

# EastWaste

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

held on Thursday 8 July 2021, commencing at 4:00pm, via Zoom

Meeting opened 4:02pm.

### 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 P Di Iulio       | Campbelltown City Council             |
| Cr L Green          | Adelaide Hills Council                |
| Cr J Carbone        | City of Burnside                      |
| Mr V Cammell        | City of Prospect                      |

#### In Attendance:

|                 |  |
|-----------------|--|
| Mr R Gregory    | General Manager                            |
| Mr B Krombholz  | East Waste                                 |
| Ms K Vandermoer | Finance & Executive Administration Officer |
| Mr S Williams   | Norman Waterhouse                          |

### 3. APOLOGIES

|            |                                       |
|------------|---------------------------------------|
| Cr R Ashby | Coporation of the Town of Walkerville |
|------------|---------------------------------------|

### 4. CONFLICTS OF INTEREST

Cr Carbone declared a perceived conflict of interest in item 9.1, due to his role at City of Burnside.

Mr Di Iulio declared a perceived conflict of interest in item 9.1, due to his position as Chief Executive Office at City of Campbelltown.

### 5. CONFIRMATION OF THE MINUTES

Moved Mayor Holmes-Ross that the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on Thursday 24 June 2021, be received confirmed, and adopted.

Seconded Mr Cammell

**Carried**

Moved Cr Stock that the Minutes of the Eastern Waste Management Authority Special Board Meeting held on Thursday 1 July 2021, be received, confirmed, and adopted.

Seconded Mayor Holmes Ross

**Carried**

**6. MATTERS ARISING FROM THE MINUTES**

Nil

**7. QUESTIONS WITHOUT NOTICE**

Nil

**8. REPORTS**

Nil

*Mr Cammell left the meeting at 4:50pm.*

*Mr Cammell returned to the meeting at 4:52pm.*

**9. CONFIDENTIAL REPORTS**

**9.1 CONTRACT MATTER**

**RECOMMENDATION 1**

Moved Cr Geen 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 Mr Cammell

**Carried**

**RECOMMENDATION 4**

Moved Mr Di Iulio 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.

Seconded Cr Green

**Carried**

**10. OTHER BUSINESS**

Nil

**11. NEXT MEETING OF THE BOARD**

The next Special Board Meeting is scheduled to be held on Thursday 22 July 2021, commencing at 4:00pm, via Zoom

**12. CLOSURE OF MEETING**

There being no further business the meeting closed at 5:27pm.

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

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