



**Eastern Waste Management Authority
Special Board Meeting**

Minutes

Wednesday 14 August 2024

Minutes

Eastern Waste Management Authority Special Meeting of the Board of Management

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

Meeting opened at 5.03pm

1. Acknowledgement of country

2. Present

Directors:

Mr F Bell	Independent Chairperson
Cr L Huxter	Adelaide Hills Council
Mr P Di Iulio	Campbelltown City Council
Mr S Dilena	City of Prospect
Mr C Malak	City of Unley
Mayor M Jones	Corporation of the Town of Walkerville (entered at 5.08pm)

Deputy Directors:

Mr M Barone	City of Norwood, Payneham & St Peters
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In Attendance:

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

3. Apologies

Cr Ted Jennings	City of Burnside
Cr C Clutterham	City of Norwood, Payneham & St Peters
Mayor H Holmes-Ross	City of Mitcham

4. Conflicts of interest

Nil.

5. Confidential Reports

5.1 East Waste Business Operations Centre Lease

Mayor Melissa Jones entered the meeting at 5.08pm.

RECOMMENDATION 1

Moved Cr Huxter that 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 Board 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.

Seconded Mr Malak

Carried

RECOMMENDATION 3

Moved Mr Barone that 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.

Seconded Mr Di Iulio

Carried

6. Next meeting of the Board

The next Ordinary Board Meeting is scheduled to be held on Thursday 26 September 2024, commencing at 5:30pm, at the City of Norwood Payneham & St Peters, 175 The Parade, Norwood.

7. Closure of meeting

There being no further business, the Chairperson declared the meeting closed at 5.12pm.

These minutes have been signed as a true and correct record of the East Waste Special Board Meeting of 14 August 2024.

Signed _____
Chairperson

Date ____/____/____