



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

Held on Friday 17 August 2018 at 8:33am, at the City of Norwood, Payneham & St Peters,
175 The Parade, Norwood

1. PRESENT

Directors:

Cr L Green	Adelaide Hills Council
Cr G Piggott	City of Burnside (via teleconference)
Mr P Di Iulio	Campbelltown City Council
Cr K Hockley	City of Mitcham
Mr M Barone	City of Norwood, Payneham & St Peters
Ms C Hart	City of Prospect
Cr G Webster	Corporation of the Town of Walkerville

In Attendance:

Mr R Gregory	General Manager
Mr S Raymond	Manager, Corporate Services
Ms K Vandermoer	Finance and Executive Administration Officer
Mr F Bell	Thomson Geer
Mr J Tate	Jeff Tate Consulting

2. APOLOGIES

Mr B Cunningham	Independent Chairperson
Cr G Busato	Corporation of the Town of Walkerville

3. CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES

Moved Ms Hart

1. That the Minutes of the Eastern Waste Management Authority Board Meeting held on Thursday 28 June 2018, be received, confirmed and adopted.
2. That the Minutes of the Eastern Waste Management Authority Recycling Review Technical Working Committee Meeting held on Monday 16 July 2018, be received confirmed and adopted.
3. That the Minutes of the Eastern Waste Management Authority Recycling Review Technical Working Committee Meeting held on Friday 10 August 2018, be received confirmed and adopted.

Seconded Cr Hockley

Carried

5. MATTERS ARISING FROM THE MINUTES

Nil

6. QUESTIONS WITHOUT NOTICE

Nil

7. REPORTS

Nil

8. CONFIDENTIAL REPORTS

8.1 CONFIDENTIAL INDUSTRY ASSESSMENT

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 and invited guests (Mr Fraser Bell & Mr Jeff Tate) 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 Webster

Carried

RECOMMENDATION 3

Moved Cr Hockley that under 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 Webster

Carried

Cr Green entered the meeting at 8:35am

8.2 LEGAL ADVICE

RECOMMENDATION 1

Moved Cr Webster 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 and invited guests (Mr Fraser Bell & Mr Jeff Tate) present, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider:

(h) legal advice

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 Webster Under 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

8.3 PPI ASSESSMENT

RECOMMENDATION 1

Moved Cr Webster 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 and invited guests (Mr Fraser Bell & Mr Jeff Tate) 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 Green

Carried

RECOMMENDATION 3

Moved Cr Webster that under 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

Cr Piggott joined the meeting at 8:36am via teleconference.

8.4 CONFIDENTIAL RISK MATRIX

RECOMMENDATION 1

Moved Ms Hart 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 and invited guests (Mr Fraser Bell & Mr Jeff Tate) 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 Webster

Carried

RECOMMENDATION 3

Moved Ms Hart Under 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

8.5 RECYCLING CONTRACT OPTIONS

RECOMMENDATION 1

Moved Cr Webster 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 and invited guests (Mr Fraser Bell & Mr Jeff Tate) present, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider:

(h) legal advice;

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

Ms Hart Left the meeting at 8:52am.

Ms Hart re-entered the meeting at 8:53am.

Cr Piggott left the meeting at 9:34am.

Mr Barone left the meeting at 9:56am.

RECOMMENDATION 3

Moved Cr Hockley Under 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 until the next meeting of the Board at which time the order will be reviewed by the East Waste Board.

Seconded Cr Webster

Carried

9. OTHER BUSINESS

Nil

Mr Barone re-entered the meeting at 10:03am.

10. NEXT MEETING OF THE BOARD

The next Board Meeting is scheduled 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 10:05am.

DATE: 3.9.18

CHAIRPERSON: 