

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

Held on Thursday 2 May 2019 at 5:31pm at the City of Norwood, Payneham & St Peters, 175  
The Parade, Norwood SA 5067

### 1. PRESENT

#### Directors:

Mr B Cunningham	Independent Chairperson
Cr L Green	Adelaide Hills Council
Cr G Piggott	City of Burnside
Mr A Wiguna	Campbelltown City Council
Cr R Ashby	Corporation of the Town of Walkerville
Mayor H Holmes-Ross	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
Ms K Vandermoer	Finance & Executive Administration Officer
Mr J Jovicevic	Dean Newbery & Partners

### 2. APOLOGIES

Mr P Di Iulio	Campbelltown City Council
Mr S Raymond	Manager, Corporate Services

### 3. CONFLICTS OF INTEREST

Mr Cunningham declared a perceived conflict of interest in agenda item 8.1 due to his position as Chairperson of the Northern Adelaide Waste Management Authority.

Mr Jovicevic declared a perceived conflict of interest in agenda item 8.1 given that Northern Adelaide Waste Management Authority are a client of Dean Newbery & Partners.

### 4. CONFIRMATION OF THE MINUTES

Moved Cr Ashby

1. That the Minutes of the Eastern Waste Management Authority Special Board Meeting held on Monday 25 March 2019, be received confirmed, and adopted.

2. That the Minutes of the Eastern Waste Management Authority Audit and Risk Management Committee Meeting held on Wednesday 17 April 2019, be received, confirmed and adopted.

Seconded Cr Green

**Carried**

### 5. MATTERS ARISING FROM THE MINUTES

Nil

### 6. QUESTIONS WITHOUT NOTICE

Nil

### 7. REPORTS

#### 7.1 FINANCIAL REPORT - BUDGET REVIEW THREE

## **RECOMMENDATION**

Moved Cr Green that The Board notes, accepts and endorses the movements associated with the 2018/19 Budget Review Three report as presented.

Seconded Mr Barone

**Carried**

*Cr Piggott entered the meeting at 5:38pm.*

## **7.2 PRUDENTIAL REVIEW – COLLECTION VEHICLES**

### **RECOMMENDATION**

Moved Mr Barone that the Board:

1. Is satisfied that the Prudential Review – Replacement of Collection Vehicles 2019 – 2022 adequately documents the financial and other risks associated with the identified tender process, as per requirements of Section 48 of the Local Government Act 1999; and
2. Following review of the Prudential Review – Replacement of Collection Vehicles 2019 – 2022, authorises East Waste’s General Manager to undertake a Request for Tender process relating to a three (3) Supply Agreement for the Purchase of Collection Vehicles.

Seconded Mayor Holmes-Ross

**Carried**

## **7.3 AUDIT IMPLEMENTATION PROGRESS REPORT**

### **RECOMMENDATION**

Moved Cr Ashby that The Board notes the implementation status of the 2018 Accounts Payable and Payroll Audit recommendations.

Seconded Mr Barone

**Carried**

## **7.4 ANNUAL PLAN PROGRESS REPORT**

### **RECOMMENDATION**

Moved Cr Piggott That the report be received and noted.

Seconded Cr Green

**Carried**

*Mr Cunningham & Mr Jovicevic left the meeting at 5:41pm due to conflict of interest.*

Mr Gregory, General Manager, acknowledged that Mr Cunningham (Independent Chairperson) and Mr Di Iulio (Deputy Chairperson) were apologies for confidential item, and therefore no Chairperson was present. Nomination was sought for a Director to Chair the meeting.

Moved Cr Piggott that Cr Green chair the meeting.

Seconded Mr Barone

**Carried**

## **8. CONFIDENTIAL REPORTS**

### **8.1 PRUDENTIAL REVIEW – RECEIPT AND PROCESSING OF RECYCLABLES**

### **RECOMMENDATION 1**

Moved Mr Barone 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 Ashby

**Carried**

***Ms Hart entered the meeting at 5:47pm.***

### **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 Mayor Holmes-Ross

**Carried**

***Mr Cunningham re-entered the meeting at 6:01pm.***

## **9. OTHER BUSINESS**

Nil

## **10. NEXT MEETING OF THE BOARD**

The next ordinary Board Meeting is scheduled to be held on Thursday 20 June 2019 at the City of Norwood, Payneham & St Peters at 5.30pm.

## **11. CLOSURE OF MEETING**

There being no further business the meeting closed 6:02pm.

**DATE:** \_\_\_\_\_

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