



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

Held on Thursday 26 November 2020 at 6:04pm, 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
Mr S Saffin	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 B Krombolz	Manager, Operational Services
Ms K Vandermoer	Finance & Executive Administration Officer
Mr J Jovicevic	Dean Newbery & Partners

**2. APOLOGIES**

Mayor H Holmes-Ross	City of Mitcham
Mr Shane Raymond	East Waste

**3. CONFLICTS OF INTEREST**

Mr Bradley raised a perceived conflict of interest in item 8.1, due to City of Prospect having engaged one of the applicants as a consultant.

Mr Jovicevic raised a perceived conflict of interest in item 8.1, due to his personal relationship with one of the candidates and did not participate in any discussion on the matter.

Cr Green raised a perceived conflict of interest in item 8.1, due to her association with Adelaide Hills Council.

Cr Carbone raised a perceived conflict of interest in item 8.1, given that one of the applicants is on the City of Burnside Audit & Risk Committee.

**4. CONFIRMATION OF THE MINUTES**

Moved Cr Green that the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on Thursday 24 September 2020, be received confirmed, and adopted.

Seconded Mr Barone

**Carried**

Moved Mr Bradley that the Minutes of the Eastern Waste Management Authority Audit and Risk Management Committee Meeting held on Wednesday 18 November 2020, be received, confirmed and adopted.

Seconded Mr Barone

**Carried**

Moved Mr Barone that the Minutes of the Eastern Waste Management Authority General Manager Performance Review Committee Meeting held on Wednesday 2 November 2020, be received, confirmed and adopted.

Seconded Cr Ashby

**Carried**

## **5. MATTERS ARISING FROM THE MINUTES**

Nil

## **6. QUESTIONS WITHOUT NOTICE**

Nil

## **7. REPORTS**

### **7.1 FINANCIAL REPORT – BUDGET REVIEW ONE**

#### **RECOMMENDATION**

Moved Cr Green that the Board notes and accepts the forecasted end of year FY2021 Operating Surplus increase of \$26,000 associated with the 2020/21 Budget Review One and recommends to the Board for endorsement.

Seconded Mr Di Iulio

**Carried**

### **7.2 LONG TERM FINANCIAL PLAN**

#### **RECOMMENDATION**

Moved Cr Ashby that the Board:

1. Endorse the Long Term Financial Plan as presented in Attachment A; and
2. Instruct Administration to develop an improved public facing document in conjunction with the next review of the Plan.

Seconded Cr Green

**Carried**

### **7.3 TREASURY MANAGEMENT PERFORMANCE REPORT**

#### **RECOMMENDATION**

Moved Mr Di Iulio that the Board notes and receives the report.

Seconded Cr Carbone

**Carried**

#### **7.4 UNREASONABLE COMPLAINANT CONDUCT POLICY**

##### **RECOMMENDATION**

Moved Cr Green That the Board endorse the Unreasonable Complainant Conduct Policy, as amended and presented in Attachment A.

Seconded Cr Ashby

**Carried**

#### **7.5 BOARD SUB-COMMITTEE APPOINTMENTS**

##### **RECOMMENDATION**

Moved Mr Barone

1. That the Board appoint Mr Bradley and Cr Green to the East Waste Audit & Risk Management Committee for a period of one (1) year in accordance with the Audit & Risk Management Committee Terms of Reference.
2. That the Board appoint Cr Carbone to the East Waste General Manager Performance Review Committee for a period of three (3) years in accordance with the General Manager Performance Review Committee Terms of Reference.

Seconded Mr Di Iulio

**Carried**

#### **7.6 2021 PROPOSED MEETING SCHEDULE**

##### **RECOMMENDATION**

Moved Mr Bradley that the Board receives and notes the report.

Seconded Cr Ashby

**Carried**

#### **7.7 ANNUAL PLAN PROGRESS REPORT**

##### **RECOMMENDATION**

Moved Mr Di Iulio that the Board receives and notes the report.

Seconded Mr Bradley

**Carried**

### **8. CONFIDENTIAL REPORTS**

#### **8.1 AUDIT & RISK COMMITTEE INDEPENDENT MEMBER TERM EXPIRY**

##### **RECOMMENDATION 1**

Moved Cr Green 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 3**

Moved Mr Di Iulio that under Section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that the attachment and discussion be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed by the East Waste Board.

Seconded Mr Bradley

**Carried**

*Mr Gregory left the meeting at 6:33pm.*

*Mr Kromholz left the meeting at 6:33pm.*

*Miss Vandermoer left the meeting at 6:33pm.*

## **8.2 GENERAL MANAGER PERFORMANCE REVIEW**

### **RECOMMENDATION 1**

Moved Cr Green 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 Cr Carbone

**Carried**

### **RECOMMENDATION 3**

Moved Mr Di Iulio that under Section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that the attachment(s) and discussion only be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed by the East Waste Board.

Seconded Cr Ashby

**Carried**

*Mr Gregory returned to the meeting at 6:51pm.*  
*Mr Kromholz returned to the meeting at 6:51pm.*  
*Miss Vandermoer returned to the meeting at 6:51pm.*

## 9. OTHER BUSINESS

### 9.1 CHARTER AMENDMENTS

Mr Bell outlined the status and direction of the Charter review process to the Board and sought preliminary feedback from Members.

### 9.2 CONTRACT UPDATE (VERBAL)

#### 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:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works;

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 Di Iulio

**Carried**

Mr Gregory advised the Board of a recent tender submission undertaken by East Waste, of which the outcome remains unknown.

#### RECOMMENDATION 2

Moved Cr Ashby that under Section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that the attachment(s) and discussion only be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed by the East Waste Board.

Seconded Mr Di Iulio

**Carried**

Moved Cr Green that the Board acknowledge Mr Barone's final meeting as a Board Director of East Waste, and his invaluable contribution to both the Audit & Risk Management Committee, and East Waste Board throughout his appointment.

Seconded Cr Ashby

**Carried**

**10. NEXT MEETING OF THE BOARD**

The next ordinary Board Meeting is scheduled to be held on Thursday 25 February 2021, at 5:30pm, at the City of Norwood, Payneham & St Peters.

**11. CLOSURE OF MEETING**

There being no further business the meeting closed at 7:14pm.

DATE: \_\_\_\_\_

CHAIRPERSON: \_\_\_\_\_