

## EASTERN WASTE MANAGEMENT AUTHORITY SPECIAL BOARD MEETING

Wednesday 20 April 2022

Notice is hereby given that a special meeting of The Board of the Eastern Waste Management Authority will be held via Zoom on Wednesday 20 April 2022 commencing at 9:00am.

ROB GREGORY
GENERAL MANAGER

Acknowl	edgement of Country
	d like to acknowledge this land that we meet on today is the traditional lands for t
Kaurna p	eople and that we respect their spiritual relationship with their country.
We also a	acknowledge the Kaurna people as the custodians of the Adelaide region and that
cultural a	and heritage beliefs are still as important to the living Kaurna people today.

www.eastwaste.com.au



## **EASTERN WASTE MANAGEMENT AUTHORITY**

## **AGENDA**

## SPECIAL MEETING OF THE BOARD OF MANAGEMENT

Meeting to be held on Wednesday 20 April 2022 commencing at 9.00am 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 CO-MINGLED RECYCLING REQUEST FOR RESPONSE PROCESS UPDATE (Verbal)
  - 9.2 GM CONTRACT (Verbal Update)
- 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