

EastWaste

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

held on Monday 26 September 2022, commencing at 5:30pm, via Zoom

Meeting opened at 5.33pm

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
Cr L Green	Adelaide Hills Council
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 K Vandermoer	Finance and Executive Administration Officer
Ms P Foy	Executive Administration Officer
Mr J Jovicevic	Dean Newbery & Partners
Mr David Papa	Bentleys (External Auditors)

3. APOLOGIES

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

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 13 September 2022, be received, confirmed and adopted.

Seconded Cr Stock

Carried

Moved Cr Green That the Minutes of the Eastern Waste Management Authority Audit & Risk Management Committee Meeting held on 13 September 2022, be received, confirmed and adopted.

Seconded Cr Stock

Carried

6. MATTERS ARISING FROM THE MINUTES

Nil

7. QUESTIONS WITHOUT NOTICE

Nil

8. REPORTS**8.1 AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2022****RECOMMENDATION**

Moved Cr Green that the Board:

1. Receives and notes the draft Independent Audit Findings Report as presented in Attachment B.
2. Receives and notes the draft FY2022 audited Financial Statements as presented in Attachment A, and the Management Representation Letter as presented in Attachment C.
3. Authorises the Chairman and General Manager to sign the Financial Statements as presented in Attachment A and provide to Member Councils.

Seconded Mr Dilena

Carried

Mr Papa left the meeting at 5.40pm

8.2 REGULATION 10 FINANCIAL REPORT**RECOMMENDATION**

Moved Cr Stock that the Board endorses the Regulation 10 Financial Report as presented in Attachment A.

Seconded Cr Green

Carried

8.3 FY23 ANNUAL PLAN (revised) ENDORSEMENT**RECOMMENDATION**

Moved Mayor Holmes-Ross that the Board:

1. Endorses the 2022/23 Annual Business Plan and Budget (revised), inclusive of all projects and expenditure, effective from 1 August 2022, as presented in Attachment A.
2. Authorises East Waste to apply and borrow funds up to \$4,800,000 for the budgeted replacement of up to eleven (11) Collection Vehicles as required within East Waste's Fleet Asset Management Plan 2020-2030 and the commencement of service within the City of Unley, the replacement of operational motor vehicles and minor facility improvements.
3. The Board authorises the Chair & General Manager to execute required loan documentation and the affixation of the common seal on behalf of East Waste.

Seconded Mr Dilena

Carried

8.4 ANNUAL REPORT**RECOMMENDATION**

Moved Cr Green that the Board endorses the 2021/2022 East Waste Annual Report, with the inclusion of signed Financial Statements, and authorises East Waste's General Manager to present to Member Councils.

Seconded Mr Malak

Carried

8.5 AUDITOR GENERAL'S REPORT – MANAGEMENT OF KERBSIDE WASTE SERVICES**RECOMMENDATION**

Moved Cr Green that the Board:

1. Notes and receives the Auditor General's Report – Management of Kerbside Waste Services.
2. Directs Administration to work through the relevant matters with the City of Norwood, Payneham & St Peters and replicate this across all Member Councils.

Seconded Mr Dilena

Carried

Mr Jovicevic left the meeting at 6.01pm

9. CONFIDENTIAL REPORTS**9.1 CONTRACT EXTENSION****RECOMMENDATION 1**

Moved Mr Malak 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 Stock that under Section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that the attachment 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 Dilena

Carried

9.2 CONTRACT UPDATE (VERBAL)

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:

- (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 Green that under Section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that the 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

10. OTHER BUSINESS

Nil

11. NEXT MEETING OF THE BOARD

The next Ordinary Board Meeting is scheduled to be held on Thursday 3 November 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 6.17pm

DATE: _____

CHAIRPERSON: _____