

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

Held on Thursday 20 June 2019 at 5:34pm 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
Mayor 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 Krombolz	Manager, Operation Services
Ms K Vandermoer	Finance & Executive Administration Officer
Mr J Jovicevic	Dean Newbery & Partners

2. APOLOGIES

Cr G Piggott	City of Burnside
Mr P Di Iulio	Campbelltown City Council
Cr R Ashby	Corporation of the Town of Walkerville

3. CONFLICTS OF INTEREST

Mr Cunningham declared a perceived conflict of interest in item 8.2, due to his role as Chairperson of East Waste.

Mr Cunningham declared a perceived conflict of interest in item 8.5, due to his role as Chairperson of Northern Adelaide Waste Management Authority.

Mr Jovicevic declared a perceived conflict of interest in Item 8.5, due to the fact that he & Dean Newbery & Partners also consult to Northern Adelaide Waste Management Authority.

Mr Gregory declared a perceived conflict of interest in item 7.9, due to his role as General Manager of East Waste.

Mr Gregory declared a perceived conflict of interest in item 8.3, due to his role as Board member of KESAB.

4. CONFIRMATION OF THE MINUTES

Moved Cr Green

1. That the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on Thursday 2 May 2019, be received confirmed, and adopted.

2. That the Minutes of the Eastern Waste Management Authority Audit and Risk Management Committee Meeting held on Tuesday 11 June 2019, be received, confirmed and adopted.

3. That the Minutes of the General Manager Performance Review Committee Meeting held on Tuesday 11 June 2019, be received, confirmed and adopted.

Seconded Mayor Holmes-Ross

Carried

5. MATTERS ARISING FROM THE MINUTES

Nil

6. QUESTIONS WITHOUT NOTICE

Nil

7. REPORTS

7.1 FINANCIAL REPORT – YEAR TO DATE (APRIL 2019)

RECOMMENDATION

Moved Mr Bradley that the Board endorse the Financial Report – Year to Date (April 2019).
Seconded Mr Barone **Carried**

7.2 DRAFT 2019/20 ANNUAL BUSINESS PLAN & BUDGET

RECOMMENDATION

Moved Mr Bradley that the Board:

1. Endorses the draft 2019/20 Annual Business Plan and Budget as presented in Attachment A;
2. Notes the recent State Government decision to increase solid waste levy and its impact on the waste industry and asks the Chairman to write to the Minister to express East Waste's disappointment with the increase and request additional actions to assist Member Councils.
3. Requests Administration to develop a report ahead of the review of the Long-term Financial Plan which assesses the most appropriate cash reserve level to be held by East Waste in order to ensure its financial security.

Seconded Cr Green

Carried

7.3 EXTERNAL AUDITOR INTERIM REPORT

RECOMMENDATION

Moved Mayor Holmes-Ross that the Board note and receive the Report.

Seconded Mr Bradley

Carried

7.4 AUSTRALIAN ACCOUNTING STANDARD (AASB) 16 LEASES

RECOMMENDATION

Moved Cr Green That the Board:

1. Note the application of Australian Accounting Standard (AASB) 16 *Leases* to the East Waste business; and
2. The impact that applying the standard has made to East Waste's total operating expenses for FY2020.

Seconded Mr Barone

Carried

7.5 AUDIT IMPLEMENTATION PROGRESS REPORT

RECOMMENDATION

Moved Cr Green That the Board notes the implementation status of the 2018 Accounts Payable and Payroll Audit recommendations.

Seconded Mr Bradley **Carried**

7.6 ANNUAL PLAN PROGRESS REPORT

RECOMMENDATION

Moved Mayor Holmes-Ross that the report be received and noted.

Seconded Mr Bradley **Carried**

7.7 RESPONSE TO EPA DRAFT ENERGY FROM WASTE POSITION STATEMENT

RECOMMENDATION

Moved Mr Barone That the Board endorse the response, as presented in Attachment B, to the Environment Protection Authority's *Draft Position Statement: Thermal Energy from Waste Activities*.

Seconded Mayor Holmes-Ross **Carried**

7.8 RESPONSE TO PARLIAMENT OF SOUTH AUSTRALIA INQUIRY INTO THE RECYCLING INDUSTRY

RECOMMENDATION

Moved Mr Bradley That the Board endorse the response, with amendments to highlight the impact of the Solid Waste Levy increase, as presented in Attachment B, to the South Australian Parliament's Environment, Resources and Development Committee Inquiry into the Recycling industry.

Seconded Cr Green **Carried**

Mr Gregory left the meeting at 6:19pm.

Mr Raymond left the meeting at 6:19pm.

Mr Krombholz left the meeting at 6:19pm.

Miss Vandermoer left the meeting at 6:19pm.

Mr Jovicevic left the meeting at 6:19pm.

7.9 GENERAL MANAGER SIX MONTH PROGRESS REPORT OF KEY PERFORMANCE GOALS, MEASURES AND TARGETS

RECOMMENDATION

Moved Mr Barone that the Board having reviewed, considered and discussed the six-month performance assessment of the General Manager's Key Performance Indicators Report, as presented in Attachment A, and taken into account the recommendation of the General Manager's Performance Review Committee receives and note the report.

Seconded Cr Green **Carried**

Mr Gregory returned to the meeting at 6:22pm.
Mr Raymond returned to the meeting at 6:22pm.
Mr Kromholz returned to the meeting at 6:22pm.
Miss Vandermoer returned to the meeting at 6:22pm.

8. CONFIDENTIAL REPORTS

8.1 ANNUAL REVIEW OF CONFIDENTIAL ORDERS

RECOMMENDATION 1

Moved Cr Green that the East Waste Board recommend:

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 Bradley

Carried

RECOMMENDATION 2

Moved Mr Bradley That the Board having read and considered the remaining Confidential Orders, the following recommendations are endorsed:

1. That the Board orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report and minutes to the original report of ITEM 10 –VEHICLE PURCHASE OUT OF FREQUENCY, from 27/06/2016 Audit and Risk Management Committee meeting be released, however the Attachment remain, based on the 'Reasoning' provided in Appendix A.
2. That the Board orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report and minutes to the original report of ITEM 6.3 – APPROVAL TO PURCHASE COLLECTION VEHICLE (OUT OF FREQUENCY), from 30/06/2016 Board meeting be released, however the Attachment remain, based on the 'Reasoning' provided in Appendix A.
3. That the Board orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the Attachment to the original report of ITEM 7.3 – METROPOLITAN COUNCIL TENDER, from 24/11/2016 Board meeting remain, based on the 'Reasoning' provided in Appendix A.

4. That the Board orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the Attachment to the original report of ITEM 9 – PROCUREMENT OF EXTERNAL AUDITING SERVICES, from the 21/02/2016 Audit and Risk Management Committee meeting remain, based on the 'Reasoning' provided in Appendix A.
5. That the Board orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the attachment to the original report of ITEM 6.4 – PROCUREMENT OF EXTERNAL AUDITING SERVICES, from 23/02/2017 Board meeting remain, based on the 'Reasoning' provided in Appendix A.
6. That the Board orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the Attachment to the original report of ITEM 10 – POTENTIAL INCOMING CONSITUENT COUNCIL, from the 20/04/2017 Audit and Risk Management Committee meeting remain, based on the 'Reasoning' provided in Appendix A.
7. That the Board orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the attachment to the original report of ITEM 10 – RFT 2017/10 SUPPLY OF MOBILE GARBAGE BINS, from the 27/06/2016 Audit and Risk Management Committee meeting remain, based on the 'Reasoning' provided in Appendix A.
8. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachment and minutes to the original report of ITEM 7.6 – POTENTIAL INCOMING CONSTITUENT COUNCIL UPDATE, from 29/06/2017 Board meeting remain, based on the 'Reasoning' provided in Appendix A.
9. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report and minutes to the original report of ITEM 8.2 – RFT 2017/10 SUPPLY OF MOBILE GARBAGE BINS, from 29/06/2017 Board meeting remain, based on the 'Reasoning' provided in Appendix A.
10. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report and minutes to the original report of ITEM 7 – RDO OVERPAYMENTS, from the 19/09/2017 Audit and Risk Management Committee meeting remain, based on the 'Reasoning' provided in Appendix A.
11. That the Board orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the attachment to the original report of ITEM 8 – RFT 2017/02 – SUPPLY OF BULK FUEL from the 19/9/2017 Audit and Risk Management Committee meeting, remain, based on the 'Reasoning' provided in Appendix A.
12. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report and

minutes to the original report of ITEM 7.3 – RDO OVERPAYMENTS, from the 21/09/2017 Board meeting remain, based on the 'Reasoning' provided in Appendix A.

13. That the Board orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the attachment to the original report of ITEM 8.2 – RFT 2017/02 – SUPPLY OF BULK FUEL from 21/09/2017 Board meeting remain, based on the 'Reasoning' provided in Appendix A.
14. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.1 – CONTRACT UPDATE, from 16/11/2017 Board meeting remain, based on the 'Reasoning' provided in Appendix A.
15. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 5.1 – CONTRACT UPDATE, from the 13/02/2018 Audit and Risk Management Committee meeting remain, based on the 'Reasoning' provided in Appendix A.
16. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 5.2 – PROVISION & MAINTENANCE OF TYRES CONTRACT, from the 13/02/2018 Audit and Risk Management Committee meeting remain, based on the 'Reasoning' provided in Appendix A.
17. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.1 – CONTRACT UPDATE, from 22/02/2018 Board meeting remain, based on the 'Reasoning' provided in Appendix A.
18. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.2 – PROVISION & MAINTENANCE OF TYRES CONTRACT, from 22/02/2018 Board meeting remain, based on the 'Reasoning' provided in Appendix A.
19. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.1 – CONTRACT UPDATE, from the 22/03/2018 Special Board meeting remain, based on the 'Reasoning' provided in Appendix A.
20. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.1 – CONTRACT UPDATE, from the 26/04/2018 Board meeting remain, based on the 'Reasoning' provided in Appendix A.

21. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 5.1 – CONTRACT UPDATE, from the 18/04/2018 Audit & Risk Management Committee meeting remain, based on the 'Reasoning' provided in Appendix A.
22. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 5.2 – PROVISION & MAINTENANCE OF TYRES CONTRACT, from the 18/04/2018 Audit & Risk Management Committee meeting remain, based on the 'Reasoning' provided in Appendix A.
23. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 7.1 – CONTRACT UPDATE, from the 19/6/2018 Audit & Risk Management Committee meeting remain, based on the 'Reasoning' provided in Appendix A.
24. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.1 – CONTRACT UPDATE, from the 28/06/2018 Board meeting remain, based on the 'Reasoning' provided in Appendix A.
25. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.2 – ANNUAL REVIEW OF CONFIDENTIAL ORDERS, from the 28/06/2018 Board meeting remain, based on the 'Reasoning' provided in Appendix A.
26. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.3 – GISA – WHY WASTE IT? from the 28/06/2018 Board meeting remain, based on the 'Reasoning' provided in Appendix A.
27. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the report, attachments, discussion and minutes to the original report of ITEM 8.3 – GISA – WHY WASTE IT? from the 28/06/2018 Board meeting be released, based on the 'Reasoning' provided in Appendix A.
28. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.1 – CONFIDENTIAL INDUSTRY ASSESSMENT from the 17/08/2018 Special Board meeting remain, based on the 'Reasoning' provided in Appendix A.
29. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.2 – LEGAL

ADVICE from the 17/08/2018 Special Board meeting remain, based on the 'Reasoning' provided in Appendix A.

30. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.3 – PPI ASSESSMENT from the 17/08/2018 Special Board meeting remain, based on the 'Reasoning' provided in Appendix A.
31. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.4 – CONFIDENTIAL RISK MATRIX from the 17/08/2018 Special Board meeting remain, based on the 'Reasoning' provided in Appendix A.
32. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.5 – RECYCLING CONTRACT OPTIONS from the 17/08/2018 Special Board meeting remain, based on the 'Reasoning' provided in Appendix A.
33. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.1 – CONTRACT UPDATE (VERBAL) from the 12/09/2018 Audit & Risk Management Committee meeting remain, based on the 'Reasoning' provided in Appendix A.
34. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the report, attachments, discussion and minutes to the original report of ITEM 8.1 – COUNCIL SOLUTIONS UPDATED from the 20/09/2018 Board meeting be released, based on the 'Reasoning' provided in Appendix A.
35. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the report, attachments, discussion and minutes to the original report of ITEM 8.2 – WASTE SUBSIDIARIES MEMORANDUM OF UNDERSTANDING from the 20/09/2018 Board meeting be released, based on the 'Reasoning' provided in Appendix A.
36. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.1 – RECYCLING CONTRACT from the 24/10/2018 Special Board meeting remain, based on the 'Reasoning' provided in Appendix A.
37. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.1 – RECYCLING TENDER from the 13/12/2018 Special Board meeting remain, based on the 'Reasoning' provided in Appendix A.
38. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report,

attachments, discussion and minutes to the original report of ITEM 8.1 – DRAFT 2019/20 BUDGET & KEY ASSUMPTIONS from the 12/02/2019 Audit & Risk Management Committee remain, based on the 'Reasoning' provided in Appendix A.

39. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.1 – RECYCLING CONTRACT from the 21/02/2019 Special Board meeting remain, based on the 'Reasoning' provided in Appendix A.
40. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.2 – RECYCLING TENDER 2018-01 from the 21/02/2019 Special Board meeting remain, based on the 'Reasoning' provided in Appendix A.
41. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.1 – RFT 2018/01 – RECEIPT AND PROCSSING OF RECYCLABLES from the 25/03/2019 Special Board meeting remain, based on the 'Reasoning' provided in Appendix A.
42. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.2 – RECYCLING CONTRACT from the 25/03/2019 Special Board meeting remain, based on the 'Reasoning' provided in Appendix A.
43. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.3 – MEMBERSHIP CONSIDERATION from the 25/03/2019 Special Board meeting remain, based on the 'Reasoning' provided in Appendix A.
44. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.1 – PRUDENTIAL REVIEW – RECEIPT & PROCESSING OF RECYCLABLES from the 17/04/2019 Audit & Risk Management Committee meeting remain, based on the 'Reasoning' provided in Appendix A.
45. That the Board hereby orders in accordance with section 91(7) of the *Local Government Act 1999*, that the existing confidentiality order on the report, attachments, discussion and minutes to the original report of ITEM 8.1 – PRUDENTIAL REVIEW – RECEIPT & PROCESSING OF RECYCLABLES from the 02/05/2019 Board meeting remain, based on the 'Reasoning' provided in Appendix A.

Seconded Mayor Holmes-Ross

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 Attachment A to the Report, and the discussion 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

Mr Cunningham left the meeting at 6:26pm.

8.2 APPOINTMENT OF INDEPENDENT CHAIRPERSON

Motion lapsed due to the lack of a quorum.

Mr Cunningham returned to the meeting at 6:36pm.

Mr Gregory left the meeting at 6:37pm.

8.3 KESAB CONTRACT

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 Mayor Holmes-Ross

Carried

RECOMMENDATION 3

Moved Mr Bradley 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 Barone

Carried

Mr Gregory returned to the meeting at 6:41pm.

8.4 RFT 2019/02 – SUPPLY OF CAB CHASSIS AND COMPACTORS

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 Mayor Holmes-Ross

Carried

RECOMMENDATION 3

Moved Mr Bradley 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 left the meeting at 6:47pm.

8.5 CONTRACT UPDATE (VERBAL)

RECOMMENDATION 1

Moved Mr Bradley 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 Mr Barone

Carried

RECOMMENDATION 2

Moved Mr Bradley that the Board notes the verbal update.

Seconded Mr Barone

Carried

RECOMMENDATION 3

Moved Mayor Holmes-Ross that Under Section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that the discussion 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 Barone

Carried

Mr Cunningham returned to the meeting at 6:52pm.

9. OTHER BUSINESS

Moved Cr Green that the Board acknowledge the input of Chief Executive Officer, Cate Hart, for her role in representing City of Prospect on the East Waste Board.

Seconded Mayor-Holmes Ross

Carried

10. NEXT MEETING OF THE BOARD

The next ordinary Board Meeting is scheduled to be held on Thursday 26 September 2019 at the City of Norwood, Payneham & St Peters at 5.30pm.

11. CLOSURE OF MEETING

There being no further business the meeting closed 6:53pm.

DATE: _____

CHAIRPERSON: _____