



**Eastern Waste Management Authority
Special Board Meeting**

Minutes

Wednesday 9 July 2025

Minutes

Eastern Waste Management Authority Special Meeting of the Board of Management

Meeting held on Wednesday 9 July 2025 commencing at 4.00pm via MS Teams.

The Chair, Mr Bell declared the meeting open at 4.02 pm and that a quorum was present.

1. Acknowledgement of Country

2. Present

Directors:

Mr F Bell	Independent Chairperson
Cr P George	City of Mitcham
Cr G Piggott	City of Norwood, Payneham & St Peters
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
Cr L Huxter	Adelaide Hills Council

Deputy Directors:

Nil.

In Attendance:

Mr D Maywald	Acting General Manager
Mr Brian Krombholz	Manager Operational Services
Ms K Vandermoer	Manager H R & Financial Services
Ms V Davidson	Executive Administration Officer

3. Apologies

Mr P Di Iulio	Campbelltown City Council
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4. Declarations of interest

Nil.

5. Reports

Nil.

6. Confidential Reports

6.1 Recruitment of General Manager

Recommendation 1

Moved: Cr T Jennings

1. That pursuant to Section 90(2) and (3)(a) of the *Local Government Act 1999* the East Waste Board orders that the public, with the exception of the following East West employees: Acting General Manager, David Maywald, Manager Operational Services, Brian Krombholz, Manager H R and Financial Services, Kelly Vandermoer and Executive Administration Assistant, Vanessa Davidson be

excluded from the meeting on the basis that the information to be received, discussed or considered is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being the applicant for the General Manager's position.

2. The East Waste Board is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to keep the discussion or information confidential.

Seconded: Cr P George

Carried

Recommendation 2

Held in confidence

Recommendation 3

1. 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 report, minutes and Attachment A, Attachment B, Attachment C (Attachments to Item 6.1, Special East Waste Board Meeting 9 July 2025), be kept confidential until further order.
2. 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 Mayor M Jones

Carried

The Chairperson thanked the General Manager Selection and Recruitment Committee for their time, dedication, and thorough work throughout the recruitment process.

7. Next meeting of the Board

The next Ordinary Board Meeting is scheduled to be held on Thursday 25 September 2025, commencing at 5:30pm, at the City of Norwood Payneham & St Peters, 175 The Parade, Norwood.

8. Closure of meeting

There being no further business, the Chairperson declared the meeting closed at 4.30pm.

These minutes have been signed as a true and correct record of the East Waste Special Board Meeting of 9 July 2025.

Signed _____
Chairperson

Date ____/____/____