



Waste Authority

Waste Authority Meeting

Meeting 08/2009

AGENDA

Wednesday 1 July 2009

11.30 am to 4.50pm
(commences with a meeting between the
Waste Authority and staff of the Waste Management Branch)

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

ITEM	BRIEFING OFFICER	TIME
1. Welcome, Apologies & Introductions	Barry Carbon	12.00pm
2. Matters arising from meeting with staff of Waste Management Branch	Barry Carbon	12.01pm
3. Declarations of Interest	All Members	12.11pm
4. Announcements by the Chairman	Barry Carbon	12.15pm
5. Minutes of the Previous Meeting	Barry Carbon	12.25pm
6. Report on Actions from the Previous Meeting	Barry Carbon	12.40pm
7. Out of Session Items		
7.1 SWIS / CGS Recommendations – Round 1, 2009	Bernard Ryan	12.50pm
8. Discussion / Decision Items		
8.1 Proposed Implications of Tabled Amendments / Legislative Changes (no paper – oral item only)	Stuart Cowie (Legal Services Officer)	1.00pm
8.2 5-Year Waste Authority Budget (2009/10 – 2013/14)	Paul Ward / Bernard Ryan	1.30pm
8.3 Market Support Scheme for Recycling	Bernard Ryan	2.00pm

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8.4 Sponsorship Policy	Bernard Ryan	2.30pm
8.5 Sponsorship Proposal – WA Environment Awards 2009	Bernard Ryan	2.40pm
8.6 Report on Strategic Waste Management Plans & Regional Investment Plans	Jill Lethlean	2.50pm
AFTERNOON TEA BREAK		3.00pm
8.7 Draft Waste Strategy – Update	Bernard Ryan	3.10pm
8.8 Proposed Authority Response to Questions from FORC	Barry Carbon	3.25pm
9. Information Items		
9.1 Update on Used Oil Storage Issues	Jill Lethlean	3.40pm
9.2 E-waste Recycling & Apple e-waste Collection Day	Jill Lethlean	3.55pm
9.3 Glass Re-processing EOI – Status (no paper – oral item only)	Jill Lethlean	4.05pm
9.4 Current Listing of Registered Lobbyists	Diane McKinnon	4.15pm
9.5 Quarterly Report from WALGA on Household Hazardous Waste Program	Jill Lethlean	4.20pm
10. Correspondence for Information		
10.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports	Tony Beeson	4.30pm
10.2 Correspondence – Waste Authority / Ministerial	Diane McKinnon	4.40pm
11. Close		4.50pm
12. Next Meeting		
The next meeting of the Waste Authority will be held on Wednesday 3 August 2009 commencing from 12.00 noon at DEC Atrium offices.		