



**Eastern Waste Management Authority
Ordinary Board Meeting**

Minutes

Thursday 26 February 2026

Minutes

Eastern Waste Management Authority Ordinary Meeting of the Board of Management

Meeting held on Thursday 26 February 2026 commencing at 5.30 pm,
at the City of Norwood, Payneham & St Peters, 175 The Parade Norwood.

The Chair, Mr F Bell declared the meeting open at 5.28 pm and that a quorum was present.

1. The Chair read the Acknowledgement of Country.

2. Present

Directors:

Mr F Bell	Independent Chairperson
Deputy Mayor L Huxter	Adelaide Hills Council (<i>entered the meeting at 5.36 pm</i>)
Cr T Jennings	City of Burnside
Mr A Wiguna	Campbelltown City Council
Cr P George	City of Mitcham
Cr G Piggott	City of Norwood, Payneham & St Peters (<i>entered the meeting at 5.29 pm</i>)
Mr S Dilena	City of Prospect (<i>entered the meeting at 5.35 pm</i>)
Mr A Wood	City of Unley
Cr J Allanson	Town of Walkerville

Deputy Directors:

Mr J Zeppel	Town of Walkerville (Observer)
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In Attendance:

Mr L Leyland	General Manager
Mr D Maywald	Manager Business Services
Ms K Vandermoer	Manager HR & Financial Services
Mr A Velloor	Finance Business Partner
Ms V Davidson	Executive Administration Officer.

3. Apologies

Nil.

4. Disclosures of interest

Nil.

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5. Confirmation of the minutes

5.1 Minutes of the Eastern Waste Management Authority Ordinary Board Meeting

Cr G Piggott entered the meeting at 5.29 pm.

Moved Cr T Jennings that the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on 20 November 2025 be confirmed as a true and correct record.

Seconded: Cr J Allanson

Carried

6. Matters arising from the minutes

Nil.

7. Questions without notice

Nil.

8. Presentations

Nil.

9 Reports

9.1 Financial Statements – Budget Review Two

Mr S Dilena entered the meeting at 5.35 pm.

Deputy Mayor Lucy Huxter entered the meeting at 5.36 pm.

Moved Cr T Jennings that the East Waste Board adopts the forecasted end of year FY2026 result associated with the 2025/26 Budget Review Two.

Seconded: Cr G Piggott

Carried

9.2 Draft 2026/27 Annual Plan & Budget

Moved Mr S Dilena that the East Waste Board, having considered the comments provided by the Audit & Risk Management Committee:

1. approve the Draft East Waste 2026/27 Annual Plan, as presented in Attachment A, Item 9.2, East Waste Board Meeting, 26 February 2026, to be distributed to the Constituent Councils for their consideration and adoption.
2. adopt the associated draft 2026/27 Budget and assumptions;
3. authorise the General Manager to distribute to each Member Council for review and comment, the Draft 2026/27 Annual Plan, as presented in Attachment A, Item 9.2, East Waste Board Meeting, 26 February 2026, along with the proposed fees.
4. authorise the General Manager to make amendments of a formatting or grammatical nature to the Draft East Waste 2026/27 Annual Plan.

Moved Cr G Piggott that the 2026/2027 sitting fees for Independent Members of the Audit & Risk Management Committee to be as follows:

- a) Independent Chair - \$682 per meeting
- b) Independent Member - \$568 per meeting.

and that these fees be included in the 2026/27 Budget.

Seconded: Cr J Allanson

Carried

9.3 Strategic Risk Register Review

Moved Cr G Piggott that the East Waste Board, having considered the updated Strategic Risk Register (*Attachment B, Item 9.3, Board Meeting 26 February 2026*) notes the updates and endorses the Strategic Risk Register inclusive of the amendments tabled at the meeting.

Seconded: Cr T Jennings

Carried

9.4 Appointment of a Deputy Chair to the East Waste Board

The Chair called for nominations for the position of Deputy Chair of the East Waste Board.

Cr T Jennings nominated Cr G Piggott; Cr Piggott accepted the nomination.

The Chair called for further nominations.

There being no further nominations the following motion was put:

Moved Cr T Jennings that in accordance with clause 28 of the East Waste Charter, the East Waste Board appoints Cr Grant Piggott to the position of Deputy Chair to the East Waste Board for a term of two (2) years commencing on 27 February 2026.

Seconded: Deputy Mayor L Huxter

Carried

9.5 Appointment of a Board Member to the Audit & Risk Management Committee

The Chair called for nominations for a suitably skilled Board Member to become a Member of the Audit & Risk Management Committee.

Cr T Jennings nominated Mr S Dilena; Mr Dilena declined the nomination.

There being no further nominations the following motion was put:

Moved Cr T Jennings that the East Waste Board:

1. adjourns the matter of the matter of the appointment of a Board Member to the Audit and Risk Management Committee for a term, commencing on 1 March 2026 and concluding on 1 December 2026.
2. resolves to appoint a Board Member to the Audit & Risk Management Committee via circular resolution, prior to the April 2026 meeting of the Audit & Risk Management Committee.
3. requests that the General Manager write to Mr Di Iulio to thank him for his years of service and valuable contributions to the East Waste Board and Committees on which he served.

Seconded: Cr P George

Carried

9.6 General Manager's Update

Moved Cr P George receives and notes the General Manager's Report as presented on the 26 February 2026.

Seconded: Cr T Jennings

Carried

9.7 Information Report

Moved Deputy Mayor L Huxter that the East Waste Board receive and note the Information Report as at 26 February 2026.

Seconded: Cr T Jennings

Carried

10 Confidential Reports

10.1 General Manager – Final Probation Review

Recommendation 1

1. Moved Cr J Allanson 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 East Waste General Manager Leonard Leyland and Executive Assistant, Vanessa Davidson, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider matters under sections 90(2)(a) and 90(3)(a) of the Act.
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 Leonard Leyland, General Manager of East Waste because it pertains to the General Manager's final probation review.
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, Mr D Maywald, Mr A Velaar and Ms K Vandermoer left the meeting at 6.50 pm.

At 6.53 pm the Chair sought and was granted leave of the Board leave to suspend meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 for a period of thirty minutes in order for the East Waste Board to receive a Final Probation Review Presentation from the General Manager.

Standing Orders resumed at 7.22 pm.

Mr L Leyland left the meeting at 7.23 pm.

Recommendation 2

Moved Mr A Wiguna:

1. That the East Waste Board confirm the appointment of Mr Leonard Leyland as General Manager of East Waste until 27 July 2028 in accordance with the terms and conditions of Mr Leyland's employment agreement with the Eastern Waste Management Authority, trading as East Waste.
2. That Mr Leonard Leyland be provided an update on the outcomes of the final probation appraisal by the East Waste Board from the Presiding Member of the General Manager Performance Review Committee to support his ongoing tenure and performance development.

Seconded: Cr T Jennings

Carried

Recommendation 3

Moved Mr A Wiguna:

1. That in accordance with section 91(7) and (9) of the *Local Government Act 1999* the East Waste Board orders that the Report and Attachments to Item 10.1 General Manager Probation Review, East Waste Board Meeting, 26 February 2026, be kept confidential until further order.
2. The East Waste Board notes any discussions of the 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

Mr L Leyland, Mr D Maywald, Mr A Velloor and Ms K Vandermoer returned to the meeting at 7.56 pm.

11. Closure

The Chairperson declared the meeting closed at 7.58 pm

Next Meeting of the Board

The next Ordinary Board Meeting is scheduled to be held on Thursday 30 April 2026, commencing at 5:30 pm, at the City of Norwood Payneham & St Peter s, 175 The Parade, Norwood.

These minutes have been signed as a true and correct record of the East Waste Board Meeting of 26 February 2026.

Chairperson

Date _____ / _____ / _____