



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

held on Wednesday 15 June 2022, commencing at 5:00pm, at the Mayor's Parlour,
City of Norwood Payneham & St Peters

Meeting opened at 5.01pm

1. ACKNOWLEDGEMENT OF COUNTRY

2. PRESENT

Directors:

Mr F Bell	Independent Chairperson (joined via Zoom)
Cr M Stock	City of Norwood, Payneham & St Peters
Mr P Di Iulio	Campbelltown City Council (Meeting Chair)
Cr L Green	Adelaide Hills Council
Cr R Ashby	Corporation of the Town of Walkerville
Cr J Turnbull	City of Burnside
Mr W Reynolds	City of Mitcham (Proxy)

In Attendance:

Mr R Gregory	General Manager
Mr D Maywald	Manager Business Services
Brian Kromholz	Manager Operational Services
Ms P Foy	Executive Administration Officer
Paul Gasiorowski	BDO (Independent Probity Officer - joined via Zoom)

3. APOLOGIES

Mayor H Holmes-Ross	City of Mitcham
Mr V Cammell	City of Prospect

4. CONFLICTS OF INTEREST

Nil.

5. CONFIRMATION OF THE MINUTES

Nil.

6. MATTERS ARISING FROM THE MINUTES

Nil

7. QUESTIONS WITHOUT NOTICE

Nil

8. REPORTS

Nil.

9. CONFIDENTIAL REPORTS**9.1 CONTRACT EVALUATION REPORT****RECOMMENDATION 1**

Moved Cr Ashby 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 and Independent Probity Officer, 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 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 Mr Reynolds

Carried

9.2 CONTRACT OPTIONS OVERVIEW**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 and Independent Probity Officer, 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 2

Moved Cr Ashby that the Board resolves to not accept any of the offers received from the current Request for Proposal market testing exercise and to formally close the process.

Seconded Cr Stock

Carried

RECOMMENDATION 3

Moved Cr Turnbull that under Section 91(7) and (9) of the Local Government Act 1999 the Board orders that the report, attachment(s) 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 Cr Green

Carried

9.3 CONTRACT OPTIONS

RECOMMENDATION 1

Moved Cr Ashby 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 and Independent Probity Officer, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider:

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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 2

Moved Cr Turnbull that under Section 91(7) and (9) of the Local Government Act 1999 the 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 Stock

Carried

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, 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 6.24pm

DATE: _____

CHAIRPERSON: _____