



Waste Authority

Waste Authority Meeting

Meeting 16/2009

AGENDA

Wednesday 2 December 2009

11.00am to 5.00pm

(PLEASE NOTE EARLIER START TIME)

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	11.00am
2. Declarations of Interest	All Members	11.02am
3. Announcements by the Chairman	Barry Carbon	11.05am
4. Minutes of the Previous Meeting	Barry Carbon	11.25am
5. Report on Actions from the Previous Meeting	Barry Carbon	11.40pm
6. Out of Session Items		
6.1 Office of the Waste Authority (Resolution of Decision to be forwarded separately)	Barry Carbon	12.00pm
7. Discussion / Decision Items (working lunch provided)		
7.1 Revised Financial Report – First Quarter 2009/10	Tony Beeson	12.20pm
7.2 Local Government Data Collection	Jill Lethlean	12.35pm
7.3 Draft Waste Strategy (includes presentation by Consultants)	Leanne Reid	12.55pm
7.4 Household Hazardous Waste Collection Program	Jill Lethlean	1.35pm
7.5 Regional Funding Program Timeline	John Davis	1.45pm
7.6 SWIS / CGS Round 1/2010	Tony Beeson	2.05pm
AFTERNOON TEA BREAK		2.20pm

ITEM	BRIEFING OFFICER	TIME
7.7 Major Projects / Initiatives 2010	All Members	2.30pm
7.8 Waste Authority Awards 2010	Jan Grimoldby / All Members	3.15pm
7.9 ZWPDS Timeline – Legal Advice (no paper – oral item only)	Tony Beeson	3.35pm
8. Correspondence for Information		
8.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports	Tony Beeson	3.50pm
8.2 Correspondence – Waste Authority / Ministerial	Diane McKinnon	4.00pm
9. Information Items		
9.1 Final Report from Centre for Excellence in Cleaner Production 2008/09	Jill Lethlean	4.15pm
9.2 Used Oil Collection Service for Local Government Period 1 Report – 1 January – 30 June 2009	Jill Lethlean	4.30pm
9.3 E-Waste (exploring issues with TVs including impact of moving to digital)	Jill Lethlean	4.45pm
10. Close		5.00pm
11. Next Meeting		
The next meeting of the Waste Authority will be held on Wednesday 3 February 2010 commencing at 11.00am in the 4 th Floor Boardroom, Level 4, DEC Atrium.		