

NORTHERN ADELAIDE WASTE MANAGEMENT AUTHORITY

Please be advised that the next meeting of the Northern Adelaide Waste Management Authority will be held on Wednesday 19th July 2017 commencing **at 5.00pm** at NAWMA's Offices at Edinburgh Parks.

Board Members please note:

- *Subject to receiving timely advice from Mr Ian Robertson SC on the Visy dispute and Arbitrator a report may be tabled for Board consideration.*

AGENDA

1. Welcome and Apologies

2. Disclosure of Conflicts

All members of the Board are to declare the following:

Conflict of Interest

That all members of the Board declare that they have read and considered all papers circulated within this agenda and had no known conflict of interest or potential conflict of interest with respect to those matters. If a conflict of interest becomes apparent during discussion then the member will declare at that time.

Confidentiality Statement

That all members of the Board declare that they will keep all matters tabled for discussion at this Board meeting confidential until it is provided to the Board in the first instance and subsequently when it is appropriate for matters to be released to the public generally.

3. Confirmation of Minutes

3.1. Board Minutes and Confidential Minutes dated 17 May 2017

4. Business Arising

4.1. Board Action List

5. Chairman's Report

6. Staff Reports Requiring Board Decision (Strategic)

6.1. Re-Appointment – Independent Chair of the Board – To be referred to end of Agenda as a Confidential Item

6.2. Appointment – Deputy Chair of the Board

6.3. Strategic Property Investigation – Purchase of 71-75 Woomera Ave, Edinburgh Parks

6.4. Policy and Procedures – Delegated Authority

7. Staff Reports Requiring Board Decision (Operational)

7.1. Research Road Waste Transfer Station – Business Plan. To be referred to end of Agenda as a Confidential Item

8. Information Reports (Strategic)

8.1. Minutes of the EO Development and Review Committee dated 22 June 2017

9. Information Reports (Operational)

- 9.1. Operations Report
- 9.2. BMCC Minutes dated 5 June 2017
- 9.3. NAWMA/Joule Energy Press Release – Solar Farm
- 9.4. TWG Minutes dated 8 June and 22 June 2017
- 9.5. SUEZ Edinburgh North
- 9.6. Promotion Report

10. Questions

- 10.1. Questions without Notice

Next meeting scheduled for **20th September 2017**

Confidential Items

Agenda Item 6.1

That pursuant to the provision of Section 90(2) and 90(3)(a) of the Local Government Act 1999, due to the information of a confidential nature contained within, the Regional Subsidiary orders that the public be excluded from the meeting in order to consider Agenda Item 6.1.

Agenda Item 7.1

That pursuant to the provision of Section 90 (2) and 90 (3)(b)(i) of the Local Government Act 1999, due to the commercial information of a confidential nature contained within, the Regional Subsidiary orders that the public be excluded from the meeting in order to consider Agenda Item 7.1.

N.B Board members and Nawma staff are invited to participate in light refreshments at the conclusion of the meeting to farewell Brian King on his retirement.