



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

held on Thursday 21 March 2024, commencing at 11am

Via Zoom link <https://us02web.zoom.us/j/88209359314>

The Chair, Mr F Bell, declared the meeting open at 11.04 am and that a quorum was present.

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 A Wiguna	Campbelltown City Council
Mayor H Holmes-Ross	City of Mitcham (<i>entered the meeting at 11.06am</i>)

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

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

Nil.

5. REPORTS

5.1 DRAFT 2024/25 ANNUAL PLAN & BUDGET

Moved Mr S Dilena

That the East Waste Board, resolves to:

1. Endorse the East Waste 2024/25 Annual Plan, as presented in Attachment A, with a revised project list and financials, consistent with Option 5 outlined in the above report and with the Carbon Accounting Project reinstated;
2. Adopt the associated draft 2024/25 budget with revised financials, consistent with Option 5 as presented in the above report, plus an additional \$25,000 for the reinstatement of the Carbon Accounting project;
3. Authorise the General Manager to distribute to each Member Council for review and comment, the *Draft 2024/25 Annual Plan*, as presented (and revised) in Attachment A, along with the proposed fees.

Seconded Cr T Jennings

Carried

On behalf of the East Waste Board, Mr C Malak acknowledged and thanked Mr Rob Gregory and his team for the commitment they have demonstrated over the last few weeks in finalising the FY24/25 Annual Plan and Budget.

6. CLOSURE OF MEETING

There being no further business the meeting closed at 11.57 am.

These minutes have been signed as a true and correct record of the Special East Waste Board Meeting of 21 March 2024.

DATE: _____

CHAIRPERSON: _____