

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

Held on Thursday 20 February 2020 at 6:08pm at the Mayor's Parlour, City of Norwood
Payneham & St Peters, 175 The Parade, Norwood

1. PRESENT

Directors:

Mr F Bell	Independent Chairperson
Mr P Di Iulio	Campbelltown City Council
Cr J Carbone	City of Burnside
Mayor H Holmes-Ross	City of Mitcham
Mr M Barone	City of Norwood, Payneham & St Peters
Mr S Bradley	City of Prospect
Cr L Green	Adelaide Hills Council
Cr J Nenke	Corporation of the Town of Walkerville

In Attendance:

Mr R Gregory	General Manager
Mr S Raymond	Manager, Corporate Services
Ms K Vandermoer	Finance & Executive Administration Officer
Mr B Krombholz	Manager, Operations
Mr J Jovicevic	Dean Newbery & Partners

2. APOLOGIES

Cr R Ashby	Corporation of the Town of Walkerville
------------	--

3. CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES

Moved Mr Barone

1. That the Minutes of the Eastern Waste Management Authority Special Board Meeting held on Tuesday 4 February 2020, be received confirmed, and adopted.
2. That the Minutes of the Eastern Waste Management Authority Audit & Risk Management Committee Meeting held on Tuesday 11 February 2020, be received, confirmed, & 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 TWO

RECOMMENDATION

Moved Mr Di Iulio that the Board:

1. Notes and accepts the operating surplus of \$323,100 associated with the 2019/20 Budget and endorses 2019/20 Financial Year Budget Review Two (2) report as presented.
2. Endorses the 2018/19 operating surplus be returned to Member Councils in the form of a rebate via quarter four invoicing.
3. Requests Administration undertake a review and required amendments of the East Waste Charter.

Seconded Mayor Holmes-Ross

Carried

7.2 DRAFT 2020/21 ANNUAL PLAN AND BUDGET

Mr Bradley left the meeting at 6:47pm.

RECOMMENDATION 1

Moved Mayor Holmes-Ross that the Board Endorse the East Waste 2020/21 Annual Plan, as presented in Attachment A.

Seconded Cr Green

RECOMMENDATION 2

Moved Cr Green that the board endorse the associated draft budget in principle, with an increase of no greater than 5% for East Waste.

Seconded Mayor Holmes-Ross

Carried

RECOMMENDATION 3

Moved Cr Carbone that the Board authorise the General Manager to distribute to each Member Council for review and comment, the *Draft 2020/21 Annual Plan*, as presented in Attachment A, along with the proposed fees.

Seconded Mayor Holmes-Ross

Carried

7.3 TREASURY MANAGEMENT PERFORMANCE REPORT

RECOMMENDATION

Moved Mr Di Iulio that the Board note and receive the Performance Report as presented at Attachment B.

Seconded Cr Green

Carried

7.4 2019 RISK EVALUATION SUMMARY & ACTION PLAN

RECOMMENDATION

Moved Mr Carbone that the Board:

1. Receive and note the findings of the Local Government Association Worker's Compensation Scheme 2019 Risk Evaluation as presented in Attachment A.
2. Note and support the Action Plan(s) to address outstanding conformance matters identified in the 2019 Risk Evaluation.

Seconded Mr Di Iulio

Carried

7.5 COAG PROPOSED PHASING OUT OF CERTAIN WASTE EXPORTS CONSULTATION

RECOMMENDATION

Moved Cr Green that the Board note the two responses as presented in Attachment A, in relation to the Australian Governments (COAG) consultation relating to the proposed phasing out of certain waste exports.

Seconded Mayor Holmes-Ross

Carried

7.6 SINGLE-USE AND OTHER PLASTIC PRODUCTS (WASTE AVOIDANCE) BILL 2019

RECOMMENDATION

Moved Mr Di Iulio that the Board notes and endorses the response, as presented in Attachment A, in relation to the draft *Single-use and Other Plastic Products (Waste Avoidance) Bill 2019*.

Seconded Mayor Holmes-Ross

Carried

7.7 ANNUAL PLAN PROGRESS REPORT

RECOMMENDATION

Moved Mr Di Iulio that the report be received and noted.

Seconded Cr Green

Carried

8. CONFIDENTIAL REPORTS

Nil

9. OTHER BUSINESS

Cr Carbone acknowledged Mr Gregory's performance on the Channel 7 news segment regarding the commencement of the Electric Vehicle.

10. NEXT MEETING OF THE BOARD

The next ordinary Board Meeting is scheduled to be held on Thursday 30 April 2020 at the City of Norwood, Payneham & St Peters at 5:30pm.

11. CLOSURE OF MEETING

There being no further business the meeting closed at 7:23pm.

DATE: _____

CHAIRPERSON: _____