



**Eastern Waste Management Authority
Special Board Meeting**

Minutes

Thursday 5 June 2025

Minutes

Eastern Waste Management Authority Special Meeting of the Board of Management

Meeting to be held on Thursday 5 June 2025 commencing at 4.00pm via MS Teams.

The Chair, Mr Bell declared the meeting open at 4.01pm and that a quorum was present.

1. Acknowledgement of Country

2. Present

Directors:

Mr F Bell	Independent Chairperson
Mr P Di Iulio	Campbelltown City Council
Cr P George	City of Mitcham
Mr S Dilena	City of Prospect
Cr T Jennings	City of Burnside
Mayor M Jones	Corporation of the Town of Walkerville
Mr C Malak	City of Unley (<i>entered the meeting at 4.07pm</i>)
Cr L Huxter	Adelaide Hills Council

Deputy Directors:

Mr M Barone	City of Norwood, Payneham & St Peters
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In Attendance:

Mr D Maywald	Acting General Manager
Ms K Vandermoer	Manager Human Resources & Financial Services
Ms V Davidson	Executive Administration Officer

3. Apologies

Cr G Piggott	City of Norwood, Payneham & St Peters
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4. Conflicts of interest

- 4.1 Mr David Maywald, Acting General Manager, declared a section 120 Interest in Item 5.2.

5. Reports

5.1 Appointment to GM Selection and Recruitment Committee

Moved Mr M Barone that the East Waste Board appoints Mr Sam Dilena to the General Manager Selection and Recruitment Committee.

Seconded Cr T Jennings

Carried

5.2 Extension of Appointment of General Manager East Waste

The Acting General Manager, Mr David Maywald, declared a section 120 interest in this item.

Moved Mr S Dilena that the East Waste Board:

1. Notes that the recruitment for a General Manager of East Waste is underway.
2. Amends the resolution to Item 5.1(in part) of the Special Board Meeting of 29 October 2024 from:

Appoints Mr David Maywald as Acting General Manager effective from 9 November 2024 (or an alternate date aligned with the General Manager's departure) to no later than 30 June 2024 (sic).

To read:

Appoints Mr David Maywald as Acting General Manager effective from 9 November 2024 (or an alternate date aligned with the General Manager's departure) to the date of the commencement of employment of the General Manager East Waste.

Seconded Mayor M Jones

Carried

6. Next meeting of the Board

The next Ordinary Board Meeting is scheduled to be held on Thursday 26 June 2025, 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 4.20pm.

These minutes have been signed as a true and correct record of the East Waste Special Board Meeting of 5 June 2025.

Signed _____
Chairperson

Date ____/____/____