



Waste Authority

# Waste Authority Meeting

## Meeting 01/2010

### AGENDA

Wednesday 3 February 2010

**11.00am to 5.00pm**

Department of Environment and Conservation,  
The Atrium, Level 4 Boardroom, 168 St Georges Terrace, Perth

ITEM	BRIEFING OFFICER	TIME
1. Welcome, Apologies & Introductions	Barry Carbon	11.00am
2. Declarations of Interest	All Members	11.02am
3. Announcements by the Chairman	Barry Carbon	11.05am
4. Minutes of the Previous Meeting	Barry Carbon	11.25am
5. Report on Actions from the Previous Meeting	Barry Carbon	11.40pm
6. Out of Session Items		
Nil		
7. Discussion / Decision Items		
7.1 Draft Waste Strategy (includes lunch)	Bernard Ryan	1.00pm
7.2 Options for Progressing E-waste in WA	Jill Lethlean	2.30pm
7.3 Revised First Quarter Report WARRA – 2009/10 & Second Quarter Report WARRA – 2009/10	Tony Beeson	3.00pm
<b>AFTERNOON TEA BREAK</b>		<b>3.15pm</b>

<b>ITEM</b>	<b>BRIEFING OFFICER</b>	<b>TIME</b>
<b>8. Correspondence for Information</b>		
8.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports	<b>Tony Beeson</b>	<b>3.25pm</b>
8.2 Correspondence – Waste Authority / Ministerial	<b>Diane McKinnon</b>	<b>3.35pm</b>
<b>9. Information Items</b>		
9.1 Monthly Report – Actual WMB staff numbers – Dec 2009 - includes retrospective report for period Jul – Dec 2009	<b>Bernard Ryan</b>	<b>3.45pm</b>
9.2 Consultants Listing – Status Report – Sep 09 – Dec 09	<b>Bernard Ryan</b>	<b>3.55pm</b>
9.3 Household Hazardous Waste Program – Update (includes Year 2 – Second Quarter: August – October 2009)	<b>Jill Lethlean</b>	<b>4.05pm</b>
9.4 Food Waste Avoidance Program Proposal	<b>Jill Lethlean</b>	<b>4.20pm</b>
9.5 Closure of Claw Environmental	<b>Jill Lethlean</b>	<b>4.30pm</b>
9.6 Government Response to Inquiry into Municipal Waste Management in WA	<b>Bernard Ryan</b>	<b>4.40pm</b>
9.7 Levy Amendments to WARR Act / WARR Levy Regulations	<b>Bernard Ryan</b>	<b>4.50pm</b>
9.8 Establishment of positions for Office of the Waste Authority <b>(no paper – oral item only)</b>	<b>Chairman</b>	<b>5.00pm</b>
<b>10. Close</b>		<b>5.05pm</b>
<b>11. Next Meeting</b>		
<p>The next meeting of the Waste Authority will be held on Wednesday 3 March 2010 commencing at 11.00am in the 4<sup>th</sup> Floor Executive Boardroom, Level 4, DEC Atrium.</p> <p>A Business Planning Day is also scheduled for 17 March 2010.</p>		