

EastWaste

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

held on Thursday 22 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
Mr V Cammell	City of Prospect
Cr R Ashby	Corporation of the Town of Walkerville

In Attendance:

Mr R Gregory	General Manager
Mr B Krombolz	Manager, Operational Services
Ms K Vandermoer	Finance & Executive Administration Officer

3. APOLOGIES

Cr L Green	Adelaide Hills Council
Cr J Carbone	City of Burnside

4. CONFLICTS OF INTEREST

Cr Stock declared a perceived conflict of interest in item 9.1, due to his membership at Norwood Football Club where Integrated Waste Services is a major Sponsor.

Mr Di Iulio declared a perceived conflict of interest in item 9.1, due to his position as a Director of the Norwood Football Club, of which Integrated Waste Services is a major sponsor.

Mr Di Iulio declared a perceived conflict of interest in item 9.1, due to his position as Chief Executive Officer at City of Campbelltown, given it's contract with Integrated Waste Services.

Cr Ashby declared a perceived conflict of interest in item 9.1, due to his position as a Councillor at Corporation of the Town of Walkerville, given it's contract with Integrated Waste Services.

5. CONFIRMATION OF THE MINUTES

Moved Mayor Holmes-Ross that the Minutes of the Eastern Waste Management Authority Special Board Meeting held on Thursday 8 July 2021, be received confirmed, and adopted.

Seconded Mr Cammell

Carried

6. MATTERS ARISING FROM THE MINUTES

Nil

7. QUESTIONS WITHOUT NOTICE

Nil

8. REPORTS

Nil

9. CONFIDENTIAL REPORTS

9.1 CONTRACT MATTER

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 Cr Ashby

Carried

RECOMMENDATION 5

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 Mayor Holmes-Ross

Carried

10. OTHER BUSINESS

Mr Gregory provided the Board with an update regarding East Waste's handling of the current COVID-19 outbreak.

11. NEXT MEETING OF THE BOARD

The next Ordinary Board Meeting is scheduled to be held on Thursday 30 September 2021, commencing at 5:30pm, at the City of Norwood, Paynhem & St Peters, 175, The Parade, Norwood.

12. CLOSURE OF MEETING

There being no further business the meeting closed at 5:14pm.

DATE: _____

CHAIRPERSON: _____