



**EASTERN WASTE MANAGEMENT AUTHORITY
SPECIAL BOARD MEETING**

Thursday 1 July 2021

Notice is hereby given that a special meeting of The Board of the Eastern Waste Management Authority will be held via Zoom, on Thursday 1 July 2021, commencing at 4:00pm, via Zoom.

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

**ROB GREGORY
GENERAL MANAGER**

Acknowledgement of Country

We would like to acknowledge this land that we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their country.

We also acknowledge the Kurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.



EASTERN WASTE MANAGEMENT AUTHORITY

AGENDA SPECIAL MEETING OF THE BOARD OF MANAGEMENT

Meeting to be held on Thursday 1 July 2021 commencing at 4:00pm, via Zoom

1. **PRESENT**
2. **ACKNOWLEDGMENT OF COUNTRY**
3. **APOLOGIES**
4. **CONFLICTS OF INTEREST**
5. **CONFIRMATION OF THE MINUTES**
6. **MATTERS ARISING FROM THE MINUTES**
7. **QUESTIONS WITHOUT NOTICE**
8. **REPORTS**
Nil
9. **CONFIDENTIAL REPORTS**

9.1 CONSTITUENT COUNCIL DIRECTIONpg. 4
10. **OTHER BUSINESS**
11. **NEXT MEETING OF THE BOARD**
The next Board Meeting is scheduled to be held on:
Thursday 30 September 2021, commencing 5:30pm, at the City of Norwood, Payneham & St Peters, 175 The Parade, Norwood
12. **CLOSURE OF MEETING**