

EastWaste

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

held on Thursday 14 March 2024, commencing at 11am
Via Zoom link <https://us02web.zoom.us/j/83214720044>

Meeting opened at 11.01 am

1. ACKNOWLEDGEMENT OF COUNTRY

2. PRESENT

Directors:

Mr F Bell	Independent Chairperson
Cr L Huxter	Adelaide Hills Council
Cr Ted Jennings	City of Burnside
Mayor M Jones	Corporation of the Town of Walkerville
Mr C Malak	City of Unley
Mr S Dilena	City of Prospect
Mr P Di Iulio	Campbelltown City Council

In Attendance:

Mr J Jovicevic	Dean Newbery & Partners
Mr R Gregory	General Manager
Mr D Maywald	Manager, Business Services
Ms K Vandermoer	Coordinator Finance & Strategic Projects
Ms V Davidson	Executive Assistant

3. APOLOGIES

Mayor H Holmes-Ross City of Mitcham

4. CONFLICTS OF INTEREST

The following disclosures of interest were made:

Item	Type of Conflict	Person
Item 6.1	Section 120	Mr J Jovicevic

5. REPORTS

5.1 INDEPENDENT BOARD CHAIR & DEPUTY CHAIR REAPPOINTMENT

Mayor Melissa Jones self-nominated for the position of Independent Deputy Chair to the East Waste Board.

There were no further nominations.

Moved Mr P Di Iulio

That the East Waste Board appoints Mayor Melissa Jones as the Deputy Chair to the East Waste Board for a period of two (2) years.

Seconded Cr T Jennings

Carried

On behalf of the Administration, Mr Rob Gregory, thanked Mr Paul Di Iulio for his service as Deputy Chair, and in particular the instrumental role he played as acting Chair of the Board 3-4 years ago.

6. CONFIDENTIAL REPORTS

6.1 CONFIDENTIAL DRAFT 2024/25 ANNUAL PLAN & BUDGET

Mr J Jovicevic declared a section 120 interest in relation to this matter as his wife is employed by Leedwell.

Mr Gregory provided a short summary presentation on the FY25 Annual Plan.

RECOMMENDATION 1

Moved Cr T Jennings

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:

(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which –

(i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

(ii) would, on balance, be contrary to the public interest;

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 Mr S Dilena

Carried

RECOMMENDATION 2

Moved Mr C Malak

1. That the East Waste Board defers consideration of Item 6.1 Confidential Draft 2024/25 Annual Plan & Budget to a Special Board Meeting to be held prior to close of business on 22 March 2024, pending further information from Administration as detailed in point 2 of this resolution.
2. The East Waste Board requests Administration to present a budget reflective of a 5% Common Fleet Charge increase from FY24 and present the impacts to forecasted cash reserves and the FY25 Profit and Loss Statement.

Seconded Mr S Dilena

Carried

RECOMMENDATION 3

Moved Cr T Jennings

That in accordance with Section 91(7) and (9) of the *Local Government Act 1999* the East Waste Board orders that the discussion and Attachment B, 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 C Malak

Carried

7. CLOSURE OF MEETING

There being no further business the meeting closed at 12.02 pm.

These minutes have been signed as a true and correct record of the Special East Waste Board Meeting of 14 March 2024.

DATE: _____

CHAIRPERSON: _____