

# EastWaste

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

held on Thursday 23 November 2023, commencing at 5:30pm, at the Mayor's Parlour,  
City of Norwood Payneham & St Peters

Meeting opened at 5.42pm

### 1. ACKNOWLEDGEMENT OF COUNTRY

### 2. PRESENT

#### Directors:

|                     |  |
|---------------------|--|
| Mr F Bell           | Independent Chairperson                |
| Mr P Di Iulio       | 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                       |
| Mr C Malak          | City of Unley                          |
| Mayor M Jones       | Corporation of the Town of Walkerville |

#### Deputy Directors:

|                |                                       |
|----------------|---------------------------------------|
| Cr V McFarlane | City of Norwood, Payneham & St Peters |
|----------------|---------------------------------------|

#### In Attendance:

|                 |  |
|-----------------|--|
| Mr R Gregory    | General Manager                          |
| Mr D Maywald    | Manager, Business Services               |
| Ms K Vandermoer | Coordinator Finance & Strategic Projects |
| Ms P Foy        | Executive Administration Officer         |

### 3. APOLOGIES

|                 |                        |
|-----------------|------------------------|
| Cr L Huxter     | Adelaide Hills Council |
| Cr Ted Jennings | City of Burnside       |
| Mr J Jovicevic  | Dean Newbery           |

### 4. CONFLICTS OF INTEREST

Mr Gregory declared a conflict of interest in Item 10.1 and will leave the meeting.

## 5. CONFIRMATION OF THE MINUTES

1. Moved Mayor Jones that the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on Thursday 21 September 2023, be received confirmed, and adopted.

Seconded Mayor Holmes-Ross

**Carried**

2. Moved Cr Clutterham that the Minutes of the Eastern Waste Management Authority General Manager Performance Review Committee Meeting held on 28 September 2023, be received, confirmed and adopted.

Seconded Mayor Holmes-Ross

**Carried**

3. Moved Mr Di Iulio that the Minutes of the Eastern Waste Management Authority Audit and Risk Management Committee Meeting held on Tuesday 14 November 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 WEEKLY FOGO TRIAL UPDATE

Presentation by Mr Gregory, on the high performance of the City of Prospect trial and potential broader benefits to Member Councils.

*Cr McFarlane arrived at 5:57pm*

### 8.2 REPORTING OVERVIEW

Presentation by Mr Maywald, on the implemented Member Council Reporting.

## 9. REPORTS

### 9.1 FINANCIAL STATEMENTS: BUDGET REVIEW ONE

Moved Mr Di Iulio that the Board notes and accepts the forecasted end of year FY2024 result associated with the 2023/24 Budget Review One.

Seconded Mr Malak

**Carried**

## **9.2 TREASURY MANAGEMENT PERFORMANCE REPORT**

Moved Cr Clutterham that the Board endorses the 2024 Annual Treasury Management Performance Report as presented in Attachment A.

Seconded Mayor Jones

**Carried**

## **9.3 BULLYING AND HARASSMENT POLICY**

Moved Cr Clutterham that the Board endorses the revised Bullying and Harassment Policy, as presented in Attachment A.

Seconded Mayor Holmes-Ross

**Carried**

## **9.4 NATIONAL COMPETITION POLICY STATEMENT**

Moved Mayor Jones that the National Competition Policy Statement be revised, in line with the East Waste Charter and presented at the February 2024 Board Meeting.

Seconded Cr Clutterham

**Carried**

## **9.5 POLICY REVIEW SCHEDULE**

Moved Mr Dilena that the Board notes and receives the Report and the Policy Review Schedule, as presented in Attachment A.

Seconded Cr Clutterham

**Carried**

## **9.6 2024 PROPOSED MEETING SCHEDULE**

Moved Mayor Jones that the Board endorses and adopts the East Waste 2024 Meeting Schedule.

Seconded Cr Clutterham

**Carried**

## **9.7 ANNUAL REPORTING CALENDAR**

Moved Mayor Jones that the Board receives and notes the East Waste Annual Reporting Calendar, as presented in Attachment A.

Seconded Cr Clutterham

**Carried**

## **9.8 ANNUAL PLAN PROGRESS REPORT**

Moved Mr Dilena that the report be received and noted.

Seconded Mayor Holmes-Ross

**Carried**

***Mr Gregory left the meeting at 7:03pm***

***Mr Maywald left the meeting at 7:03pm***

***Ms Vandermoer left the meeting at 7:03pm***

***Ms Foy left the meeting at 7:03pm***

## 10. CONFIDENTIAL REPORTS

### 10.1 GENERAL MANAGER SALARY REVIEW

Moved Mayor Jones that pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the Board, 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:

- (b) information the disclosure of which—
  - (i) could reasonably be expected to confer a commercial advantage on a person with whom the Authority is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Authority;

and the 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 Clutterham

**Carried**

Moved Mayor Jones that under Section 91(7) and (9) of the Local Government Act 1999 the Board orders that the report, 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 Clutterham

**Carried**

***Mr Gregory returned to the meeting at 7:42pm***

***Mr Maywald returned to the meeting at 7:42pm***

***Ms Vandermoer returned to the meeting at 7:42pm***

***Ms Foy returned to the meeting at 7:42pm***

## 11. OTHER BUSINESS

### 11.1 CHAIR REAPPOINTMENT

Mr Gregory provided a verbal update.

## 12. NEXT MEETING OF THE BOARD

The next Ordinary Board Meeting is scheduled to be held on Thursday 29 February 2024, 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 7.45pm

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

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