



**EASTERN WASTE MANAGEMENT AUTHORITY
SPECIAL BOARD MEETING**

Friday 17 August 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 Friday 17 August 2018, commencing at 8:30am.

A handwritten signature in blue ink, appearing to read 'Rob Gregory'.

**ROB GREGORY
GENERAL MANAGER**



EASTERN WASTE MANAGEMENT AUTHORITY

AGENDA

SPECIAL MEETING OF THE BOARD OF MANAGEMENT

Meeting to be held on Friday 17 August 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 the Eastern Waste Management Authority Board Meeting held on Thursday 28 June 2018, be received, confirmed and adopted.

2. That the Minutes of the Eastern Waste Management Authority Recycling Review Technical Working Committee Meeting held on Monday 16 July 2018, be received confirmed and adopted.

3. That the Minutes of the Eastern Waste Management Authority Recycling Review Technical Working Committee Meeting held on Friday 10 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 INDUSTRY ASSESSMENT pg 24

8.2 LEGAL ADVICE pg 39

8.3 PAPER PRICE INDEX (PPI) ASIA ASSESSMENT pg 45

8.4 RISK ANALYSIS pg 58

8.5 RECYCLING CONTRACT OPTIONS pg 76

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