



**EASTERN WASTE MANAGEMENT AUTHORITY
SPECIAL BOARD MEETING**

Monday 1 July 2019

Notice is hereby given that a meeting of The Board of the Eastern Waste Management Authority will be held via teleconference on Monday 1 July 2019 commencing at 8:30am.

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

**ROB GREGORY
GENERAL MANAGER**

EASTERN WASTE MANAGEMENT AUTHORITY

AGENDA

SPECIAL MEETING OF THE BOARD OF MANAGEMENT

Meeting to be held on Monday 1 July 2019 commencing at 5:30pm,
via teleconference

1. **PRESENT**
2. **APOLOGIES**
3. **CONFLICTS OF INTEREST**
4. **CONFIRMATION OF THE MINUTES**
Nil
5. **MATTERS ARISING FROM THE MINUTES**
6. **QUESTIONS WITHOUT NOTICE**
7. **REPORTS**
Nil
8. **CONFIDENTIAL REPORTS**

8.1 *APPOINTMENT OF INDEPENDENT CHAIRPERSON*
9. **OTHER BUSINESS**
Nil
10. **NEXT MEETING OF THE BOARD**
The next Board Meeting is scheduled to be held on:
Thursday 26 September 2019, commencing 5:30pm
at the City of Norwood, Payneham & St Peters, 175 The Parade, Norwood
11. **CLOSURE OF MEETING**