



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

Held on Thursday 21 February 2019 at 5.36pm, at the Corporation of the Town of Walkerville,
66 Walkerville Terrace, Gilberton, SA 5081

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
Cr R Ashby	Corporation of the Town of Walkerville
Cr H Holmes-Ross	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
Mr J Jovicevic	Dean Newbery & Partners

2. APOLOGIES

Ms C Hart	City of Prospect
Mr S Bradley	City of Prospect
Ms K Vandermoer	Finance & Executive Administration Officer

3. CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES

Moved Mr Di Iulio

1. That the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on Thursday 13 December 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 12 February 2019, be received, confirmed and adopted.

Seconded Cr Piggott

Carried

5. MATTERS ARISING FROM THE MINUTES

Nil

6. QUESTIONS WITHOUT NOTICE

Nil

Cr Piggott entered the meeting at 5:38pm.

7. REPORTS

7.1 FINANCIAL REPORT - BUDGET REVIEW 2

RECOMMENDATION

Moved Cr Piggott that the Board notes, accepts and endorses the 2018/19 Financial Year Budget Review Two (2) report as presented.

Seconded Mr Barone

Carried

7.2 DRAFT 2019/20 ANNUAL PLAN, BUDGET & KEY ASSUMPTIONS

RECOMMENDATION

Moved Mr Di Iulio that the Board:

1. Endorse the 2019/20 Annual Plan and associated draft budget and proposed Member Council Fees, with the inclusion of a 1% operating surplus.
2. Supports the use of existing cash reserves to fund the last Highbury Landfill Loan repayment of \$122,018 in 2020, in order to provide a small financial relief to Member Councils.
3. Authorise the General Manager to distribute to each Member Council for review and comment, the *Draft 2019/20 Annual Plan*, as presented in Attachment A, along with the proposed fees.

Seconded Cr Piggott

Carried

7.3 IMPROVING SOUTH AUSTRALIA'S RECYCLING MAKES CENTS SUBMISSION

RECOMMENDATION

Moved Cr Ashby that the Board endorse the response, as amended and presented in Attachment B, to the State Government's Container Deposit Scheme Scoping Paper.

Seconded Cr Green

Carried

7.4 TURNING THE TIDE OF SINGLE USE PLASTIC PRODUCTS SUBMISSION

RECOMMENDATION

Moved Cr Piggott that the Board endorse the response, as presented in Attachment B, to the State Government's 'Turning the Tide' on single use plastic products Discussion Paper.

Seconded Mr Barone

Carried

7.5 ENVIRONMENT PROTECTION AUTHORITY LICENCE FEE INCREASE RESPONSE

RECOMMENDATION

Moved Mr Di Iulio that the Board:

1. Notes it's disappointment with the Environment Protection Agency's response;
2. Instructs the General Manager to undertake further activity as required.

Seconded Cr Ashby

Carried

7.6 AUDIT IMPLEMENTATION PROGRESS REPORT

RECOMMENDATION

Moved Mr Barone

The Board notes the implementation status of the 2018 Accounts Payable and Payroll Audit recommendations.

Seconded Cr Green

Carried

7.7 ANNUAL PLAN PROGRESS REPORT

RECOMMENDATION

Moved Cr Piggott that the report be received and noted.

Seconded Cr Holmes-Ross

Carried

8. CONFIDENTIAL REPORTS

Nil

9. OTHER BUSINESS

Nil

10. NEXT MEETING OF THE BOARD

The next ordinary Board Meeting is scheduled to be held on Thursday 2 May 2019 at the City of Norwood, Payneham & St Peters at 5.30pm.

11. CLOSURE OF MEETING

There being no further business the meeting closed 6.29pm.

DATE: 25.3.19

CHAIRPERSON: 
