

# EastWaste

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

held on 13 September 2022, commencing at 9.30am via Zoom

Meeting opened at 9.31am

### 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 J McArthur	Adelaide Hills Council (Proxy)
Mr S Reardon	Corporation of the Town of Walkerville (Proxy)
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
Ms P Foy	Executive Administration Officer

### 3. APOLOGIES

Cr R Ashby	Corporation of the Town of Walkerville
Cr J Turnbull	City of Burnside
Cr L Green	Adelaide Hills Council
Mr P Di Iulio	Campbelltown City Council

### 4. CONFLICTS OF INTEREST

Nil.

### 5. CONFIRMATION OF THE MINUTES

Moved Cr Stock that the Minutes of the Eastern Waste Management Authority Special Board Meeting held on 11 August 2022, be received, confirmed and adopted with the following amendments:

- a. Mr S Dilena and Mr C Malak were present at the meeting and are to be included in the list of attendees; and
- b. Item 10 the due date of the progress report should read April 2023 not April 2022.

Seconded Mr Malak

**Carried**

**6. MATTERS ARISING FROM THE MINUTES**

Nil.

**7. QUESTIONS WITHOUT NOTICE**

Nil.

**8. REPORTS**

Nil.

**9. CONFIDENTIAL REPORTS**

**9.1 CONTRACT UPDATE**

**RECOMMENDATION 1**

Moved Mayor Holmes-Ross 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 Mr Dilena

**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, 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 Mr Reardon

**Carried**

**10. OTHER BUSINESS**

Nil.

**11. NEXT MEETING OF THE BOARD**

The next Ordinary Board Meeting will be rescheduled due to the one-off public holiday that has been declared for 22 September 2022.

**12. CLOSURE OF MEETING**

There being no further business the meeting closed at 10.06am

**DATE:** \_\_\_\_\_

**CHAIRPERSON:** \_\_\_\_\_