



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

held on Thursday 4 May 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 Ted Jennings       | City of Burnside                       |
| Mr A Wiguna (proxy)   | Campbelltown City Council              |
| Mayor H Holmes-Ross   | City of Mitcham                        |
| Cr C Clutterham       | City of Norwood, Payneham & St Peters  |
| Mr S Dilena           | City of Prospect                       |
| Cr J Allanson (proxy) | Corporation of the Town of Walkerville |
| Mr C Malak            | City of Unley                          |

**In Attendance:**

|                 |  |
|-----------------|--|
| Cr McFarlane    | City of Norwood, Payneham & St Peters    |
| Mr J Jovicevic  | Dean Newbery & Partners                  |
| Ms W Bevan      | KESAB                                    |
| Mr R Gregory    | General Manager                          |
| Mr D Maywald    | Manager Business Services                |
| Ms K Vandermoer | Coordinator Finance & Strategic Projects |
| Ms J Falco      | Service Excellence Coordinator           |
| Ms P Foy        | Executive Administration Officer         |

**3. APOLOGIES**

|               |  |
|---------------|--|
| Mr P Di Iulio | Campbelltown City Council              |
| Mayor M Jones | Corporation of the Town of Walkerville |
| Cr L Huxter   | Adelaide Hills Council                 |

**4. CONFLICTS OF INTEREST**

Mr Gregory declared a perceived conflict of interest under Item 8.1 on the basis of his position as a KESAB Board Member. Mr Gregory will remain in the meeting as KESAB is providing a presentation only and no decisions will be made.

## 5. CONFIRMATION OF THE MINUTES

1. Moved Cr Clutterham that the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on Thursday 23 February 2023, be received confirmed, and adopted.

Seconded Mayor Holmes-Ross

**Carried**

2. Moved Mr Bell that the Minutes of the Eastern Waste Management Authority Audit and Risk Management Committee Meeting held on Wednesday 26 April 2023, be received, confirmed and adopted.

Seconded Mayor Holmes-Ross

**Carried**

## 6. MATTERS ARISING FROM THE MINUTES

Nil.

## 7. QUESTIONS WITHOUT NOTICE

Nil.

## 8. PRESENTATIONS

### 8.1 KESAB EDUCATION OVERVIEW

Presentation by Ms Wendy Bevan, Chief Executive Officer

*Ms Bevan left the meeting at 6.23pm*

### 8.2 SUBSIDIARY FINANCES

Presentation by Mr John Jovicevic, Partner, Dean Newbery Partners and Ms Kelly Vandermoer, Coordinator Finance & Strategic Projects, East Waste

## 9. REPORTS

### 9.1 FINANCIAL STATEMENTS: BUDGET REVIEW THREE

Moved Cr Clutterham that the Board notes and accepts the forecasted end of year FY2023 result associated with the 2022/23 Budget Review Three.

Seconded Mr Malak

**Carried**

### 9.2 REBATE & DISTRIBUTION POLICY REVIEW

Moved Mr Dilena that the Board endorses the Draft Rebate & Distribution Policy, as presented in Attachment A.

Seconded Cr Jennings

**Carried**

### 9.3 ANNUAL REPORTING CALENDAR

Moved Cr Allanson that the Board endorses the East Waste Annual Reporting Calendar, as presented in Attachment A, as a base document for tracking the key legislative and governance reporting requirements.

Seconded Mayor Holmes-Ross

**Carried**

## 9.4 ANNUAL PLAN PROGRESS REPORT

Moved Cr Jennings that the report be received and noted.

Seconded Mayor Holmes-Ross

**Carried**

## 10. CONFIDENTIAL REPORTS

Nil.

## 11. OTHER BUSINESS

### 11.1 SA WOMEN OF WARR LEADERSHIP BREAKFAST

Noted that Cr Clutterham, Mr Gregory, Ms Vandermoer and Ms Falco attended the Women of WARR (Waste Management & Resource Recovery Association of Australia) Leadership Breakfast networking event.

### 11.2 COUNCIL WASTE CONTRACTS

Administration will arrange a Board Workshop to discuss Council Waste Contracts.

## 12. NEXT MEETING OF THE BOARD

The next Ordinary Board Meeting is scheduled to be held on Thursday 22 June 2023, commencing at 5:30pm, at the City of Norwood Payneham & St Peters, 175 The Parade, Norwood.

## 13. CLOSURE OF MEETING

There being no further business the meeting closed at 7.29pm

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

CHAIRPERSON: \_\_\_\_\_ p \_\_\_\_\_