



Waste Authority Meeting

Meeting 14/2010

AGENDA

Wednesday 6 October 2010

11.00am to 3.50pm

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 Presentation - Directions 2031 and Beyond - Spatial Framework - WA Planning Commission	Alix Rhodes Rachael Kalajzich	11.35am
7.2 Conservation Council of WA – Strategic Partnership Process	Wendy Muir	12.20pm
7.3 Waste Management Association Australia (WMAA) - Strategic Partnership Proposal	Wendy Muir	12.45am
BREAK FOR LUNCH		1.00pm
7.4 Waste to Energy Discussion Paper	Jill Lethlean	1.15pm
7.5 Revised Terms of Reference – Strategic Waste Infrastructure Planning Committee	Jill Lethlean	1.45pm
7.6 1 st Quarter Financial Report 2010/11 – WARR Account (no paper - report to be tabled at meeting)	Tony Beeson	2.00pm

ITEM	BRIEFING OFFICER	TIME
7.7 Revised Re-coup for WARR Account - Endorsement for 2010/11 (Deferred Item)	Bernard Ryan	
7.8 Joint Standing Committee on Delegated Legislation WARR Levy Regulations Amendments	Tony Beeson	2.15pm
7.9 EPA Meeting (14 October) – Confirmation of Agenda Items	Catherine Rayner	2.30pm
7.10 Certificate of Recognition – Waste Award Recipient	Ian Hill	2.45pm
8. Committee Updates		
8.1 E-Waste Committee	Bernard Ryan	3.00pm
9. Correspondence for Information		
9.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports/Terminations	Tony Beeson	3.10pm
9.2 Correspondence – Waste Authority / Ministerial	Diane McKinnon	3.20pm
10. Information Items		
10.1 Monthly Report – Actual WMB Staff Numbers - September	Bernard Ryan	
10.2 Towards Zero Waste Website Statistics – September 2010	Ian Hill	
10.3 Waste & Recycle Conference / Waste Awards De-brief (no paper – oral item only)	Bernard Ryan / Ian Hill	
11. Other Business		
		3.45pm
12. Close		
		3.50pm
13. Next Meeting		
The next meeting of the Waste Authority will be held on Wednesday 3 November 2010 commencing at 11.00am in the 4 th Floor Executive Boardroom, Department of Environment and Conservation, Level 4, DEC Atrium.		