

EastWaste

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

Held on Thursday 21 February 2019 at 6.43pm, at the Corporation of the Town of
Walkerville, 66 Walkerville Terrace, Gilberton SA 5081

1. PRESENT

Directors:

Mr P Di Iulio	Chairperson
Cr L Green	Adelaide Hills Council
Cr G Piggott	City of Burnside
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
Mr S Bradley	City of Prospect

In Attendance:

Mr R Gregory	General Manager
Mr S Raymond	Manager, Corporate Services
Mr B Krombholz	Business Improvement Manager - Operations

2. APOLOGIES

Moved Cr Green that an apology be received for the absence of Mr Brian Cunningham, Ms Cate Hart, City of Prospect, and Ms K Vandermoer, Finance and Executive Administration Officer.

Seconded Cr Piggott

Carried

3. CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES

Moved Mr Barone

1. That the Minutes of the Eastern Waste Management Authority Special Board Meeting held on Thursday 13 December 2018, be received confirmed, and adopted.

Seconded Cr Ashby

Carried

5. MATTERS ARISING FROM THE MINUTES

Nil

6. QUESTIONS WITHOUT NOTICE

Nil

7. REPORTS

Nil

8. CONFIDENTIAL REPORTS

8.1 RECYCLING CONTRACT

Mr Bradley entered the meeting at 6.47pm.

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, 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 Mr Barone

Carried

RECOMMENDATION 3

Moved Mr Barone 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 Mr Bradley

Carried

8.2 RECYCLING TENDER 2018-01

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, 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 Holmes-Ross

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 Ashby

Carried

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 at 7.07pm.

DATE: 25.3.19

CHAIRPERSON: 