



# Waste Authority Meeting

Meeting 15/2010

## AGENDA

**Wednesday 3 November 2010**

**11.00am to 4.00pm**

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

ITEM	BRIEFING OFFICER	TIME
1. Welcome, Apologies & Introductions	Jan Grimoldby	11.00am
2. Declarations of Interest	All Members	11.02am
3. Announcements by the Chairman	Jan Grimoldby	11.05am
4. Minutes of the Previous Meeting	Jan Grimoldby	11.15am
5. Report on Actions from the Previous Meeting	All Members	11.25am
6. Out of Session Items Nil		
7. Discussion / Decision Items		
7.1 Business Plan Implementation <b>(no paper - A/Chair to facilitate discussion at meeting)</b>	Jan Grimoldby	11.35am
7.2 National Waste Policy Update	Jill Lethlean	12.20pm
7.3 E-Waste Committee and the Western Australian Transitional E-Waste Program (WATEP)	Marcus Geisler	12.35pm
<b>BREAK FOR LUNCH</b>		<b>1.05pm</b>
7.4 Waste-to-Energy Discussion Paper	Jill Lethlean	1.20pm
7.5 Future Direction of the Used Oil Collection Rebate Scheme	Bernard Ryan	1.40pm
7.6 Joint Standing Committee on Delegated Legislation - WARR Levy Regulations Amendments	Tony Beeson	2.00pm
7.7 Conservation Council of WA – Update on Strategic Partnership	Wendy Muir	2.15pm

<b>ITEM</b>	<b>BRIEFING OFFICER</b>	<b>TIME</b>
7.8 Product Stewardship for Paint – Informal Working Group	<b>Jill Lethlean</b>	<b>2.30pm</b>
7.9 Proposed Waste Authority 2011 Meeting Schedule	<b>Catherine Rayner</b>	<b>2.50pm</b>
<b>8. Correspondence for Information</b>		
8.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports/Terminations	<b>Tony Beeson</b>	<b>3.00pm</b>
8.2 Correspondence – Waste Authority / Ministerial	<b>Debra Bala</b>	<b>3.15pm</b>
<b>9. Information Items</b>		<b>3.30pm</b>
9.1 Monthly Report – Actual WMB Staff Numbers - October	<b>Bernard Ryan</b>	
9.2 Current Listing of Consultancies	<b>Bernard Ryan</b>	
9.3 Towards Zero Waste Website Statistics – October 2010 <b>(paper to be provided at meeting)</b>	<b>Ian Hill</b>	
<b>10. Other Business</b>		<b>3.55pm</b>
<b>11. Close</b>		<b>4.00pm</b>
<b>12. Next Meeting</b>		
The next meeting of the Waste Authority will be held on <b>Wednesday 1 December 2010</b> commencing at 11.00am in the 4 <sup>th</sup> Floor Executive Boardroom, Department of Environment and Conservation, Level 4, DEC Atrium.		