



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

Held on Monday 31 May 2021, via Zoom

Meeting opened 4:00pm.

1. ACKNOWLEDGEMENT OF COUNTRY

2. PRESENT

Directors:

Mr F Bell	Independent Chairperson
Mayor H Holmes-Ross	City of Mitcham
Cr M Stock	City of Norwood, Payneham & St Peters
Mr V Cammell	City of Prospect
Cr R Ashby	Corporation of the Town of Walkerville
Mr P Di Iulio	Campbelltown City Council

In Attendance:

Mr R Gregory	General Manager
Ms K Vandermoer	Finance & Executive Administration Officer
Mr B Krombholz	Manager, Operations
Mr B Wright	East Waste

3. APOLOGIES

Cr J Carbone	City of Burnside
Cr L Green	Adelaide Hills Council
Mr John Jovicevic	Dean Newberry & Associates

4. CONFLICTS OF INTEREST

Nil

5. CONFIRMATION OF THE MINUTES

Moved Mr Vincent Cammell that the Minutes of the Eastern Waste Management Authority Board Meeting held on 29 April 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 BOARD APPOINTMENT TO AUDIT & RISK MANAGEMENT COMMITTEE

RECOMMENDATION 1

Moved Mr Di Iulio that the Board appoint Cr Mike Stock to the East Waste Audit & Risk Management Committee for the remainder of the calendar year in accordance with the Audit & Risk Management Committee Terms of Reference.

Seconded Cr Rob Ashby

Carried

9. CONFIDENTIAL REPORTS

9.1 WASTE TENDER SUBMISSION PROPOSAL

RECOMMENDATION 1

Moved Cr Stock that pursuant to Section 90(2) and (3) of the *Local Government Act, 1999* East Waste orders that the public, with the exception of the subsidiary staff present, be excluded from the meeting on the basis that the Board will receive, discuss and consider:

(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which:

(i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

(ii) would, on balance, be contrary to the public interest; and the East Waste Board is satisfied that, in 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 Mayor Holmes-Ross

Carried

RECOMMENDATION 3

Moved Mayor Holmes-Ross that under Section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that the report, minutes 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 Cr Stock

Carried

10. OTHER BUSINESS

Nil

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 4:39pm.

DATE: _____

CHAIRPERSON: _____