



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

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

Meeting opened 4:01pm.

**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
Mr J McArthur	Adelaide Hills Council
Cr J Carbone	City of Burnside
Mr V Cammell	City of Prospect

**In Attendance:**

Mr R Gregory	General Manager
Ms K Vandermoer	Finance & Executive Administration Officer

**3. APOLOGIES**

Cr R Ashby	Coporation of the Town of Walkerville
Cr L Green	Adelaide Hills Council

**4. CONFLICTS OF INTEREST**

Nil

**5. CONFIRMATION OF THE MINUTES**

Nil

**6. MATTERS ARISING FROM THE MINUTES**

Nil

**7. QUESTIONS WITHOUT NOTICE**

Nil

**8. REPORTS**

Nil

**Mr McArthur left the meeting at 6:23pm.**

**Mr McArthur returned to the meeting at 6:24pm.**

## **9. CONFIDENTIAL REPORTS**

### **9.1 CONSTITUENT COUNCIL DIRECTION**

#### **RECOMMENDATION 1**

Moved Mayor Holmes-Ross 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.

Secunder Cr Carbone

**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.

Secunderd Mr Di Iulio

**Carried**

## **10. OTHER BUSINESS**

Nil

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

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

Thursday 8 July 2021, commencing at 4:00pm

Location TBC

## **12. CLOSURE OF MEETING**

There being no further business the meeting closed at 4:52pm.

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

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