



**Eastern Waste Management Authority
Special Board Meeting**

Minutes

Tuesday 29 October 2024

Minutes

Eastern Waste Management Authority Special Meeting of the Board of Management

Meeting to be held on Tuesday 29 October 2024 commencing at 4.30pm.
via Zoom.

The Chair, Mr Bell declared the meeting open at 4.33pm and that a quorum was present.

1. Acknowledgement of Country

2. Present

Directors:

Mr F Bell	Independent Chairperson
Mr P Di Iulio	Campbelltown City Council
Cr C Clutterham	City of Norwood, Payneham & St Peters
Mayor H Holmes-Ross	City of Mitcham (<i>entered the meeting at 4.35pm</i>)
Mr S Dilena	City of Prospect
Cr Ted Jennings	City of Burnside
Mayor M Jones	Corporation of the Town of Walkerville

Deputy Directors:

Mr D Waters	Adelaide Hills Council
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In Attendance:

Mr R Gregory	General Manager
Mr D Maywald	Manager, Business Services
Ms K Vandermoer	Manager Human Resources & Financial Services
Ms V Davidson	Executive Administration Officer

3. Apologies

Cr L Huxter	Adelaide Hills Council
Mr C Malak	City of Unley

4. Conflicts of interest

Nil.

The Chair sought and was granted, leave of the meeting to bring forward Item 6.1 Municipal Solid Waste Contract Update.

6. Confidential Reports

6.1 Municipal Solid Waste Contract Update

RECOMMENDATION 1

Moved Mayor Holmes-Ross that pursuant to Section 90(2) and (3)(h) 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, Manager Human Resources & Financial Services, 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 legal advice.

Seconded Cr Jennings

Carried

RECOMMENDATION 2

Moved Mayor Holmes-Ross that the East Waste Board notes and receives the report.

Seconded Cr Clutterham

Carried

RECOMMENDATION 3

Moved Cr Clutterham that under Section 91(7) and (9) of the *Local Government Act 1999* the Board orders that the report be kept confidential until further order.

Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7) prior to any review or prior to a review is delegated to the General Manager, or any person acting in that position.

Seconded Mayor Holmes-Ross

Carried

5. Reports

5.1 Recruitment Process for Appointment of General Manager

Moved Mr Dilena that the East Waste Board:

1. Appoints Mr David Maywald as Acting General Manager effective from 9 November 2024 (or an alternate date aligned with the General Manager's departure) to no later than 30 June 2024.
2. Appoints Mr Fraser Bell as Chair of the General Manager Selection and Recruitment Committee.
3. Appoints Cr Lucy Huxter and Mayor Heather-Holmes Ross to the General Manager Selection and Recruitment Committee.
4. Adopts the Terms of Reference for the General Manager Selection and Recruitment Committee as presented in Attachment A.

5. Authorises Administration to seek quotes from appropriate Recruitment Agencies to support the recruitment, screening and selection process of the East Waste General Manager.

Mr S Dilena left the meeting at 5.01pm

Seconded Cr Jennings

Carried

6. Vote of thanks

Mr Bell, as Chair of the East Waste Board, acknowledged Mr Gregory's time, service and leadership to East Waste during his tenure as General Manager and wished him all the best in his new role.

7. Next meeting of the Board

The next Ordinary Board Meeting is scheduled to be held on Thursday 21 November 2024, commencing at 5:30pm, at the City of Norwood Payneham & St Peters, 175 The Parade, Norwood.

8. Closure of meeting

There being no further business, the Chairperson declared the meeting closed at 5.14pm.

These minutes have been signed as a true and correct record of the East Waste Special Board Meeting of 29 October 2024.

Signed _____
Chairperson

Date ____/____/____