



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

Held on Tuesday 4 February 2020 at 9:12am via teleconference

1. PRESENT

Directors:

Mr P Di Iulio	Campbelltown City Council
Cr J Carbone	City of Burnside
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
Mr S Bradley	City of Prospect
Mr J McArthur	Adelaide Hills Council

In Attendance:

Mr R Gregory	General Manager
Mr S Raymond	Manager, Corporate Services
Ms K Vandermoer	Finance & Executive Administration Officer

2. APOLOGIES

Cr L Green	Adelaide Hills Council
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3. CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES

Moved Mr Barone

1. That the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on Thursday 28 November 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

Nil

8. CONFIDENTIAL REPORTS

8.1 ENDORSEMENT OF INDEPENDENT CHAIRPERSON APPOINTMENT

RECOMMENDATION 1

Moved Cr Ashby 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 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:

1. Having received absolute majority endorsement from East Waste Member Councils, the Board formally ratify the appointment of Mr Fraser Bell to the position of East Waste Independent Chairperson, for a period of two years, commencing on 10 February 2020, with remuneration set at \$22,000 per annum.
2. The Board formally acknowledges Mr Paul Di Iulio and the additional work he has undertaken in his role as Deputy/Acting Chair over the past 18 months.

Seconded Cr Ashby

Carried

9. OTHER BUSINESS

Nil

10. NEXT MEETING OF THE BOARD

The next ordinary Board Meeting is scheduled to be held on Thursday 20 February 2020 at the City of Norwood, Payneham & St Peters at 6:00pm.

11. CLOSURE OF MEETING

There being no further business the meeting closed at 9:17am.

DATE: _____

CHAIRPERSON: _____