



**Eastern Waste Management Authority
General Manager Performance Review Committee
Minutes**

Monday 16 February 2026

Minutes

Eastern Waste Management Authority General Manager Performance Review Committee

Meeting held on Monday 16 February 2026 electronically via MS Teams.

1. Opening

The Presiding Member, Mr S Dilena, declared that a quorum was present and opened the meeting at 4.02 pm.

The Presiding Member read the Acknowledgement to Country.

2. Attendance

Members

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|--------------|---------------------------------------|
| Mr S Dilena | Presiding Member, City of Prospect |
| Cr G Piggott | City of Norwood, Payneham & St Peters |
| Cr P George | City of Mitcham |

Administration

| | |
|---------------|--|
| Ms V Davidson | GMPR Committee Secretariat, Independent Consultant |
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3. Apologies

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| Mr F Bell | Independent Chairperson of the East Waste Board |
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4. Declarations of interest

Nil.

5. Confirmation of Minutes

5.1 Minutes of the East Waste General Manager Performance Review Committee Meeting

Moved Cr G Piggott that the minutes of the East Waste General Manager Performance Review Committee Meeting held on 23 January 2026 be confirmed as a true and correct record.

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| Seconded: Cr P George | Carried |
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6. Reports

Nil.

7. Confidential Reports

7.1 General Manager's Probation Review (Verbal Update)

Moved Cr P George that the General Manager Performance Review Committee note that the verbal update and subsequent discussion on the General Manager's Probation Review.

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|------------------------|---------|
| Seconded: Cr G Piggott | Carried |
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8. Next meeting of the General Manager Performance Review Committee

The next meeting of the General Manager Performance Review Committee is to be held at 5.00 pm on Thursday 30 April 2026 at the City of Norwood, Payneham & St Peters.

9. Closure of meeting

There being no further business, the Presiding Member declared the meeting closed at 4.27 pm.

These minutes have been signed as a true and correct record of the East Waste General Manager Performance Review Committee Meeting held on 16 February 2026.

Signed _____

Presiding Member

Date _____ / _____ / _____