



# **Eastern Waste Management Authority Special Board Meeting**

## **Agenda**

Wednesday 14 August 2024

Notice is hereby given that a special meeting of the Board of the Eastern Waste Management Authority will be held via Zoom on Wednesday 14 August 2024 commencing at 5:00pm.

## Acknowledgement of Country

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

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



## Agenda

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

Meeting to be held on Wednesday 14 August March 2024 commencing at 5:00pm,  
via Zoom.

**1. Present**

**2. Acknowledgement of Country**

**3. Apologies**

**4. Disclosures of Interest**

If a Board Member has an interest in a matter before the Board, they are asked to disclose the interest to the Board and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.

**5. Reports**

5.1 East Waste Business Operations Centre Lease

**6. Next Meeting of the Board**

The next Ordinary Board Meeting is proposed to be held on:

Thursday 26 September 2024, at the Mayor's Parlour, City of Norwood, Payneham & St Peters,  
175 The Parade, Norwood

**7. Closure of Meeting**

## 5.1 Confidential – East Waste Business Operations Centre Lease

**Report Author** General Manager

**Attachments** A: East Waste Business Operations Centre Lease

### Purpose and Context

To present to the Board the revised East Waste Business Operations Centre (Depot) Lease for the existing premises at 1 Temple Court, Ottoway and seek approval for two Directors to affix the Common Seal and execute the agreement as per the requirements of the *Local Government Act 1999*.

#### Recommendation 1

***Pursuant to Section 90(2) and (3)(d) of the Local Government Act, 1999 the East Waste Board orders that the public, with the exception of the East Waste General Manager, Rob Gregory, East Waste Manager Business Services, David Maywald, East Waste Finance and Strategic Projects Coordinator, Kelly Vandermoer and East Waste Executive Assistant Vanessa Davidson, be excluded from the meeting on the basis that the East Waste Board will receive, discuss and consider:***

***(b) information the disclosure of which—***

- (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of East Waste;***
- (ii) would on balance be contrary to the public interest as the outcome of the decision may impact the tender process.***

***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.***

#### Recommendation 3

***Under Section 91(7) and (9) of the Local Government Act 1999 the Board orders that the report, attachment, discussion and minutes be kept confidential until the Lease is executed.***