



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

Held on Thursday 9 April 2020 at 4:02pm via Zoom

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 J McArthur	Adelaide Hills Council
Cr R Ashby	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 Krombolz	Manager, Operations
John Jovicevic	Dean Newbery & Partners

2. APOLOGIES

Cr L Green	Adelaide Hills Council
Mr S Bradley	City of Prospect

3. CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES

Moved Mr Di Iulio that the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on Thursday 20 February 2020, be received, confirmed, and adopted.

Seconded Cr Carbone

Carried

5. MATTERS ARISING FROM THE MINUTES

Nil

6. QUESTIONS WITHOUT NOTICE

Nil

Mr Barone Entered the meeting at 4:08pm.

7. REPORTS

7.1 COVID-19 CONTINGENCY PLANNING OPERATING PRINCIPLES

RECOMMENDATION

Moved Mr Di Iulio that the Board:

1. Endorses the *COVID_19: Contingency Planning Operating Principles* as presented in Attachment A, as a guiding document for the Organisation's response to the COVID-19 pandemic.
2. Instructs Administration to provide each Member Council with a copy of the *COVID_19: Contingency Planning Operating Principles* as presented in Attachment A.

Seconded Cr Carbone

Carried

8. CONFIDENTIAL REPORTS

Nil

9. OTHER BUSINESS

Nil

10. NEXT MEETING OF THE BOARD

The next ordinary Board Meeting is scheduled to be held on Thursday 30 April 2020, via Zoom.

11. CLOSURE OF MEETING

There being no further business the meeting closed at 4:36pm.

DATE: _____

CHAIRPERSON: _____