



**Eastern Waste Management Authority  
Ordinary Board Meeting**

**Minutes**

Thursday 30 April 2026

## Minutes

### Eastern Waste Management Authority Ordinary Meeting of the Board of Management

Meeting held on Thursday 30 April 2026 commencing at 5.30 pm,  
at the City of Norwood, Payneham & St Peters, 175 The Parade Norwood.

The Chair, Mr F Bell declared that a quorum was present and declared the meeting open at 5.31 pm.

1. The Chair read the Acknowledgement of Country.

#### 2. Present

##### Directors:

Mr F Bell	Independent Chair
Cr T Jennings	City of Burnside
Mr A Wiguna	Campbelltown City Council
Cr P George	City of Mitcham
Cr G Piggott	Deputy Chair, City of Norwood, Payneham & St Peters
Mr S Dilena	City of Prospect
Mr A Wood	City of Unley
Cr J Allanson	Town of Walkerville ( <i>entered the meeting at 5.32pm</i> )

##### Deputy Directors:

Mr G Georgopoulos	Adelaide Hills Council
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##### In Attendance:

Mr L Leyland	General Manager
Ms K Vandermoer	Acting Manager Business Services
Mr A Velloor	Finance Business Partner
Ms V Davidson	Executive Administration Officer

#### 3. Apologies

Deputy Mayor L Huxter	Adelaide Hills Council
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#### 4. Disclosures of interest

The following disclosure of interest was made:

Item	Type of Conflict	Person
9.1 Section 4	Material	Cr G Piggott

## 5. Confirmation of the minutes

### 5.1 Minutes of the Eastern Waste Management Authority Ordinary Board Meeting

Moved Cr T Jennings that the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on 26 February 2026 be confirmed as a true and correct record.

Seconded: Cr J Allanson

**Carried**

### 5.2 Circular Resolutions Passed Since Last Meeting

1. Moved Cr P George that the East Waste Board ratifies the circular resolution dated 1 April 2026 recommending the appointment of Mr Andrian Wiguna as the Board representative to the Audit and Risk Management Committee.
2. In accordance with Schedule 2, Clause 30(3) of the *Local Government Act 1999*, authorises the General Manager to seek approval of Mr Wiguna's appointment to the Audit and Risk Management Committee from the Constituent Councils.

Seconded: Cr T Jennings

**Carried**

## 6. Matters arising from the minutes

Nil.

## 7. Questions without notice

Nil.

## 8. Presentations

Nil.

## 9 Reports

### 9.1 General Manager's Update

*Cr Grant Piggott declared a material conflict of interest in Section 4 of this item as he is a Council Member of the City of Norwood, Payneham & Peters. Cr Piggott left the meeting at 5.36 pm and did not participate in the discussion or vote on the matter.*

#### **Resolution 1**

Moved Cr P George that the Administration prepare a draft Compensation Policy to formalise how Constituent Councils are compensated for liabilities incurred by the operations of East Waste.

Seconded: Mr A Wiguna

**Carried Unanimously**

*Cr G Piggott returned to the meeting at 5.52 pm.*

## **Resolution 2**

Moved Cr G Piggott that from 1 July 2026 East Waste implement monthly invoicing to Consituent Councils for Common Fleet Collection costs, billed in advance, in order to effectively manage working capital.

Seconded: Mr S Dilena

**Carried**

## **Resolution 3**

Moved Cr T Jennings that the East Waste Board receives and notes the General Manager's Report as presented on the 30 April 2026.

Seconded: Mr S Dilena

**Carried**

## **9.2 Financial Statements – FY2026 Budget Review Three**

Moved Mr G Georgopoulos that the East Waste Board adopts the forecasted end of year FY2026 result associated with the 2025/26 Budget Review Three.

Seconded: Cr Piggott

**Carried**

## **9.3 Review of Long-Term Financial Plan FY2027-2036**

Moved Cr T Jennings that the East Waste Board adopt the revised draft Long-Term Financial Plan FY2027-2036, as amended by the Board, (*Attachment A, Item 9.3, East Waste Board Meeting, 30 April 2026*).

Seconded: Mr A Wiguna

**Carried**

## **9.4 External Interim Audit Report FY2026**

*Mr A Wood left the meeting at 6.54 pm.*

Moved Mr G Georgopoulos that the East Waste Board notes and receives the FY2026 Interim Audit Management Letter (*Attachment B, Item 9.4, East Waste Board Meeting, 30 April 2026*).

Seconded: Cr P George

**Carried**

## **9.5 Review of the East Waste Charter**

*Mr A Wood returned to the meeting at 7.02 pm.*

Moved Cr T Jennings that the East Waste Board:

1. Endorse the revised East Waste Charter, as amended by the Board, (*Attachment A, Item 9.5, East Waste Board Meeting, 30 April 2026*) for presentation to the Chief Executive Officers of the Constituent Councils for consideration.
2. That Administration be authorised to make changes of a minor technical or formatting nature to the revised East Waste Charter.

Seconded: Mr G Georgopoulos

**Carried**

## 9.6 Draft Public Interest Disclosure Procedure

Mr G Georgopoulos left and did not return to the meeting at 7.18 pm.

Moved Cr G Piggott that the East Waste Board having considered the content of the draft Public Interest Disclosure Procedure:

1. Adopt the draft Public Interest Disclosure Procedure (*Attachment A, Item 9.6, East Waste Board Meeting, 30 April 2026*).
2. Authorise the Administration to make changes of a minor technical or formatting nature to the Public Interest Disclosure Procedure.

Seconded: Cr T Jennings

**Carried**

## 9.7 Draft Fraud and Corruption Prevention Policy

Moved Cr J Allanson that the East Waste Board having considered the content of the draft Fraud and Corruption Prevention Policy:

1. Adopt the draft Fraud and Corruption Management Policy (*Attachment A, Item 9.7, East Waste Board Meeting, 30 April 2026*).
2. Authorise the Administration to make changes of a minor technical or formatting nature to the Fraud and Corruption Prevention Policy.

Seconded: Cr G Piggott

**Carried**

## 9.8 Information Report

Moved Cr P George that the East Waste Board receive and note the Information Report as at 26 February 2026.

Seconded: Cr T Jennings

**Carried**

## 10 Confidential Reports

Nil.

## 11 Closure

The Chair declared the meeting closed at 7.19 pm.

## 12 Next Meeting of the Board

The next Ordinary Board Meeting is scheduled to be held on Thursday 25 June 2026, commencing at 5:30 pm, at the City of Norwood Payneham & St Peters, 175 The Parade, Norwood.

*These minutes have been signed as a true and correct record of the East Waste Board Meeting of 30 April 2026.*

Chairperson

Date \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_