



**MINUTES OF THE ORDINARY BOARD MEETING OF THE  
EASTERN WASTE MANAGEMENT AUTHORITY**

Held on Thursday 25 February 2021 at the Mayor's Parlour, City of Norwood Payneham & St Peters, 175 The Parade, Norwood

Meeting opened 5:37pm.

**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
Cr L Green	Adelaide Hills Council
Cr R Ashby	Corporation of the Town of Walkerville
Mr S Bradley	City of Prospect

**In Attendance:**

Mr R Gregory	General Manager
Mr S Raymond	Manager, Corporate Services
Ms K Vandermoer	Finance & Executive Administration Officer
Mr B Kromholz	Manager, Operational Services
Mr J Jovicevic	Dean Newbery & Partners

**3. APOLOGIES**

Cr J Carbone	City of Burnside
Mr P Di Iulio	Campbelltown City Council

**4. CONFLICTS OF INTEREST**

Nil

**5. CONFIRMATION OF THE MINUTES**

Moved Mr Bradley that the Minutes of the Eastern Waste Management Authority Board Meeting held on 26 November 2020, be received confirmed, and adopted.

Seconded Cr Ashby

**Carried**

Moved Cr Green that the minutes of the meeting of the Audit & Risk Management Committee held on Wednesday 17 February 2021, first be confirmed by the Audit & Risk Management Committee at the April meeting, prior to the adoption by the Board.

Seconded Mr Bradley

**Carried**

**6. MATTERS ARISING FROM THE MINUTES**

Nil

**7. QUESTIONS WITHOUT NOTICE**

Nil

**8. REPORTS**

**8.1 FINANCIAL REPORT - BUDGET REVIEW TWO**

**RECOMMENDATION 1**

Moved Cr Ashby that the Board reaffirms adherence to the *East Waste Budget Framework Policy*, including the Financial Target of a 1-2% Return on Revenue.

Seconded Mayor Holmes-Ross

**Carried**

**RECOMMENDATION 2**

Moved Mr Bradley that the Board notes and accepts the net surplus of \$292,000 associated with the 2020/21 Budget Review Two.

Seconded Mayor Holmes-Ross

**Carried**

**RECOMMENDATION 3**

Moved Cr Green that the Board, in compliance with the East Waste Budget Framework Policy, a financial target of 1% return on revenue is applied and following application, the balance of the 2019/20 net surplus be returned to Member Councils in line with their 2019/20 Common Fleet percentages.

Seconded Mr Bradley

**Carried**

**8.2 DRAFT 2021/22 ANNUAL PLAN & BUDGET**

**RECOMMENDATION**

Moved Mr Bradley that the Board:

1. Endorse the East Waste 2021/22 Annual Plan, as presented in Attachment A;
2. Endorse the associated draft budget and proposed Member Council Fees;
3. Authorise the General Manager to distribute to each Member Council for review and comment, the *Draft 2021/22 Annual Plan* in Attachment A, as amended i along with the proposed fees.
4. Instructs Administration to undertake a review of the Budget Framework Policy and present to the Board prior to the end of the current financial year.

Seconded Mayor Holmes-Ross

**Carried**

### **8.3 ANNUAL PLAN PROGRESS REPORT**

#### **RECOMMENDATION**

Moved Cr Green that the report be received and noted.  
Seconded Mr Bradley

**Carried**

### **8.4 RESPONSE TO 'RIGHT TO REPAIR' CONSULTATION**

#### **RECOMMENDATION**

Moved Br Bradley that the Board note the response, as presented in Attachment A, to *the Productivity Commission's Right to Repair Inquiry*.  
Seconded Cr Ashby

**Carried**

## **9. CONFIDENTIAL REPORTS**

### **9.1 CONTRACT REVIEW**

#### **RECOMMENDATION 1**

Moved Cr Green that pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the East Waste Board orders that the public, with the exception of the East Waste staff present, be excluded from the meeting on the basis that the East Waste Audit & Risk Management Committee will receive, discuss and consider:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works;

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 Mr Bradley

**Carried**

#### **RECOMMENDATION 3**

Moved Cr Green that under Section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that the attachment and discussion be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed by the East Waste Board.

Seconded Mayor Holmes-Ross

**Carried**

**10. OTHER BUSINESS**

*Mr Jovicevic declared a perceived conflict of interest in the matter and left the meeting at 6:52pm.*

**RECOMMENDATION 1**

Moved Cr Green that pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the East Waste Board orders that the public, with the exception of the East Waste staff present, be excluded from the meeting on the basis that the East Waste Audit & Risk Management Committee will receive, discuss and consider:

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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 Cr Ashby

**Carried**

**RECOMMENDATION 3**

Moved Cr Stock that under Section 91(7) and (9) of the Local Government Act 1999 the East Waste Board orders that the attachment and discussion be kept confidential for a period not exceeding 12 months, after which time the order will be reviewed by the East Waste Board.

Seconded Mayor Holmes-Ross

*Mr Bradley left the meeting at 7:01pm.*

**11. NEXT MEETING OF THE BOARD**

The next ordinary Board Meeting is scheduled to be held on:

Thursday 29 April 2021, commencing 5:30pm at the City of Norwood, Payneham & St Peters, 175 The Parade, Norwood.

**12. CLOSURE OF MEETING**

There being no further business the meeting closed at 7:16pm.

**DATE:** \_\_\_\_\_

**CHAIRPERSON:** \_\_\_\_\_