



Waste Authority

Waste Authority Meeting

Meeting 04/2010

AGENDA

Wednesday 7 April 2010

11.00am to 4.00pm

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

ITEM	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	All Members	11.15am
4.1 Waste Authority Meeting – 5 March 2010	All Members	
4.2 Waste Authority Special Meeting – 17 March 2010	All Members	
5. Report on Actions from the Previous Meeting	Jan Grimoldby	11.25pm
6. Out of Session Items		
Nil		
7. Discussion / Decision Items (includes working lunch)		
7.1 Support for Charitable Organisations	Tony Beeson	11.35pm
7.2 Regulation of Data Collection from Local Governments	Jill Lethlean	11.50pm
7.3 Sponsorship Request from CORE and the Garden Gurus	Jill Lethlean	12.00pm
7.4 National Packaging Covenant	Jill Lethlean	12.10pm
LUNCH		12.20pm
7.5 E-Waste Collection Program	Bernard Ryan	12.35pm
7.6 Storm Damage and Levy <i>(no paper – oral item only)</i>	Bernard Ryan	12.45pm

ITEM	OFFICER	TIME
7.7 Waste Authority Business Plan	All Members	1.00pm
AFTERNOON TEA BREAK		3.30pm
8. Correspondence for Information		
8.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports	Tony Beeson	3.40pm
8.2 Correspondence – Waste Authority / Ministerial	Diane McKinnon	3.45pm
9. Presentations		
Nil.		
10. Information Items		3.50pm
10.1 Draft II Waste Strategy for WA - Update	Bernard Ryan	
10.2 Used Oil Collection Service for Local Government Period 2 Report (1 July – 31 December 2009)	Bernard Ryan	
10.3 Monthly Report – Actual WMB staff numbers – Mar 2010	Bernard Ryan	
10.4 Household Hazardous Waste Update	Jill Lethlean	
10.5 Establishment of the Office of the Waste Authority <i>(no paper – oral item only)</i>	Jan Grimoldby	
11. Close		4.00pm
12. Next Meeting		
The next meeting of the Waste Authority will be held on Wednesday 5 May 2010 commencing at 11.00am in the 4 th Floor Executive Boardroom, Level 4, DEC Atrium.		