

# EastWaste

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

Held on Monday 25 March 2019 at 8:06am, 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
Mr S Fisher	City of Mitcham
Mr M Barone	City of Norwood, Payneham & St Peters
Ms C Hart	City of Prospect

#### In Attendance:

Mr R Gregory	General Manager
Mr S Raymond	Manager, Corporate Services
Ms K Vandermoer	Finance & Executive Administration Officer
Mr F Bell	Thomson Geer Lawyers

### 2. APOLOGIES

Mr B Cunningham	Independent Chairperson
Cr H Holmes-Ross	City of Mitcham

### 3. CONFLICTS OF INTEREST

Nil

### 4. CONFIRMATION OF THE MINUTES

Moved Cr Piggott

1. That the Minutes of the Eastern Waste Management Authority Board Meeting held on Thursday 21 February 2019, be received confirmed, and adopted.

2. That the Minutes of the Eastern Waste Management Authority Special Board Meeting held on Thursday 21 February 2019, be received confirmed, and adopted.

Seconded Cr Green

**Carried**

### 5. MATTERS ARISING FROM THE MINUTES

Nil

**6. QUESTIONS WITHOUT NOTICE**

Nil

**7. REPORTS**

Nil

**8. CONFIDENTIAL REPORTS**

**8.1 RFT 2018/01 – RECEIPT AND PROCESSING OF RECYCLABLES**

**RECOMMENDATION 1**

Moved Ms Hart 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 Green

**Carried**

**RECOMMENDATION 3**

Moved Cr Green 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 Fisher

**Carried**

**8.2 RECYCLING CONTRACT**

**RECOMMENDATION 1**

Moved Mr Fisher 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 Cr Ashby

**Carried**

***Mr Barone left the meeting at 8:49am.***

### **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**

***Mr Bell left the meeting at 8:59am.***

## **8.3 MEMBERSHIP CONSIDERATION**

### **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:

(b) information the disclosure of which –

- (i) could reasonably be expected to confer a commercial advantage on a person with whom East Waste is conducting, or proposing to conduct, business, or to prejudice the commercial position of East Waste; and
- (ii) would, on balance, be contrary to the public interest;

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 Fisher

**Carried**

### **RECOMMENDATION 3**

Moved Cr Green 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 Ms Hart

**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 9:11am.

DATE: 2/5/19

CHAIRPERSON:  \_\_\_\_\_