



Waste Authority Meeting

Meeting 10/2010

AGENDA

Wednesday 4 August 2010

11.00am to 3.00pm

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

ITEM	BRIEFING NOTE	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 Draft Conflict of Interest Policy/OPSSC presentation	Linda Thoresen	11.30am
7.2 Work Plan (to be tabled at meeting)	Catherine Rayner	12:00pm
7.3 Meeting with EPA – 14 October 2010	Catherine Rayner	12.20pm
7.4 Quarterly Financial Report WARRA (4 th Quarter)	Tony Beeson	12.40pm
BREAK FOR LUNCH		1.00pm
7.5 Regional Funding Program – Funding Guidelines	Bernard Ryan	1.20pm
7.6 Local Government – Model Waste Local Laws	Bernard Ryan	1.40pm
7.7 Waste Authority Awards	Bernard Ryan	2:00pm
8. Committee Updates		
8.1 E-Waste Committee	Marcus Geisler	2.15pm

9. Correspondence for Information

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| 9.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports/Terminations | Tony Beeson | 2.20pm |
| 9.2 Correspondence – Waste Authority / Ministerial | Debra Bala | |

10. Presentations

Nil.

11. Information Items

2.30pm

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| 11.1 WALGA Quarterly Report to the Waste Authority Strategic Partnership Funding (April – June 2010) | Jill Lethlean |
| 11.2 Monthly Report – Actual WMB Staff Numbers | Bernard Ryan |
| 11.3 Towards Zero Waste Website Statistics - June 2010 | Ian Hill |
| 11.4 Process for delivery of SWIS outcomes | Tony Beeson/Ian Hill |
| 11.5 Infrastructure Planning Workshop | Susannah Beech |
| 11.6 Remote Aboriginal Communities Working Group
(oral briefing) | Linda Thoresen |

12. Other Business

3.00pm

- 12.1 September Meeting

13. Close

14. Next Meeting

- 14.1 Waste Authority Meeting – September 2010