

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

Held on Wednesday 24 October at 5.04pm, at the Mayor's Parlour, City of Norwood, Payneham  
& St Peters, 175 The Parade, Norwood

### 1. PRESENT

#### Directors:

Cr L Green	Adelaide Hills Council
Cr G Busato	Corporation of the Town of Walkerville
Mr M Barone	City of Norwood, Payneham & St Peters
Ms C Hart	City of Prospect
Cr S Fisher	City of Mitcham
Cr G Piggott	City of Burnside

#### In Attendance:

Mr R Gregory	General Manager
Mr S Raymond	Manager, Corporate Services
Mr F Bell	Thomson Geer

*Mr Gregory, General Manager, opened the meeting on the basis that Mr Cunningham (Independent Chairperson) and Mr Di Iulio (Deputy Chairperson) were apologies for the meeting, and therefore no Chairperson was present. Nomination sought for a Director to Chair the meeting.*

*Moved Ms Hart that Mr Mario Barone chair the meeting.  
Seconded Cr Fisher*

**Carried**

### 2. APOLOGIES

Mr B Cunningham	Independent Chairperson
Mr P Di Iulio	Campbelltown City Council
Cr K Hockley	City of Mitcham

### 3. CONFLICTS OF INTEREST

NIL

### 4. CONFIRMATION OF THE MINUTES

NIL

### 5. MATTERS ARISING FROM THE MINUTES

NIL

### 6. QUESTIONS WITHOUT NOTICE

NIL

### 7. REPORTS

NIL

## 8. CONFIDENTIAL REPORTS

### 8.1 RECYCLING CONTRACT

#### RECOMMENDATION 1

Moved Cr Green 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 and Mr Fraser Bell, 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 Ms Hart

**Carried**

#### RECOMMENDATION 3

Moved Cr Piggott 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 Busato

**Carried**

*Cr Piggott entered the meeting at 5.28pm*

## 9. OTHER BUSINESS

NIL

## 10. NEXT MEETING OF THE BOARD

The next Board Meeting is scheduled to be held on Thursday 13 December 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 5.50pm.

DATE: 13/12/18

CHAIRPERSON: 