# **EastWaste**

### Eastern Waste Management Authority Special Board Meeting #2

**Minutes** 

Monday 10 November 2025



#### **Minutes**

## **Eastern Waste Management Authority Special Meeting of the Board of Management**

Meeting held on Monday 10 November 2025 commencing at 6.00 pm via MS Teams.

The Chair, Mr F Bell declared the meeting open at 6.00 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 A Wood City of Unley

Deputy Mayor L Huxter Adelaide Hills Council

#### **Deputy Directors:**

Nil.

#### In Attendance:

Mr L Leyland General Manager

Ms V Davidson Executive Administration Officer

3. Apologies

Mr P Di Iulio Campbelltown City Council Mr A Wiguna Campbelltown City Council

#### 4. Declarations of interest

Nil.

#### 5. Reports

Nil.

#### 6. Confidential Reports

#### 6.1 General Manager's Interim Probation Review

#### Recommendation 1

Moved Deputy Mayor L Huxter:

 That pursuant to section 90(2) of the Local Government Act 1999 the East Waste Board orders that the public, with the exception of the General Manager East Waste, Leonard Leyland and Executive Administration Assistant, Vanessa Davidson, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider Item 6.1 General Manager Interim Performance Review.



- 2. The East Waste Board is satisfied that pursuant to sections 90(2)(a) and 90(3)(a) of the Act the information to be received, discussed or considered in relation to the agenda item 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 General Manager, Leonard Leyland.
- 3. Accordingly, 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 / consideration of the information confidential.

Seconded: Cr T Jennings Carried

Mr L Leyland left the meeting at 6.01 pm.

#### **Recommendation 2**

This resolution has been kept in confidence.

Mr F Bell left the meeting at 6.07 pm. Mr F Bell returned to the meeting at 6.09 pm.

Mr L Leyland returned to the meeting at 6.19 pm and provided a presentation titled 'GM Probation Update.'

Mayor Melissa Jones left the meeting at 6.30 pm.

Cr T Jennings left the meeting at 6.31 pm.

Cr T Jennings returned to the meeting at 6.33 pm.

Mr L Leyland left the meeting at 6.42 pm.

Cr T Jennings left the meeting at 6.48 pm.

Cr T Jennings returned to the meeting at 6.50 pm.

Cr G Piggott left the meeting at 6.49 pm.

Cr T Jennings left the meeting at 6.51 pm.

Cr T Jennings returned to the meeting at 6.56 pm.

#### **Recommendation 3**

- Deputy Mayor L Huxter Moved that in accordance with section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that the Report and Minutes to Item 6.1, General Manager's Interim Probation Review, Special East Waste Board Meeting 10 November 2025), be kept confidential until further order of the East Waste Board.
- 2. The East Waste Board notes any discussions of the East Waste Board on the matter are confidential in accordance with sections 62(4a) and 110A of the Local Government Act 1999.



#### Seconded Cr T Jennings

#### Carried

#### 7. Next meeting of the East Waste Board

The next Ordinary Board Meeting is scheduled to be held on Thursday 20 November 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 7.10 pm.

These minutes have been signed as a true and correct record of the East Waste Special Board Meeting of 10 November 2025.

Signed			
Chairperson			
Date	/	1	