



**MINUTES OF THE ORDINARY BOARD MEETING OF THE
EASTERN WASTE MANAGEMENT AUTHORITY**

held on Thursday 23 June 2022, commencing at 5:30pm, at the Mayor's Parlour,
City of Norwood Payneham & St Peters

Meeting opened at 5.30pm

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
Cr L Green	Adelaide Hills Council
Cr R Ashby	Corporation of the Town of Walkerville
Cr J Turnbull	City of Burnside

In Attendance:

Mr R Gregory	General Manager
Mr D Maywald	Manager, Business Services
Mr B Krombholz	Manager, Operational Services
Ms P Foy	Executive Administration Officer
Mr J Jovicevic	Dean Newbery & Partners

3. APOLOGIES

Mr V Cammell City of Prospect

4. CONFLICTS OF INTEREST

Mr Gregory declared a perceived conflict of interest in Item 9.2 due to his position as a Board Member of KESAB environmental solutions.

5. CONFIRMATION OF THE MINUTES

Moved Cr Green:

1. That the Minutes of the Eastern Waste Management Authority Special Board Meeting held on 7 March 2022, be received, confirmed and adopted.
2. That the Minutes of the Eastern Waste Management Authority Special Board Meeting held on 13 April 2022, be received, confirmed and adopted.
3. That the Minutes of the Eastern Waste Management Authority Board Meeting held on 5 May 2022, be received, confirmed and adopted.

4. That the Minutes of the Eastern Waste Management Authority Audit & Risk Management Committee Meeting held on 14 June 2022, be received, confirmed and adopted.
5. That the Minutes of the Eastern Waste Management Authority Special Board Meeting held on 15 June 2022 be received, confirmed and adopted with an amendment to the title that it was a "Special" meeting of the Board

Seconded Cr Turnbull

Carried

6. MATTERS ARISING FROM THE MINUTES

Nil

7. QUESTIONS WITHOUT NOTICE

Nil

8. REPORTS

8.1 FINANCIAL REPORT – YEAR TO DATE (APRIL 2022)

RECOMMENDATION

Moved Cr Stock that the Board recommends that the Financial Report, year to date, is received and noted.

Seconded Cr Ashby

Carried

8.2 INTERIM AUDIT REPORT

RECOMMENDATION

Moved Cr Ashby that the Board receives and endorses the Interim Audit Report and acknowledges the matter of note has been fully addressed.

Seconded Cr Turnbull

Carried

8.3 ANNUAL PLAN & BUDGET ADOPTION

RECOMMENDATION

Moved Mr Di Iulio that the Board:

1. Endorses the 2022/23 Annual Business Plan and Budget, inclusive of all projects and expenditure, as presented in Attachment A, noting that the recent movements in fuel costs will result in an increase to the budget and Member Council Common Fleet Costs
2. Instructs Administration to write to the Member Councils advising of the likely fuel price increase impact.
3. Authorises East Waste to apply and borrow funds up to \$2,400,000 for the budgeted replacement of up to five (5) Collection Vehicles as identified within East Waste's Fleet Asset Management Plan 2020-2030, the replacement of operational motor vehicles and minor facility improvements.
4. Authorises the Chair & General Manager to execute required loan documentation and the affixation of the common seal on behalf of East Waste.

Seconded Cr Green

Carried

8.4 ANNUAL EDUCATION SUMMARY REPORT

RECOMMENDATION

Moved Mayor Holmes-Ross that the Board notes and receives the report.

Seconded Cr Green

Carried

8.5 ANNUAL PLAN PROGRESS REPORT

RECOMMENDATION

Moved Cr Green that the report, noting awaiting audits reports, be received and noted.

Seconded Cr Ashby

Carried

Mr J Jovicevic left the meeting at 5.57pm

9. CONFIDENTIAL REPORTS

9.1 REVIEW OF CONFIDENTIAL ORDERS

RECOMMENDATION 1

Moved Cr Green that pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the East Waste Board orders that the public, with the exception of the East Waste staff present, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider:

(b) information the disclosure of which –

- (i) could reasonably be expected to confer a commercial advantage on a person with whom East Waste is conducting, or proposing to conduct, business, or to prejudice the commercial position of East Waste; and
- (ii) would, on balance, be contrary to the public interest;

and the East Waste Board is satisfied that, the 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 Turnbull

Carried

RECOMMENDATION 3

Moved Cr Stock Under Section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that Attachment A to the Report, and discussion be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed by the East Waste Board.

Seconded Mayor Holmes-Ross

Carried

Mr Gregory left the meeting at 6.01pm

9.2 EXTERNAL EDUCATION CONTRACT

RECOMMENDATION 1

Moved Cr Turnbull that pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the East Waste Board orders that the public, with the exception of the East Waste staff present, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works;

and the East Waste Board is satisfied that, the 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 Green

Carried

RECOMMENDATION 3

Moved Cr Stock that under Section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that the report, attachment(s), discussion and minutes be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed by the East Waste Board.

Seconded Cr Green

Carried

Mr Gregory returned to the meeting at 6.20pm

9.3 CONTRACT UPDATE (late paper)

RECOMMENDATION 1

Moved Cr Green that pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the East Waste Board orders that the public, with the exception of subsidiary staff present, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works;

and the East Waste Board is satisfied that, the 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 3

Moved Cr Green 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 Cr Turnbull

Carried

Mayor Holmes-Ross left the meeting at 7.10pm

9.4 MEMBER COUNCIL UPDATE (VERBAL UPDATE)

RECOMMENDATION 1

Moved Cr Green that pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the East Waste Board orders that the public, with the exception of the East Waste staff present, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider:

- (b) information the disclosure of which –
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom East Waste is conducting, or proposing to conduct, business, or to prejudice the commercial position of East Waste; and
 - (ii) would, on balance, be contrary to the public interest;

and the East Waste Board is satisfied that, the 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 Turnbull

Carried

Mr Gregory provided a verbal update on member Councils.

RECOMMENDATION 3

Moved Cr Green 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 Cr Turnbull

Carried

10. OTHER BUSINESS

Nil

11. NEXT MEETING OF THE BOARD

The next Ordinary Board Meeting is scheduled to be held on Thursday 22 September 2022, commencing at 5:30pm, at the City of Norwood Payneham & St Peters, 175 The Parade, Norwood.

12. CLOSURE OF MEETING

There being no further business the meeting closed at 7.16pm

DATE: _____

CHAIRPERSON: _____