



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

Held on Thursday 30 April 2020 at 5:29pm 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 S Bradley	City of Prospect
Cr L Green	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 J Jovicevic	Dean Newbery & Partners

2. APOLOGIES

Nil

3. CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES

Moved Cr Ashby that the Minutes of the Eastern Waste Management Authority Special Board Meeting held on Thursday 9 April 2020, be received confirmed, and adopted.

Seconded Mayor Holmes-Ross

Carried

Moved Mr Bradley that the Minutes of the Eastern Waste Management Authority Audit & Risk Management Committee Meeting held on Friday 24 April 2020, be received, confirmed, & adopted.

Seconded Cr Green

Carried

5. MATTERS ARISING FROM THE MINUTES

Nil

6. QUESTIONS WITHOUT NOTICE

Nil

7. REPORTS

Item 7.2 was brought forward for discussion.

7.2 REVIEW OF EAST WASTE CHARTER

RECOMMENDATION

Moved Cr Green that the Board:

1. Endorse the proposed amendments to the East Waste Charter, as presented at Attachment A.
2. Authorise East Waste's General Manager to write to, and provide, the amended Charter to Member Councils in accordance with Clause 3.4.

Seconded Mr Di Iulio

Carried

7.1 FINANCIAL REPORT - BUDGET REVIEW THREE

RECOMMENDATION

Moved Mr Bradley That the Board notes and accepts the operating surplus of \$235,748 associated with the 2019/20 Budget and endorses 2019/20 Financial Year Budget Review Three (3) report as presented.

Seconded Mr Barone

Carried

7.3 REVIEW OF EAST WASTE BUSINESS CONTINUITY PLAN

RECOMMENDATION

Moved Cr Carbone That the Board endorse the East Waste Business Continuity Framework and Plan, as amended, and presented in Attachment A.

Seconded Mr Bradley

Carried

7.4 ANNUAL PLAN PROGRESS REPORT

RECOMMENDATION

Moved Cr Carbone that the Board receive and note the report.

Seconded Mr Barone

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 25 June 2020, at 5:30pm, at the City of Norwood, Payneham & St Peters, or via Zoom.

11. CLOSURE OF MEETING

There being no further business the meeting closed at 5:56pm.

DATE: _____

CHAIRPERSON: _____