



**EASTERN WASTE MANAGEMENT AUTHORITY
SPECIAL BOARD MEETING**

Thursday 22 July 2021

Notice is hereby given that a special meeting of The Board of the Eastern Waste Management Authority will be held on Thursday 22 July 2021, commencing at 4:00pm, via Zoom.

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

**ROB GREGORY
GENERAL MANAGER**

Acknowledgement of Country

We would like to acknowledge this land that we meet on today is the traditional lands for the Kurna and Peramangk people and that we respect their spiritual relationship with their country.

We also acknowledge the Kurna and Peramangk people as the custodians of the Adelaide Hills and plains region and that their cultural and heritage beliefs are still as important to the living Kurna and Peramangk people today.



EASTERN WASTE MANAGEMENT AUTHORITY

AGENDA SPECIAL MEETING OF THE BOARD OF MANAGEMENT

Meeting to be held on Thursday 22 July 2021 commencing at 4:00pm, via Zoom

1. PRESENT

2. ACKNOWLEDGMENT OF COUNTRY

3. APOLOGIES

4. CONFLICTS OF INTEREST

5. CONFIRMATION OF THE MINUTES

RECOMMENDED: 1. That the Minutes of the Eastern Waste Management Authority Special Board Meeting held on Thursday 8 July 2021, be received confirmed, and adopted.

6. MATTERS ARISING FROM THE MINUTES

7. QUESTIONS WITHOUT NOTICE

8. REPORTS

Nil

9. CONFIDENTIAL REPORTS

9.1 *CONTRACT MATTER* pg.8

10. OTHER BUSINESS

11. NEXT MEETING OF THE BOARD

The next Ordinary Board Meeting is scheduled to be held on:
Thursday 30 September 2021, commencing 5:30pm, at the City of Norwood, Payneham & St Peters, 175 The Parade, Norwood

12. CLOSURE OF MEETING

EastWaste

MINUTES OF THE SPECIAL BOARD MEETING OF THE EASTERN WASTE MANAGEMENT AUTHORITY

held on Thursday 8 July 2021, commencing at 4:00pm, via Zoom

Meeting opened 4:02pm.

1. ACKNOWLEDGEMENT OF COUNTRY

2. PRESENT

Directors:

Mr F Bell	Independent Chairperson
Mayor H Holmes-Ross	City of Mitcham
Cr M Stock	City of Norwood, Payneham & St Peters
Mr P Di Iulio	Campbelltown City Council
Cr L Green	Adelaide Hills Council
Cr J Carbone	City of Burnside
Mr V Cammell	City of Prospect

In Attendance:

Mr R Gregory	General Manager
Mr B Krombholz	East Waste
Ms K Vandermoer	Finance & Executive Administration Officer
Mr S Williams	Norman Waterhouse

3. APOLOGIES

Cr R Ashby	Coporation of the Town of Walkerville
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4. CONFLICTS OF INTEREST

Cr Carbone declared a perceived conflict of interest in item 9.1, due to his role at City of Burnside.

Mr Di Iulio declared a perceived conflict of interest in item 9.1, due to his position as Chief Executive Office at City of Campbelltown.

5. CONFIRMATION OF THE MINUTES

Moved Mayor Holmes-Ross that the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on Thursday 24 June 2021, be received confirmed, and adopted.
Seconded Mr Cammell **Carried**

Moved Cr Stock that the Minutes of the Eastern Waste Management Authority Special Board Meeting held on Thursday 1 July 2021, be received, confirmed, and adopted.
Seconded Mayor Holmes Ross **Carried**

6. MATTERS ARISING FROM THE MINUTES

Nil

7. QUESTIONS WITHOUT NOTICE

Nil

8. REPORTS

Nil

Mr Cammell left the meeting at 4:50pm.

Mr Cammell returned to the meeting at 4:52pm.

9. CONFIDENTIAL REPORTS

9.1 CONTRACT MATTER

RECOMMENDATION 1

Moved Cr Geen that pursuant to Section 90(2) and (3) of the *Local Government Act, 1999* East Waste orders that the public, with the exception of the subsidiary staff present, be excluded from the meeting on the basis that the 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;

and the East Waste Board is satisfied that, in 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 Mr Cammell

Carried

RECOMMENDATION 4

Moved Mr Di Iulio that under *Section 91(7) and (9)* of the *Local Government Act 1999*, the East Waste Board orders that the report, minutes, and discussion be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed.

Seconded Cr Green

Carried

10. OTHER BUSINESS

Nil

11. NEXT MEETING OF THE BOARD

The next Special Board Meeting is scheduled to be held on Thursday 22 July 2021, commencing at 4:00pm, via Zoom

12. CLOSURE OF MEETING

There being no further business the meeting closed at 5:27pm.

DATE: _____

CHAIRPERSON: _____