding the matters raised at the ERA meeting on Wednesday 27 June.
4. Requests that the General Manager write to all Member Council Mayors outlining East Waste activities associated with current recycling matters.

Seconded Mr Barone

Carried

7.5 ANNUAL PLAN PROGRESS REPORT

Moved Cr Green That the Board note and receives the report and submission.

Seconded Cr Busato

Carried

8. CONFIDENTIAL REPORTS

Mr Cunningham left the room at 6:02pm due to a perceived interest in item 8.1.

Mr Jovicevic left the room at 6:02pm due to a perceived interest in item 8.1.

8.1 CONTRACT UPDATE

RECOMMENDATION 1

Moved Cr Green that the East Waste Board recommend:

That pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the East Waste Board orders that the public, with the exception of the East Waste staff present, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider:

- (b) information the disclosure of which –
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom East Waste is conducting, or proposing to conduct, business, or to prejudice the commercial position of East Waste; and
 - (ii) would, on balance, be contrary to the public interest;

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

Seconded Cr Busato

Carried

RECOMMENDATION 3

Moved Cr Green that pursuant to Section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that the report, attachment(s), discussion and minutes be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed by the East Waste Board.

Seconded Cr Busato

Carried

Mr Cunningham re-entered the meeting at 6:14pm

8.2 ANNUAL REVIEW OF CONFIDENTIAL ORDERS

RECOMMENDATION 1

Moved Cr Green that the East Waste Board recommend:

That pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the East Waste Board orders that the public, with the exception of the East Waste staff present, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider:

- (b) information the disclosure of which –
 - (iii) could reasonably be expected to confer a commercial advantage on a person with whom East Waste is conducting, or proposing to conduct, business, or to prejudice the commercial position of East Waste; and
 - (iv) would, on balance, be contrary to the public interest;

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

Seconded Cr Hockley

Carried

RECOMMENDATION 3

Moved Ms Hart That pursuant to Section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that Attachment A to the Report, and discussion be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed by the East Waste Board.

Seconded Cr Hockley

Carried

8.3 GISA – WHY WASTE IT?

RECOMMENDATION 1

Moved Cr Busato that the East Waste Board recommend:

That pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the East Waste Board orders that the public, with the exception of the East Waste staff present, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider:

- (b) information the disclosure of which –
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom East Waste is conducting, or proposing to conduct, business, or to prejudice the commercial position of East Waste; and
 - (ii) would, on balance, be contrary to the public interest;

and the East Waste Board is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the

need to keep the receipt/discussion/consideration of the information confidential.

Seconded Cr Hockley

Carried

RECOMMENDATION 3

Moved Cr Busato that pursuant to Section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that the report, attachment(s), discussion and minutes be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed by the East Waste Board.

Seconded Cr Green

Carried

8.4 KESAB CONTRACT

Mr Gregory left the room at 6:29pm due to a perceived interest in item 8.4.

RECOMMENDATION 1

Moved Cr Hockley That pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the East Waste Board orders that the public, with the exception of the East Waste staff present, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider:

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

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

Seconded Cr Busato

Carried

RECOMMENDATION 3

Moved Cr Busato that pursuant to Section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that the report, attachment(s), discussion and minutes be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed by the East Waste Board.

Seconded Cr Hockley

Carried

Mr Gregory re-entered the meeting 6:31pm.

9. OTHER BUSINESS

Nil

10. NEXT MEETING OF THE BOARD

The next Board Meeting to be held on Thursday 20 September 2018 at the City of Norwood, Payneham & St Peters at 5.30pm.

11. CLOSURE OF MEETING

There being no further business the meeting closed at 6:32pm.

DATE: 17/8/18

CHAIRPERSON:  _____