

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

Held on Thursday 13 December at 5:03pm 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
Cr G Piggott	City of Burnside
Mr P Di Iulio	Campbelltown City Council
Ms C Hart	City of Prospect
Cr R Ashby	Corporation of the Town of Walkerville
Mr M Pears	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 B Krombholz	Business Improvement Manager – Operations
Ms K Vandermoer	Finance and Executive Administration Officer
Mr J Jovicevic	Dean Newbery & Partners
Mr F Bell	Thomson Geer

### 2. APOLOGIES

Nil

### 3. CONFLICTS OF INTEREST

Nil

### 4. CONFIRMATION OF THE MINUTES

Moved Cr Green

1. That the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on Thursday 20 September 2018, be received confirmed, and adopted.

2. That the Minutes of the Eastern Waste Management Authority Audit and Risk Management Committee Meeting held on Tuesday 4 December 2018, be received, confirmed and adopted.

Seconded Ms Hart

**Carried**

### 5. MATTERS ARISING FROM THE MINUTES

Nil

### 6. QUESTIONS WITHOUT NOTICE

Nil

**7.6 ANNUAL PLAN PROGRESS REPORT**

Moved Cr Green That the report be received and noted.  
Seconded Cr Ashby

**Carried**

**7.7 2019 MEETING SCHEDULE**

Moved Mr Di Iulio That the Board receives and endorses the report.  
Seconded Cr Piggott

**Carried**

*Mr Bell entered the meeting at 5:30pm.*

**7.8 2019 GENERAL MANAGER KEY PERFORMANCE GOALS, MEASURES & TARGETS & PROFESSIONAL DEVELOPMENT PLAN**

**RECOMMENDATION**

Moved Cr Piggott that:

1. The Board endorses the 2019 General Manager Key Performance Goals, Measures & Targets as a tool to assist the performance of the General Manager in 2019.
2. the Board endorses the key activities of the 2019 General Manager Professional Development Plan, to support the ongoing development of the General Manager.

Seconded Cr Green

**Carried**

**8. CONFIDENTIAL REPORTS**

Nil

**9. OTHER BUSINESS**

**9.1 ENTERPRISE AGREEMENT OVERVIEW (VERBAL)**

Mr Raymond provided verbal overview of outcome of the East Waste 2018 Enterprise Agreement.

**10. NEXT MEETING OF THE BOARD**

The next ordinary Board Meeting is scheduled to be held on Thursday 21 February 2019 at the City of Norwood, Payneham & St Peters at 5.30pm.

**11. CLOSURE OF MEETING**

There being no further business the meeting closed 5:44pm.

DATE: 21/2/2019

CHAIRPERSON: 