



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

held on Thursday 11 August 2022, commencing at 5:30pm, at the Mayor's Parlour,
City of Norwood Payneham & St Peters

Meeting opened at 5.32pm

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
Mr S Dilena	City of Prospect
Mr C Malak	City of Unley

In Attendance:

Mr R Gregory	General Manager
Mr D Maywald	Manager, Business Services
Mr J Jovicevic	Dean Newbery & Partners

3. APOLOGIES

Nil.

4. CONFLICTS OF INTEREST

Nil.

5. CONFIRMATION OF THE MINUTES

1. Moved Cr Green that the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on 23 June 2022, be received, confirmed and adopted.

Seconded Cr Turnbull

Carried

2. Moved Mayor Holmes-Ross that the Minutes of the Eastern Waste Management Authority Special Audit & Risk Management Committee Meeting held on 5 August 2022, be received, confirmed and adopted.

Seconded Cr Turnbull

Carried

6. MATTERS ARISING FROM THE MINUTES

Nil.

7. QUESTIONS WITHOUT NOTICE

Nil.

8. REPORTS

8.1 DRAFT FY2023 ANNUAL PLAN & BUDGET (REVISED)

RECOMMENDATION

Moved Cr Stock that the Board:

1. Endorses the revised 2022/23 Annual Business Plan and Budget, inclusive of all projects and expenditure, as presented in Attachment A, effective from 1 August 2022.
2. Authorises East Waste to apply and borrow funds up to \$4,750,000 for the budgeted replacement of up to eleven (11) Collection Vehicles, associated with the replacement schedule identified within East Waste's Fleet Asset Management Plan 2020-2030 and the servicing of the City of Unley, the replacement of operational motor vehicles and minor facility improvements.
3. Authorises the Chair & General Manager to execute required loan documentation and the affixation of the common seal on behalf of the Eastern Waste Management Authority.

Seconded Cr Ashby

Carried

Mr Jovicevic left meeting at 5:52pm

9. CONFIDENTIAL REPORTS

9.1 TENDER ASSESSMENT

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 Mayor Holmes-Ross 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 by the East Waste Board.

Seconded Cr Green

Carried

9.2 RECYCLING CONTRACT

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, 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 Mayor Holmes-Ross

Carried

RECOMMENDATION 3

Moved Cr Ashby 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 Di Iulio left the meeting at 7.22pm

10. OTHER BUSINESS

Moved Cr Green that Administration prepare a KPI progress report to be presented to the Board prior to 30 April 2023.

Seconded Mayor Holmes-Ross

Carried

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 7.25pm

DATE: _____

CHAIRPERSON: _____