



**Eastern Waste Management Authority
Special Board Meeting**

Minutes

Thursday 17 October 2024

Minutes

Eastern Waste Management Authority Special Meeting of the Board of Management

Meeting to be held on Thursday 17 October 2024 commencing at 4.30pm,
via Zoom.

The Chair, Mr Bell Meeting declared the meeting open at 4.32pm and that a quorum was present.

1. Acknowledgement of Country

2. Present

Directors:

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

Deputy Directors:

Mr M Barone	City of Norwood, Payneham & St Peters (entered at 4.33pm)
Mr P Hill	City of Mitcham

In Attendance:

Mr R Gregory	General Manager
Mr D Maywald	Manager, Business Services
Ms V Davidson	Executive Administration Officer

3. Apologies

Cr C Clutterham	City of Norwood, Payneham & St Peters
Mayor H Holmes-Ross	City of Mitcham

4. Conflicts of interest

Given that the nature of the matter to be considered, Mr M Barone, Ms S Dilena and Mr C Malak acknowledged their responsibilities in accordance with Clause 34(3) of the Local Government Act 1999as follows:

A board member of a subsidiary must not, whether within or outside the State, make improper use of his or her position as a board member to gain, directly or indirectly, an advantage for himself or herself or for another person or to cause detriment to the subsidiary or a council.

5. Confidential Reports

5.1 East Waste Aggregated Contract Risk & Opportunity

RECOMMENDATION 1

Moved Cr Jennings that pursuant to Section 90(2) and (3)(h) of the Local Government Act, 1999 the East Waste Board orders that the public, with the exception of the East Waste General Manager, Rob Gregory, East Waste Manager Business Services, David Maywald, and East Waste Executive Assistant Vanessa Davidson, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider legal advice.

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 Mayor Jones

Carried

RECOMMENDATION 2

Mr Barone left the meeting at 5.12pm

Mr Barone entered the meeting at 5.14pm

RECOMMENDATION 3

Moved Mr Malak that under Section 91(7) and (9) of the *Local Government Act 1999* the Board orders that the report, attachment, discussion and minutes be kept confidential until further order.

Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7) prior to any review or prior to a review is delegated to the General Manager, or any person acting in that position.

Seconded Mr Cr Huxley

Carried

6. Next meeting of the Board

The next Ordinary Board Meeting is scheduled to be held on Thursday 21 November 2024, commencing at 5:30pm, at the City of Norwood Payneham & St Peters, 175 The Parade, Norwood.

7. Closure of meeting

There being no further business, the Chairperson declared the meeting closed at 5.28pm.

These minutes have been signed as a true and correct record of the East Waste Special Board Meeting of 17 October 2024.

Signed _____
Chairperson

Date ____/____/____