



**EASTERN WASTE MANAGEMENT AUTHORITY  
SPECIAL BOARD MEETING**

**THURSDAY 14 MARCH 2024**

Notice is hereby given that a special meeting of the Board of the Eastern Waste Management Authority will be held via Zoom on Thursday 14 March 2024 commencing at 11am

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

**ROB GREGORY  
GENERAL MANAGER**

### **Acknowledgement of Country**

We would like to acknowledge this land that we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their country.

We also acknowledge the Kurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.



**EASTERN WASTE MANAGEMENT AUTHORITY**

**AGENDA**

**SPECIAL MEETING OF THE BOARD OF MANAGEMENT**

Meeting to be held on Thursday 14 March 2024 commencing at 11am

Via Zoom link <https://us02web.zoom.us/j/83214720044>

1. PRESENT
2. ACKNOWLEDGEMENT OF COUNTRY
3. APOLOGIES
4. DECLARATIONS OF INTEREST
5. REPORTS
  - 5.1 INDEPENDENT BOARD CHAIR & DEPUTY REAPPOINTMENT.....pg. 4
6. CONFIDENTIAL REPORTS
  - 6.1 DRAFT 2024/25 ANNUAL PLAN & BUDGET.....pg. 5
7. CLOSURE

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## 5.1: DEPUTY CHAIR APPOINTMENT

**REPORT AUTHOR:** General Manager  
**ATTACHMENTS:** Nil

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### Purpose of the Report

To call for and appoint a Deputy Chair to the East Waste Board, in accordance with the requirements of the *East Waste Charter*.

### Background

Clause 28 of the *East Waste Charter* requires the East Waste to have a Deputy Chair at all times.

- 28.1 *At all times, the Authority must have a Deputy Chair, who must be a Board Member.*
- 28.2 *The Board appoints the Deputy Chair and may at any time remove from office the Deputy Chair and appoint a replacement Deputy Chair.*
- 28.3 *The Deputy Chair's functions are:*
  - 28.3.1 *to assist the Chair; and*
  - 28.3.2 *to exercise the Chair's functions whenever the Chair is unable to do so.*
- 28.4 *A person ceases to be Deputy Chair if they cease to be a Board Member.*

Mr Paul Di Ilulio has held the position of Deputy Chair for the past 10+ years and more than capably stepped into the Chair's role on a number of occasions. It is unclear when Mr Di Ilulio was last formally appointed by the East Waste Board. The position receives no remuneration.

The matter was first presented to the February 2024 East Waste Board Meeting and where due to a number of factors the Board resolved:

### **9.5 INDEPENDENT BOARD CHAIR & DEPUTY CHAIR REAPPOINTMENT**

*Moved Cr T Jennings*

*That Item 9.5 Independent Board Chair & Deputy Reappointment be deferred to a Special Board Meeting to be held within the next two weeks in order for the Board members to give due consideration to the nomination process.*

*Seconded Cr L Huxter*

**Carried**

### Report

Nominations for the position of East Waste Deputy Chair will be called for by the East Waste Chair at the meeting. All Board Members are eligible for the position and Members can either self-nominate, or accept a nomination by another Board Member.

In the event of more than one nomination, a confidential ballot will be undertaken (electronically) to determine the successful candidate.

### RECOMMENDATION

**That the Board appoints \_\_\_\_\_ as the East Waste Deputy Chair for a period of two years.**