



**Eastern Waste Management Authority
Ordinary Board Meeting**

Minutes

Thursday 27 February 2025

Minutes

Eastern Waste Management Authority Ordinary Meeting of the Board of Management

Meeting to be held on Thursday 27 February 2025 commencing at 5.30pm,
at the City of Norwood, Payneham & St Peters, 175 The Parade Norwood.

The Chair, Mr F Bell declared the meeting open at 5.30pm and that a quorum was present.

1. Acknowledgement of country

2. Present

Directors:

Mr F Bell	Independent Chairperson
Cr C Clutterham	City of Norwood, Payneham & St Peters
Cr T Jennings	City of Burnside
Cr P George	City of Mitcham

Deputy Directors:

Mr D Waters	Adelaide Hills Council
Mr A Wiguna	Campbelltown City Council
Mr S Wellington	City of Prospect
Cr Jay Allanson	Town of Walkerville

In Attendance:

Mr D Maywald	Acting General Manager
Ms K Vandermoer	Manager Human Resources & Financial Services
Mr B Krombholz	Manager Operational Services
Ms V Davison	Executive Administration Officer
Mr J Jovicevic	Director, Dean Newbery

3. Apologies

Cr L Huxter	Adelaide Hills Council
Mayor M Jones	Corporation of the Town of Walkerville
Mr P Di Iulio	Campbelltown City Council
Mr S Dilena	City of Prospect
Mr C Malak	City of Unley

4. Conflicts of interest

Nil.

5. Confirmation of the minutes

5.1 Minutes of the Eastern Waste Management Authority Ordinary Board Meeting

Moved Cr T Jennings that the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on 21 November 2024 be confirmed as a true and correct record.

Seconded Cr C Clutterham **Carried**

5.2 Minutes of the Eastern Waste Management Authority Special Board Meeting

Moved Cr T Jennings that the Minutes of the Eastern Waste Management Authority Special Board Meeting held on 18 December 2024 be confirmed as a true and correct record.

Seconded Cr C Clutterham **Carried**

6. Matters arising from the minutes

Nil.

7. Questions without notice

Nil.

The Chair sought leave of the meeting to bring forward Item 9.4 WHS Incident Management Report. Leave was granted.

9.4 WHS Incident Management Report

Moved Mr D Waters that the East Waste Board:

1. Receives and notes the WHS Incident Management Report.
2. Notes that despite the delay in recording incidents in the Skytrust system the Administration advised that serious incidents have been investigated.

Seconded Cr T Jennings **Carried**

8. Presentations

Member Council's Weekly Organics Trial Update

Cr C Clutterham left the meeting at 6.02pm.

Cr C Clutterham returned to the meeting at 6.07pm.

9. Reports

9.1 Financial Report – Budget Review Two

Moved Cr T Jennings that the East Waste Board endorses the forecasted end of year FY2025 result associated with the 2024/25 Budget Review Two.

Seconded Cr P George **Carried**

9.2 Draft FY2026 Annual Plan & Budget

Moved Cr T Jennings that the East Waste Board:

1. Adopt the Draft East Waste 2025/26 Annual Plan, as presented in Attachment A.
2. Approve the associated draft 2025/26 Budget and assumptions.
3. Authorise the General Manager to distribute to each Member Council for review and comment, the Draft 2025/26 Annual Plan, as presented in Attachment A, along with the proposed fees.

Seconded Cr C Clutterham

Carried

Mr J Jovicevic left the meeting at 6.29pm.

9.3 Review of Behaviour Standards Policy

Moved Cr T Jennings that the East Waste Board adopts the revised Behaviour Standards Policy (Attachment B, Item 9.3, East Waste Board Meeting, 27 February 2025).

Seconded Cr C Clutterham

Carried

9.5 Information Report for February 2025

Moved Mr A Wiguna that the East Waste Board receives and notes the Information Report for February 2025.

Seconded Cr C Clutterham

Carried

10 Other Business

10.1 Verbal Updates

10.1.1 The Acting General Manager provided verbal update on:

- The Green Organics Tender Process.
- The resignation of Ms Sandra Di Blasio from the Audit & Risk Management Committee and the proposed process for appointing a new member of the Committee

10.1.2 The Acting General Manager thanked the East Waste Management Team for their support and efforts in delivering Budget Review Two, the 2025/2026 Annual Plan and Budget and the FOGO Trial.

10.1.3 The Chairperson provided an overview of the strategic and financial model review being undertaken by BDO and highlighting the relevant provisions of the East Waste Charter that will be looked at as part of the review.

Cr C Clutterham left the meeting at 6.47pm.

11. Closure

The Chairperson declared the meeting closed at 6.58pm.

12. Next Meeting of the Board

The next Ordinary Board Meeting is scheduled to be held on Thursday 1 May 2025, commencing at 5:30pm, at the City of Norwood Payneham & St Peters, 175 The Parade, Norwood.

These minutes have been signed as a true and correct record of the East Waste East Waste Board Meeting of 19 February 2025.

Chairperson

Date _____ / _____ / _____