



**Eastern Waste Management Authority
Special Board Meeting**

Minutes

Wednesday 18 December 2024

Minutes

Eastern Waste Management Authority Special Meeting of the Board of Management

Meeting to be held on Wednesday 18 December 2024 commencing at 4.30pm.
via Zoom.

The Chair, Mr F Bell declared the meeting open at 4.32pm 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
Mr P Di Iulio	Campbelltown City Council
Mr M Pears	City of Mitcham
Cr C Clutterham	City of Norwood, Payneham & St Peters
Mr C Malak	City of Unley
Mayor M Jones	Corporation of the Town of Walkerville (<i>entered the meeting at 4.37pm</i>)

Deputy Directors

Mr M Pears	City of Mitcham
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In Attendance:

Mr D Maywald	Acting General Manager
Mr B Kromholz	Manager Operational Services
Ms K Vandermoer	Manager Human Resources & Financial Services
Ms V Davidson	Executive Administration Officer

3. Apologies

Mayor H Holmes-Ross	City of Mitcham
Mr S Dilena	City of Prospect

4. Conflicts of interest

Nil

5. Reports

5.1 Appointment of Independent Consultant

Mayor M Jones entered the meeting at 4.37pm.

Pursuant to Section 83(5) of the *Local Government Act 1999*, the Report attached to this Agenda and the accompanying documentation is provided to the Board Members upon the basis that the East Waste Board will consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that the East Waste Board will receive, discuss or consider:

- Section 90(2) & (3)(b)(i)(ii) information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the East Waste Board is conducting or proposing to conduct business or to prejudice the commercial position of the East Waste Board.

The East Waste Board, having considered the above recommendation from Administration deemed that the report and associated documents would be considered in the public domain.

RECOMMENDATION

Moved Cr T Jennings that the East Waste Board:

1. Approves the draft Consultancy Brief as presented in Attachment A (Report 5.1, Attachment A, Special Board Meeting, 18 December 2024) with the inclusion of 'the selected consultancy firm is required to engage and consult with members of the East Waste Board'.
2. Delegates the Acting General Manager of East Waste the authority in accordance with Section 36(1) of the Local Government Act 1999, to procure and appoint a suitably qualified consultancy firm to undertake the work outlined in the Consultancy Brief, in accordance with East Waste's procurement policies and procedures.

Seconded Cr Clutterham

Carried

5. Next meeting of the Board

The next Ordinary Board Meeting is scheduled to be held on Thursday 27 February 2025, commencing at 5:30pm, at the City of Norwood Payneham & St Peters, 175 The Parade, Norwood.

6. Closure of meeting

There being no further business, the Chairperson declared the meeting closed at 4.50pm.

These minutes have been signed as a true and correct record of the East Waste Special Board Meeting of 18 December 2024.

Signed _____
Chairperson

Date ____/____/____