



**EASTERN WASTE MANAGEMENT AUTHORITY  
SPECIAL BOARD MEETING**

**Wednesday 15 June 2022**

Notice is hereby given that a special meeting of The Board of the Eastern Waste Management Authority will be held in the Mayor's Parlour, City of Norwood Payneham & St Peters, 175 The Parade, Norwood, on Wednesday 15 June 2022 commencing at 5:00pm.

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 Wednesday 15 June 2022 commencing at 5:00pm,  
at the City of Norwood Payneham & St Peters, 175 The Parade, Norwood

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 *CONTRACT EVALUATION REPORT* .....pg.4
  - 9.2 *CONTRACT OPTIONS OVERVIEW* .....pg.35
10. **OTHER BUSINESS**
11. **NEXT MEETING OF THE BOARD**

The next Ordinary Board Meeting is proposed to be held on:  
Thursday 23 June 2022, at the Mayor's Parlour, City of Norwood, Payneham &  
St Peters, 175 The Parade, Norwood
12. **CLOSURE OF MEETING**