



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

held on Thursday 5 May 2022, commencing at 5.30pm, at the Mayor's Parlour,
City of Norwood Payneham & St Peters

Meeting opened 5.28pm

1. ACKNOWLEDGEMENT OF COUNTRY

2. PRESENT

Directors:

Mr F Bell	Independent Chairperson
Mayor H Holmes-Ross	City of Mitcham
Cr L Green	Adelaide Hills Council
Cr R Ashby	Corporation of the Town of Walkerville
Cr M Stock	City of Norwood, Payneham & St Peters
Cr J Turnbull	City of Burnside

In Attendance:

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

3. APOLOGIES

Mr P Di Iulio	Campbelltown City Council
Mr V Cammell	City of Prospect

4. CONFLICTS OF INTEREST

Nil.

5. CONFIRMATION OF THE MINUTES

Moved Mayor Holmes-Ross that the Minutes of the Eastern Waste Management Authority Special Board Meeting held on 20 April 2022, be received, confirmed and adopted.

Seconded Cr Green Carried

Moved Cr Green that the Minutes of the Eastern Waste Management Authority Audit & Risk Management Committee Meeting held on 27 April 2022, be received, confirmed and adopted.

Seconded Mayor Holmes-Ross Carried

6. MATTERS ARISING FROM THE MINUTES

Nil.

7. QUESTIONS WITHOUT NOTICE

Nil.

8. REPORTS

8.1 FINANCIAL STATEMENTS: BUDGET REVIEW THREE

RECOMMENDATION

Moved Cr Stock that the Board:

1. Notes and accepts the forecasted end of year FY2022 result associated with the 2021/22 Budget Review Three.
2. Supports not seeking additional working capital from Member Councils at this point in time.

Seconded Cr Green

Carried

Mr Jovicevic left the meeting at 5.33pm

8.2 PRUDENTIAL REVIEW POLICY DRAFT

RECOMMENDATION

Moved Cr Green that the Board endorse the draft Prudential Review Policy, as presented in Attachment A.

Seconded Cr Ashby

Carried

8.3 PROCUREMENT POLICY REVIEW

RECOMMENDATION

Moved Cr Turnbull that the Board recommends that the Draft Procurement Policy, as presented in Attachment A, is endorsed.

Seconded Mayor Holmes-Ross

Carried

8.4 SCHEDULE OF SUB-DELEGATIONS

RECOMMENDATION

Moved Cr Green that the Board recommends that the Draft Schedule of Sub-delegations, as presented in Attachment A, is endorsed.

Seconded Mayor Holmes-Ross

Carried

8.5 SALE AND DISPOSAL OF ASSETS POLICY REVIEW

RECOMMENDATION

Moved Cr Stock that the Board recommend that the draft Sale or Disposal of Assets Policy, as presented in Attachment A, is endorsed.

Seconded Cr Ashby

Carried

8.6 ANNUAL PLAN PROGRESS REPORT

RECOMMENDATION

Moved Cr Green that the report be received and noted.

Seconded Cr Ashby

Carried

9. CONFIDENTIAL REPORTS

9.1 PROPOSED CONTRACT EXTENSION

RECOMMENDATION 1

Moved Cr Stock 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 Turnbull

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 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 Turnbull

Carried

9.2 CHARTER REVIEW

RECOMMENDATION 1

Moved Cr Green that pursuant to Section 90(2) and (3) of the Local Government Act, 1999 East Waste orders that the public, with the exception of the subsidiary staff present, be excluded from the meeting on the basis that the 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, in 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 Mayor Holmes-Ross

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 minutes, and discussion be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed.

Seconded Cr Green

Carried

9.3 CO-MINGLED RECYCLING PROCESS (VERBAL UPDATE)

RECOMMENDATION 1

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

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which –
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest;

and the East Waste Board is satisfied that, in 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

Mr Gregory left the meeting at 6.06pm

Mr Gregory returned to the meeting at 6.21pm

10. OTHER BUSINESS

Nil.

11. NEXT MEETING OF THE BOARD

The next Ordinary Board Meeting is scheduled 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

There being no further business the meeting closed at 6.22pm.

DATE: _____

CHAIRPERSON: _____