

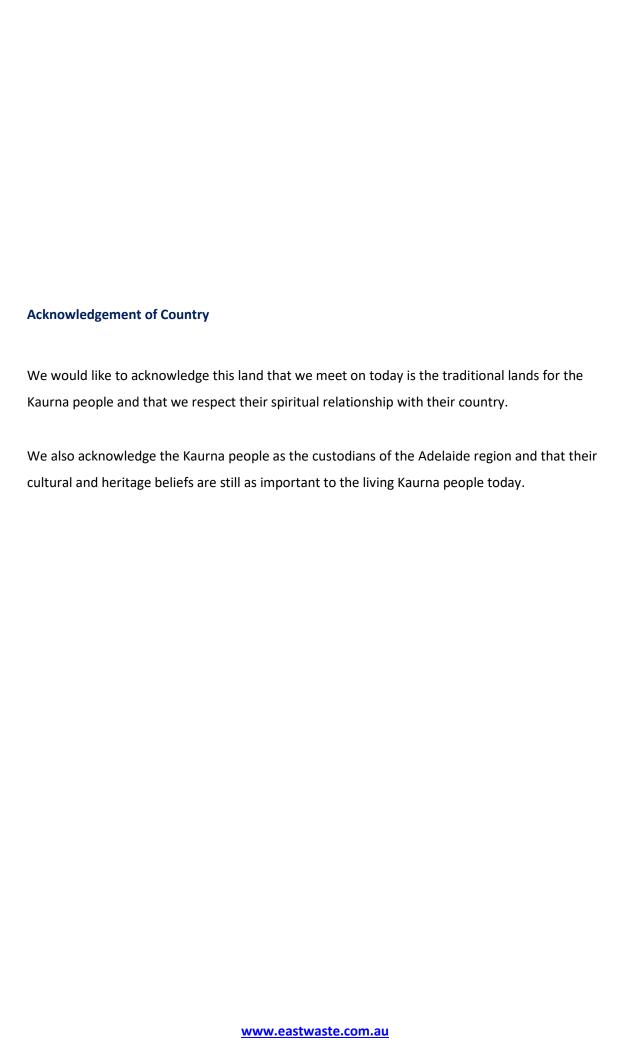
## EASTERN WASTE MANAGEMENT AUTHORITY SPECIAL BOARD MEETING

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

ROB GREGORY

GENERAL MANAGER





## **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 CASE4
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