



**EASTERN WASTE MANAGEMENT AUTHORITY
SPECIAL BOARD MEETING**

Monday 21 March 2022

Notice is hereby given that a special meeting of The Board of the Eastern Waste Management Authority will be held via Zoom on Monday 21 March 2022 commencing at 8.15am

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 Monday 21 March 2022
commencing at 8.15am via Zoom**

- 1. PRESENT**
- 2. ACKNOWLEDGEMENT OF COUNTRY**
- 3. APOLOGIES**
- 4. CONFLICTS OF INTEREST**
- 5. CONFIRMATION OF THE MINUTES**
NIL
- 6. MATTERS ARISING FROM THE MINUTES**
- 7. QUESTIONS WITHOUT NOTICE**
- 8. REPORTS**
NIL
- 9. CONFIDENTIAL REPORTS**
9.1 INCOMING MEMBER COUNCIL BUSINESS CASE.....4
- 10. OTHER BUSINESS**
- 11. NEXT MEETING OF THE BOARD**
The next Ordinary Board Meeting is proposed to be held on:
Thursday 5 May 2022, at the Mayor’s Parlour, City of Norwood Payneham &
St Peters, 175 The Parade, Norwood
- 12. CLOSURE OF MEETING**