



**Eastern Waste Management Authority
Special Board Meeting**

Minutes

Friday 14 November 2025

Minutes

Eastern Waste Management Authority Special Meeting of the Board of Management

Meeting held on Monday 14 November 2025 commencing at 4.00 pm via MS Teams.

The Chair, Mr Bell declared the meeting open at 4.00 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 (<i>entered at 4.02 pm</i>)
Cr G Piggott	City of Norwood, Payneham & St Peters
Mr S Dilena	City of Prospect
Cr T Jennings	City of Burnside
Mr A Wood	City of Unley
Deputy Mayor L Huxter	Adelaide Hills Council
Mayor M Jones	Corporation of the Town of Walkerville (<i>entered at 4.17 pm</i>)

Deputy Directors:

Nil.

In Attendance:

Mr L Leyland	General Manager
Mr D Maywald	Manager Business Services
Ms K Vandermoer	Manager HR & Financial Services
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 Organics Processing Tender– Adjourned from 10 November 2025

Recommendation 1

Moved: Cr T Jennings

That pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999* the East Waste Board orders that the public, with the exception of the following East Waste employees: General Manager, Leonard Leyland, Manager Business Services, David Maywald, Manager Human Resources and Financial Services, Kelly Vandermoer, and Executive Administration Officer, Vanessa Davidson, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider:

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which –
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest as premature release of the details could impact future tender negotiations with the companies that have submitted a tender which in turn could lead to increased costs for the Constituent Councils.

and 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: Deputy Mayor L Huxter

Carried

Recommendation 2

This recommendation has been retained in confidence.

Deputy Mayor L Huxter left the meeting at 4.51 pm.

Recommendation 3

Moved: Cr T Jennings:

1. That pursuant to section 91(7) of the *Local Government Act 1999* the East Waste Board orders that the report 'Organics Processing Tender, Attachment A – Tender Evaluation Report and Attachment B - Probity and Tender Evaluation Plan be kept in confidence 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
3. This order is subject to section 91(8)(b) of the *Local Government Act 1999* which provides that details of the identity of the successful tenderer must be released once the East Waste Board has made a selection.

4. 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 P George

Carried

7. Next meeting of the 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 5.38 pm.

These minutes have been signed as a true and correct record of the East Waste Special Board Meeting of 14 November 2025.

Signed _____
Chairperson

Date ____/____/____

