

EastWaste

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

held on Thursday 23 February 2023, 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
Cr C Clutterham	City of Norwood, Payneham & St Peters
Mr S Dilena	City of Prospect
Mayor H Holmes-Ross	City of Mitcham
Cr L Huxter	Adelaide Hills Council
Mayor M Jones	Corporation of the Town of Walkerville
Mr C Malak	City of Unley

In Attendance:

Mr P Brice	Adelaide Hills Council (Deputy)
Cr V McFarlane	City of Norwood, Payneham & St Peters (Deputy)
Mr R Gregory	General Manager
Mr D Maywald	Manager Business Services
Ms K Vandermoer	Coordinator Finance & Strategic Projects
Mr J Jovicevic	Dean Newbery & Partners
Ms P Foy	Executive Administration Officer

3. APOLOGIES

Mr P Di Iulio	Campbelltown City Council
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4. CONFLICTS OF INTEREST

Nil.

5. CONFIRMATION OF THE MINUTES

1. Moved Mayor Holmes-Ross that the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on Thursday 3 November 2022, be received confirmed, and adopted.

Seconded Mr Dilena

Carried

2. 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 and Deputy Board Members present, be excluded from the meeting on the basis that the East Waste Board will discuss minutes related to:

(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 Jones

Carried

Moved Mayor Holmes-Ross that the Confidential Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on Thursday 3 November 2022, be released and the Minutes amended accordingly.

Seconded Mr Dilena

Carried

3. Moved Mayor Holmes-Ross that the Minutes of the Eastern Waste Management Authority Audit and Risk Management Committee Meeting held on Tuesday 14 February 2023, be received, confirmed and adopted.

Seconded Mayor Jones

Carried

6. MATTERS ARISING FROM THE MINUTES

Nil.

7. QUESTIONS WITHOUT NOTICE

Nil.

8. REPORTS

8.1 FINANCIAL STATEMENTS BUDGET REVIEW TWO

Moved Mayor Jones that the Board notes and accepts the forecasted end of year FY2023 result associated with the 2022/23 Budget Review Two.

Seconded Cr Clutterham

Carried

8.2 REVIEW OF BUDGET FRAMEWORK POLICY

Moved Mr Dilena that the Board recommends that the revised Draft Budget Framework Policy, as presented in Attachment A is endorsed.

Seconded Cr C Clutterham

Carried

8.3 DRAFT 2023/24 ANNUAL PLAN & BUDGET

Mayor Jones left the meeting at 6.58pm

Mayor Jones returned to the meeting at 7.00pm

1. Moved Mr Dilena that the Board endorses the East Waste 2023/24 Annual Plan, as amended in Attachment A, to include additional information relating to the identification of capital, operating and recurrent expenditure associated with the actions outlined in the Plan.

Seconded Mayor Holmes-Ross

Carried

2. Moved Cr Clutterham that the Board endorses the associated draft budget and proposed Member Council Fees.

Seconded Cr Huxter

Carried

3. Moved Cr Huxter that the Board authorises the General Manager to distribute to each Member Council for review and comment, the Draft 2022/23 Annual Plan, as amended in Resolution 1, along with the proposed fees.

Seconded Mayor Jones

Carried

8.4 COMMITTEE MEMBER APPOINTMENTS

Moved Mayor Jones that the Board appoints Mr Di Iulio as a Board representative to the East Waste Audit & Risk Management Committee for a period of two years.

Seconded Cr C Clutterham

Carried

Moved Mayor Jones that the Board appoints Cr Clutterham and Mayor Holmes-Ross as representatives to the General Manager Performance Review Committee for a period of three years.

Seconded Cr Huxter

Carried

8.5 DRAFT SUBMISSION – 2023 SINGLE-USE AND OTHER PLASTIC PRODUCTS REGULATIONS AMENDMENT

Moved Cr Huxter that the Board endorses the Single-use and other plastic products Regulations amendment submission to the State Government, as presented in Attachment A.

Seconded Mayor Holmes-Ross

Carried

8.6 ANNUAL PLAN PROGRESS REPORT

Moved Mayor Holmes-Ross that the report is received and noted.

Seconded Cr C Clutterham

Carried

9. CONFIDENTIAL REPORTS

Nil.

10. OTHER BUSINESS

Nil.

11. NEXT MEETING OF THE BOARD

The next Ordinary Board Meeting is scheduled to be held on Thursday 4 May 2023, 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 7.34pm

DATE: _____

CHAIRPERSON: _____