



Waste Authority Meeting

Meeting 06/2008

AGENDA

Wednesday 1 October 2008

12.00 noon to 5.10pm
(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 | 12.30pm |
| 5. Report on Actions from the Previous Meeting | Barry Carbon | 12.45pm |
| 6. Quarterly Financial Report Next Quarterly Financial Report due 5 November 2008 | | |
| 7. Decision Items | | |
| 7.1 Waste Authority Strategic Direction | Bernard Ryan | 1.00pm |
| 7.2 Scope of Works for Waste Strategy for Western Australia | Bernard Ryan | 1.15pm |
| 7.3 Outcomes of Landfill Levy Workshop | Bernard Ryan | 2.00pm |
| AFTERNOON TEA BREAK | | 2.45pm |
| 7.4 National Recycling Week 2008 | Jill Lethlean | 2.55pm |
| 7.5 Evaluation of the Social Optimum for Landfill in WA | Paul Hardisty | 3.25pm |
| 7.6 Draft Memorandum of Understanding between Waste Authority and DEC | Stuart Cowie | 3.45pm |
| 8. Information Items | | |
| 8.1 Used Oil – Progress Report | Bernard Ryan | 4.15pm |
| 8.2 Feasibility Study on Boutique Bottle Making Plant for WA | Jill Lethlean | 4.25pm |
| 8.3 Waste Infrastructure Assessment Project – Progress Report | Bernard Ryan | 4.45pm |

9. Correspondence for Information

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| 9.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports | Michael Kerr | 4.55pm |
| 9.2 Waste Authority / Ministerial | Michael Kerr | 5.00pm |

10. Close **5.10pm**

11. Next Meeting

The next meeting of the Waste Authority will be held on Wednesday 5 November 2008 commencing from 12.00 noon to 4.30 pm (commencing with a working lunch) at the Department of Environment and Conservation Atrium Office, 4th Floor Boardroom, Atrium, 168 St Georges Terrace, Perth.