



Waste Authority

Waste Authority Meeting

Meeting 08/2010

AGENDA

Wednesday 2 June 2010

11.00am to 2.30pm

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	11.20am
6. Out of Session Items		
Nil		
7. Discussion / Decision Items		
7.1 SWIS/CGS Round 1, 2010 - Confirmation of Recommendations	Tony Beeson	11.30am
7.2 Waste Management Association of Australia - Strategic Partnership Proposal	Jill Lethlean	11.35am
7.3 Zero Waste Plan Development Scheme & Regional Funding Program	Susanna Beech	11.50am
7.4 Construction & Demolition Waste Action Plans	Germaine Healy	12.10pm
7.5 E-Waste Collection and Recycling	Germaine Healy	12.25pm
BREAK FOR LUNCH		12.40pm
7.6 Governance Framework: Code of Conduct	Linda Thoresen	12.55pm
7.7 Waste Authority – Logo Use	Ian Hill	1.10pm

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7.8 Towards Zero Waste Website	Ian Hill	1.25pm
8. Correspondence for Information		
8.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports/Terminations	Tony Beeson	1.40pm
8.2 Correspondence – Waste Authority / Ministerial	Diane McKinnon	1.45pm
9. Presentations		
Nil		
10. Information Items		1.55pm
10.1 Monthly Report – Actual WMB Staff Numbers	Bernard Ryan	
10.2 E-Waste Committee Update	Marcus Geisler	
10.3 Update on EPHC Activities	Jill Lethlean	
10.4 Update on Strategic Partnerships	Jill Lethlean	
10.5 Recycling Activity Report for 2007/08 & 2008/09	Jill Lethlean	
10.6 Current Listing of Registered Lobbyists	Diane McKinnon	
10.7 Final Draft Waste Strategy & Draft Business Plan	Jan Grimoldby	
10.8 Household Hazardous Waste Committee Oral Update only – <u>no paper</u>	Jan Grimoldby	
11. Close		2:30pm
12. Next Meeting		
The next meeting of the Waste Authority will be held on Wednesday 7 July 2010 commencing at 11.00am in the 4 th Floor Executive Boardroom, Department of Environment and Conservation, Level 4, DEC Atrium.		