Confidential Item

11.5 Application from City of Unley to Join East Waste

Cr Kennedy moved and Cr Blackborough seconded that Council:

1. receive the report

2. endorses the City of Unley becoming a Constituent Council of the Eastern Waste Management Authority, acknowledging the financial, strategic and operational benefits that will be realised, as identified in the independent Business Case Analysis

3. endorses the proposed amendments to the Eastern Waste Management Authority Charter to facilitate the City of Unley becoming a Constituent Council, namely inclusion of the City of Unley as a Constituent Council and the consequent amendments to the definition of 'Constituent Council' and more specifically to Clause 21.1, to increase the number of Directors from eight (8) to nine (9)

4. endorses the revision of Constituent Council shares consequent upon the membership of the City of Unley so that each Council will, from the date of Gazettal of the amended Charter, have a 12.5% equity share in the Eastern Waste Management Authority

5. notes that the above decisions are subject to the City of Unley obtaining Ministerial approval to become a Constituent Council of the Eastern Waste Management Authority

6. supports and endorses all other amendments proposed by the East Waste Board to the Eastern Waste Management Authority Charter as shown in Attachment B as part of the prescribed Charter review.

Carried Unanimously