



# Waste Authority Meeting

Meeting 12/2010

## AGENDA

**Wednesday 8 September 2010**

**11.00am to 3.30pm**

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	11.25am
6. Out of Session Items		
6.1 Proposal for a Strategic Waste Infrastructure Planning Committee	Jill Lethlean	11.35am
7. Discussion / Decision Items		
7.1 Perth International Arts Festival – Sponsorship Request	Catherine Rayner	11.55am
7.2 E-Waste Transition (no paper - to be forwarded separately prior to meeting)	Bernard Ryan	12.10pm
7.3 Re-coup for WARR Account – Endorsement for 2010/11	Robert Atkins	12.40pm
7.4 Ruggies Recycling – Recognition of Effort	Ian Hill	12.55pm
<b>BREAK FOR LUNCH</b>		<b>1.10pm</b>
8. Committee Updates		
8.1 E-Waste Committee (no paper – oral item only)	Marcus Geisler	1.25pm

## 9. Correspondence for Information

- |   |                       |               |
|---|-----------------------|---------------|
| 9.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports/Terminations | <b>Tony Beeson</b>    | <b>1.45pm</b> |
| 9.2 Correspondence – Waste Authority / Ministerial  | <b>Diane McKinnon</b> | <b>2.00pm</b> |

## 10. Presentations

Nil.

## 11. Information Items

**2.15pm**

- |  |                       |
|--|-----------------------|
| 11.1 Monthly Report – Actual WMB Staff Numbers - August  | <b>Bernard Ryan</b>   |
| 11.2 Towards Zero Waste Website Statistics – August 2010                                       | <b>Ian Hill</b>       |
| 11.3 Household Hazardous Waste Program – Year 3, 1 <sup>st</sup> Quarter Report                | <b>Jill Lethlean</b>  |
| 11.4 Product Stewardship for paint meeting – 1 September<br><b>(no paper – oral item only)</b> | <b>Jill Lethlean</b>  |
| 11.5 Update on Landfills in Aboriginal Communities Working Group                               | <b>Linda Thoresen</b> |
| 11.6 Current Listing of Registered Lobbyists   | <b>Diane McKinnon</b> |
| 11.7 Waste & Recycle Conference 2010 & Waste Awards<br><b>(no paper – oral item only)</b>      | <b>Bernard Ryan</b>   |
| 11.8 Colmax Glass Plant Launch<br><b>(no paper – oral item only)</b>                           | <b>Ian Hill</b>       |
| 11.9 Landfill Levy Outcomes from 1 January 2010 Increase                                       | <b>Tony Beeson</b>    |

## 12. Other Business

**3.15pm**

## 13. Close

**3.30pm**

## 14. Next Meeting

The next meeting of the Waste Authority will be held on **Wednesday 6 October 2010** commencing at 11.00am in the 4<sup>th</sup> Floor Executive Boardroom, Department of Environment and Conservation, Level 4, DEC Atrium.