



**EASTERN WASTE MANAGEMENT AUTHORITY
SPECIAL BOARD MEETING**

Monday 3 September 2018

Notice is hereby given that a Special Meeting of the Board of Management of the Eastern Waste Management Authority will be held at the Mayor's Parlour, City of Norwood, Payneham & St Peters, Town Hall, 175 The Parade, Norwood on Monday 3 September 2018, commencing at 8:30am.

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

**ROB GREGORY
GENERAL MANAGER**



EASTERN WASTE MANAGEMENT AUTHORITY

AGENDA

SPECIAL MEETING OF THE BOARD OF MANAGEMENT

Meeting to be held on Monday 3 September 2018 commencing at 8:30am, at the Mayor's Parlour, City of Norwood, Payneham & St Peters, Town Hall, 175 The Parade, Norwood

1. PRESENT

2. APOLOGIES

3. CONFLICTS OF INTEREST

4. CONFIRMATION OF THE MINUTES

RECOMMENDED: 1. That the Minutes of Special Eastern Waste Management Authority Board Meeting held on Friday 17 August 2018, be received, confirmed and adopted.

5. MATTERS ARISING FROM THE MINUTES

6. QUESTIONS WITHOUT NOTICE

7. REPORTS
NIL

8. CONFIDENTIAL REPORTS

8.1 RECYCLING CONTRACT pg 1

8.2 REVIEW OF CONFIDENTIAL ORDERS..... pg 19

9. OTHER BUSINESS

10. NEXT MEETING OF THE BOARD

The next Board Meeting is to be held on:
Thursday 20 September, 2018, commencing 5:30pm
at the City of Norwood, Payneham & St Peters, 175 The Parade, Norwood

11. CLOSURE OF MEETING