

EastWaste

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

Held on Thursday 24 September 2020 at 6:26pm, 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 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
Mr D Papa	Bentleys (Auditor)

2. APOLOGIES

Nil

3. CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES

Moved Cr Green that the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on Thursday 25 June 2020, be received confirmed, and adopted.

Seconded Mr Bradley **Carried**

Moved Cr Green the Minutes of the Eastern Waste Management Authority Audit and Risk Management Committee Meeting held on Wednesday 16 September 2020, be received, confirmed and adopted.

Seconded Mr Bradley **Carried**

5. MATTERS ARISING FROM THE MINUTES

Nil

6. QUESTIONS WITHOUT NOTICE

Nil

7. REPORTS

7.1 EAST WASTE FINANCIAL STATEMENTS YEAR ENDING 30 JUNE 2020

RECOMMENDATION

Moved Cr Ashby that the Board authorise the Chairman and General Manager to sign the Financial Statements as presented in Attachment A and provide to Member Councils.

Seconded Mr Barone

Carried

Mr Papa left the meeting 6:37pm.

7.2 REGULATION 10 FINANCIAL REPORT 2020

RECOMMENDATION

Moved Cr Green that the Board endorse the Regulation 10 Financial Report as presented in Attachment A.

Seconded Mayor Holmes-Ross

Carried

7.3 DRAFT ANNUAL REPORT 2019/2020

RECOMMENDATION

Moved Mr Barone that the Board endorses the final draft of the 2019/2020 East Waste Annual Report and authorises East Waste's General Manager to distribute to Member Councils, upon the audited financials being included in the final version.

Seconded Cr Carbone

Carried

7.4 RISK MANAGEMENT FRAMEWORK

RECOMMENDATION

Moved Mr Barone that the Board:

1. Endorse the updated *East Waste Risk Management Policy*, as presented in Attachment A.
2. Endorse the updated *East Waste Risk Management Framework*, as presented in Attachment B.

Seconded Cr Green

Carried

7.5 EAST WASTE STRATEGIC PLAN 2020-30 CONSULTATION REVIEW

RECOMMENDATION

Moved Cr Carbone that the Board:

1. Notes and receives the feedback received from stakeholders; and
2. Endorses the *East Waste Strategic Plan 2020-30*, as presented in Attachment A, as East Waste's ten-year Business Plan.

Seconded Mayor Holmes-Ross

Carried

7.6 PRUDENTIAL MANAGEMENT POLICY REVIEW

RECOMMENDATION

Moved Cr Ashby that the Board endorse the DRAFT Prudential Review Policy as presented in Attachment A.

Seconded Mr Barone

Carried

7.7 COMPLAINT HANDLING POLICY

RECOMMENDATION

Moved Cr Green that the Board:

1. Endorse the DRAFT Complaint Policy as presented in Attachment A.
2. Direct East Waste Administration to develop a DRAFT Persistent Complainant Policy, to be tabled before the East Waste Board at their November 2020 meeting.

Seconded Mr Bradley

Carried

7.8 RESPONSE TO STATE GOVERNMENT WASTE STRATEGY 2020-2025

RECOMMENDATION

Moved Mr Di Iulio That the Board note the response, as presented in Attachment A, to South Australia's draft Waste Strategy 2020-2025: A Vision for a Circular Economy.

Seconded Mayor Holmes-Ross

Carried

7.9 RESPONSE TO STATE GOVERNMENT FOOD WASTE STRATEGY

RECOMMENDATION

Moved Cr Green That the Board note the response, as presented in Attachment A, to *South Australia's draft Food Waste Strategy 2020-2025: Valuing our Food Waste*.

Seconded Cr Ashby

Carried

7.10 ANNUAL PLAN PROGRESS REPORT

RECOMMENDATION

Moved Mr Barone that the Board receive and note the report.

Seconded Cr Green

Carried

9. OTHER BUSINESS

Moved Mr Barone that the Board acknowledge Mr. Tim Muhlhausler for his valued and articulate contribution throughout his term on the East Waste Audit & Risk Management Committee.

Seconded Mayor Holmes-Ross

10. NEXT MEETING OF THE BOARD

The next ordinary Board Meeting is scheduled to be held on Thursday 26 November 2020, at 5:30pm, at the City of Norwood, Payneham & St Peters.

11. CLOSURE OF MEETING

There being no further business the meeting closed at 7:01pm.

DATE: _____

CHAIRPERSON: _____