

EastWaste

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

held on Thursday 2 May 2024, commencing at 5:32pm, via Zoom

<https://us02web.zoom.us/j/84805403872?pwd=ZGg3Sm9LbnZDVVvk3eUh6eGdBc2RRdz09>

The Chair, Mr Fraser Bell, declared the meeting open at 5.32pm and that a quorum was present.

1. ACKNOWLEDGEMENT OF COUNTRY

2. PRESENT

Directors:

Mr F Bell	Independent Chairperson
Cr L Huxter	Adelaide Hills Council
Cr Ted Jennings	City of Burnside
Mayor M Jones	Corporation of the Town of Walkerville
Mr C Malak	City of Unley
Mr S Dilena	City of Prospect
Mayor H Holmes-Ross	City of Mitcham (<i>entered the meeting at 5.48pm</i>)

In Attendance:

Mr R Gregory	General Manager
Mr D Maywald	Manager, Business Services
Ms K Vandermoer	Coordinator Finance & Strategic Projects
Ms V Davidson	Executive Assistant

3. APOLOGIES

Mr P Di Iulio	Campbelltown City Council
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4. DISCLOSURES OF INTEREST

Nil.

5. CONFIRMATION OF THE MINUTES

5.1 MINUTES OF THE EAST WASTE BOARD MEETING HELD ON 29 FEBRUARY 2024.

Moved Mr C Malak that the Minutes of the Eastern Waste Management Authority Ordinary Board Meeting held on 29 February 2024 be confirmed as a true and correct record.

Seconded Cr L Huxter

Carried

5.2 MINUTES OF THE EAST WASTE BOARD SPECIAL MEETING HELD ON 14 MARCH 2024.

Moved Cr T Jennings that the Minutes of the Eastern Waste Management Authority Special Board Meeting held on 14 March 2024 be confirmed as a true and correct record.

Seconded Cr L Huxter

Carried

5.3 MINUTES OF THE EAST WASTE BOARD SPECIAL MEETING HELD ON 21 MARCH 2024.

Moved Cr T Jennings that the Minutes of the Eastern Waste Management Authority Special Board Meeting held on 21 March 2024 be confirmed as a true and correct record.

Seconded Cr L Huxter

Carried

6. MATTERS ARISING FROM THE MINUTES

Nil.

7. QUESTIONS WITHOUT NOTICE

Nil.

8. PRESENTATIONS

Nil.

9. REPORTS

9.1 FINANCIAL REPORT – FY24 BUDGET REVIEW THREE

Moved Mr S Dilena that the East Waste Board notes and accepts the forecasted end of year FY2024 result associated with the 2023/24 Budget Review Three.

Seconded Cr T Jennings

Carried

9.2 DRAFT CODE OF PRACTICE -PROCEDURES AT MEETINGS

Mayor H Holmes-Ross entered the meeting at 5.48pm

Moved Mr C Malak that the Administration and the Chair of the East Waste Board review the content of the draft Code of Practice – Procedures at Meetings, set out as Attachment A to this report, and that a simplified document be presented to the June meeting of the East Waste Board for consideration.

Seconded Cr L Huxter

Carried

9.3 MINUTES OF THE AUDIT & RISK MANAGEMENT COMMITTEE MEETING – 23 APRIL 2024

Moved Cr T Jennings that the East Waste Board receive and note the Minutes of the East Waste Audit & Risk Management Committee Meeting held on 23 April 2024.

Seconded Mayor H Holmes-Ross

Carried

9.4 ANNUAL PLAN PROGRESS REPORT

Mr Rob Gregory provided a short presentation on the progress against the Annual Plan.

Moved Cr T Jennings that the East Waste Board receive and note the Annual Plan Progress Report.

Seconded Mayor M Jones

Carried

9.5 ANNUAL REPORTING CALENDAR

Moved Mayor H Holmes-Ross that the Board receive and note the East Waste Annual Reporting Calendar, as presented in Attachment A.

Seconded Cr T Jennings

Carried

Cr T Jennings left the meeting at 6.16pm.

Cr T Jennings returned to the meeting at 6.18pm.

9.6 OUTSTANDING RESOLUTIONS REGISTER

Moved Mayor H Holmes-Ross that the East Waste Board receive and note the Outstanding Resolutions Register as per Attachment A to this report.

Seconded Cr Ted Jennings

Carried

10. CONFIDENTIAL REPORTS

Nil.

11. OTHER BUSINESS

Nil.

12. NEXT MEETING OF THE BOARD

The next Ordinary Board Meeting is scheduled to be held on Thursday 27 June 2024, commencing at 5:30pm, at the City of Norwood Payneham & St Peters, 175 The Parade, Norwood.

13. CLOSURE OF MEETING

There being no further business the meeting closed at 6.31pm

These minutes have been signed as a true and correct record of the Eastern Waste Management Authority Ordinary Board Meeting held on 2 May 2024.

DATE: _____

CHAIRPERSON: _____