



Waste Authority

Waste Authority Meeting

Meeting 04/2009

AGENDA

Wednesday 1 April 2009

12.00 noon to 5.00pm
(commencing with a working lunch)

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

ITEM	BRIEFING OFFICER	TIME
1. Welcome & Apologies	Barry Carbon	12.00pm
2. Declarations of Interest	All Members	12.05pm
3. Announcements by the Chairman	Barry Carbon	12.10pm
4. Minutes of the Previous Meeting	Barry Carbon	12.25pm
5. Report on Actions from the Previous Meeting	Barry Carbon	12.40pm
6. Out of Session Items		
7. Decision Items		
7.1 Strategic Waste Initiative Scheme (SWIS) & Community Grants Scheme (CGS) Assessment Process	Tony Beeson	1.00pm
7.2 Household Hazardous Waste Presentation - Options Paper	WALGA	1.15pm
7.3 Draft Concept - Conservation Council 'WA Transformed Series'	Barry Carbon	2.00pm
7.4 Development of EPR Statement/Priority Product Statement	Michael Reid	2.20pm
7.5 Proposal to meet with the Forum of Regional Councils (FORC) (no paper – oral item only)	Barry Carbon	2.50pm
AFTERNOON TEA BREAK		3.10pm
8. Information Items		
8.1 Draft Waste Strategy – Phase II - Status	Michael Reid	3.20pm
8.2 Update on Regional Funding Program	Michael Reid	3.35pm

8.3 Additional Budget for Waste Authority 2008/09 Work Plan	Bernard Ryan	3.50pm
8.4 Feedback from discussion with a local WA recycling company (no paper – oral item only)	Barry Carbon	4.05pm

9. Correspondence for Information

9.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports	Bernard Ryan	4.25pm
9.2 Correspondence – Waste Authority / Ministerial	Bernard Ryan	4.40pm

10. Close **5.00pm**

11. Next Meeting

The next meeting of the Waste Authority will be held on Wednesday 6 May 2009 commencing from 12.00 noon to 5.00 pm (commencing with a working lunch) at the Department of Environment and Conservation Atrium Office, 4th Floor Boardroom, Atrium, 168 St Georges Terrace, Perth.