

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

Held on Monday 1 July 2019 at 8:31am via Teleconference

### 1. PRESENT

#### Directors:

Mr P Di Iulio	Campbelltown City Council
Cr G Piggott	City of Burnside
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
Ms K Vandermoer	Finance & Executive Administration Officer

### 2. APOLOGIES

Mr B Cunningham	Independent Chairperson
Cr R Ashby	Corporation of the Town of Walkerville

Moved Cr Green

Seconded Mayor Holmes-Ross

**Carried**

### 3. CONFLICTS OF INTEREST

Nil

### 4. CONFIRMATION OF THE MINUTES

Nil

### 5. MATTERS ARISING FROM THE MINUTES

Nil

### 6. QUESTIONS WITHOUT NOTICE

Nil

### 7. REPORTS

Nil

### 8. CONFIDENTIAL REPORTS

#### 8.1 APPOINTMENT OF INDEPENDENT CHAIR

##### 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:

(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and

(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 2**

Moved Cr Green that the Board

1. Approves the extension of Mr Cunningham in the role of Chair for a period of three (3) months, through until 30 September 2019 in order to facilitate a consultation process with Member Councils; and
2. Seeks Member Council approval to re-appoint Brian Cunningham as Independent Chair for a further term through until 30 June 2021.

Seconded Mayor Holmes-Ross

**Carried**

## **RECOMMENDATION 3**

Moved Mr Barone that the Board supports the annual remuneration remaining at \$22,000 per annum for all activities associated with the role of Independent Chairperson.

Seconded Mayor Holmes-Ross

**Carried**

## **RECOMMENDATION 4**

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), and 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 Cr Green

**Carried**

## **9. OTHER BUSINESS**

Nil

## **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 8:48am.

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

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