



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

Held on Thursday 29 April 2021 at the Mayor's Parlour, City of Norwood Payneham & St Peters,  
175 The Parade, Norwood

Meeting opened 5:31pm.

**1. ACKNOWLEDGEMENT OF COUNTRY**

**2. PRESENT**

**Directors:**

|               |  |
|---------------|--|
| Mr F Bell     | Independent Chairperson                |
| Cr R Ashby    | Corporation of the Town of Walkerville |
| Mr V Cammell  | City of Prospect                       |
| Cr J Carbone  | City of Burnside                       |
| Cr L Green    | Adelaide Hills Council                 |
| Mr C Harrison | City of Mitcham                        |
| Cr M Stock    | City of Norwood, Payneham & St Peters  |

**In Attendance:**

|                   |  |
|-------------------|--|
| Mr R Gregory      | General Manager                            |
| Miss K Vandermoer | Finance & Executive Administration Officer |
| Mr J Jovicevic    | Dean Newbery & Partners                    |
| Mr J Kandulu      | BDO  |

**3. APOLOGIES**

|                     |                           |
|---------------------|---------------------------|
| Mr S Bradley        | City of Prospect          |
| Mr P Di Iulio       | Campbelltown City Council |
| Mayor H Holmes-Ross | City of Mitcham           |

**4. CONFLICTS OF INTEREST**

Nil

***Mr Cammell entered the meeting at 5:34pm.***

***Item 8.8 was brought forward for discussion.***

## 8.8 EAST WASTE EDUCATION PROGRAM COST BENEFIT ANALYSIS

### RECOMMENDATION

Moved Cr Green that the Board:

1. Receives and notes the BDO “*The Impact of EWMA’s ‘Why Waste It?’ Waste and Recycling Education Campaign*” presentation and specifically the favourable return on invest the program has provided.
2. Administration work with BDO to amend the report and provided a revised final version to the Board.
3. Reaffirms commitment to the East Waste education program and social media campaigns as a valued component of East Waste’s service offering.

Seconded Cr Carbone

**Carried**

## 5. CONFIRMATION OF THE MINUTES

Moved Cr Green that the Minutes of the Eastern Waste Management Authority Board Meeting held on Thursday 25 February 2021, be received confirmed, and adopted.

Seconded Cr Ashby

**Carried**

Moved Cr Green that the Minutes of the Eastern Waste Management Authority Audit and Risk Management Committee Meeting held on Wednesday 21 April 2021, be received, confirmed, and adopted.

Seconded Cr Ashby

**Carried**

Moved Cr Green that that the Minutes of the Eastern Waste Management Authority Audit and Risk Management Committee Meeting held on Wednesday 17 February 2021, be received, confirmed, and adopted.

Seconded Cr Ashby

**Carried**

## 6. MATTERS ARISING FROM THE MINUTES

Nil

## 7. QUESTIONS WITHOUT NOTICE

Nil

## 8. REPORTS

### 8.1 FINANCIAL REPORT – MARCH QUARTER + BUDGET REVIEW THREE FY2021

#### RECOMMENDATION 1

Moved Cr Stock that the Board notes and accepts the net surplus of \$255, 000 associated with the 2020/21 Budget Review Three.

Seconded Mayor Cr Ashby

**Carried**

## **8.2 REVIEW OF BUDGET FRAMEWORK POLICY**

### **RECOMMENDATION**

Moved Cr Green that The Board endorses the revised Budget Framework Policy as presented in Attachment A.

Seconded Cr Cammell

**Carried**

## **8.3 REBATE AND DISTRIBUTION POLICY**

### **RECOMMENDATION**

Moved Cr Carbone that the Board adopts the Rebate & Distribution Policy as presented in Attachment A.

Seconded Mr Cammell

**Carried**

## **8.4 REVIEW OF TREASURY MANAGEMENT POLICY**

### **RECOMMENDATION**

Moved Cr Green that the Board adopts the revised Treasury Management Policy as presented in Attachment A.

Seconded Cr Ashby

**Carried**

## **8.5 NATIONAL COMPETITION POLICY STATEMENT**

### **RECOMMENDATION**

Moved Cr Green that the Board adopts the Draft National Competition Policy Statement as amended and presented in Attachment A.

Seconded Cr Carbone

**Carried**

## **8.6 ANNUAL PLAN PROGRESS REPORT**

### **RECOMMENDATION**

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

Seconded Mr Cammell

**Carried**

*Mr Jovicevic left the meeting at 6:36pm.*

## **8.7 GENERAL MANAGER UPDATE (VERBAL)**

Moved Cr Green that the Board notes the verbal update.

Seconded Cr Ashby

**Carried**

## 9. CONFIDENTIAL REPORTS

### 9.1 STAFF MATTER

#### 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 Audit & Risk Management Committee 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 Green

**Carried**

Mr Gregory updated the Board regarding a staff matter.

#### 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 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 Cr Green

**Carried**

***Mr Gregory Left the meeting at 6:59pm.***

***Miss Vandermoer left the meeting at 6:59pm.***

### 9.2 STAFF MATTER

#### 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 Audit & Risk Management Committee 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 Green

**Carried**

Mr Bell updated the Board relating to a staff matter.

## **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 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 Cr Green

**Carried**

***Mr Gregory returned to the meeting at 7:42pm.***

***Miss Vandermoer returned to the meeting at 7:42pm.***

***Cr Carbone left the meeting at 7:42pm.***

## **10. OTHER BUSINESS**

### **11. NEXT MEETING OF THE BOARD**

The next ordinary Board Meeting is scheduled to be held on:

Thursday 24 June 2021, commencing 5:30pm at the City of Norwood, Payneham & St Peters, 175 The Parade, Norwood.

### **12. CLOSURE OF MEETING**

There being no further business the meeting closed at 7:43pm.

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

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