



Waste Authority

# Waste Authority Meeting

## Meeting 10/2009

### AGENDA

**Wednesday 2 September 2009**

**11.00 am 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	11.35am
6. Out of Session Items		
Nil		
7. Discussion / Decision Items (working lunch provided)		
7.1 Revised Waste Authority Work Plan 2009/10	Tony Beeson	11.55pm
7.2 Review of AS 4454 Compost Standard - Representation on Compost Standards Committee	Jill Lethlean	12.15pm
7.3 Progress Towards National Packaging Covenant - Mark III	Jill Lethlean	12.35pm
7.4 Draft Position Statement – Recycled Organics	Jill Lethlean	12.55pm
7.5 Proposed Authority Response to State Industrial Buffer Policy – WA Planning Commission	Barry Carbon	1.15pm
7.6 Waste Authority Media Communications Work Plan (no paper – oral item only)	Donna Cole	1.35pm

<b>ITEM</b>	<b>BRIEFING OFFICER</b>	<b>TIME</b>
<b>8. Correspondence for Information</b>		
8.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports	<b>Tony Beeson</b>	<b>1.55pm</b>
8.2 Correspondence – Waste Authority / Ministerial	<b>Diane McKinnon</b>	<b>2.10pm</b>
<b>AFTERNOON TEA BREAK</b>		<b>2.25pm</b>
<b>9. Information Items</b>		
9.1 Quarterly Listing of Consultancies	<b>Tony Beeson</b>	<b>2.35pm</b>
9.2 Overview of EPHC Working Groups and Current Focus	<b>Jill Lethlean</b>	<b>2.50pm</b>
9.3 Status of Used Oil Collection Service for Local Government	<b>Bernard Ryan</b>	<b>3.05pm</b>
9.4 Revised 2008/09 Financial Report	<b>Tony Beeson</b>	<b>3.20pm</b>
9.5 Draft State Waste Strategy – Progress <b>(no paper – oral item only)</b>	<b>Barry Carbon</b>	<b>3.30pm</b>
9.6 Waste & Recycle Conference – Waste Authority Forum <b>(no paper – oral item only)</b>	<b>Bernard Ryan</b>	<b>3.45pm</b>
9.7 MoU – Waste Authority / DEC <b>(no paper – oral item only)</b>	<b>Barry Carbon / Robert Atkins</b>	<b>4.00pm</b>
9.8 Market Support Scheme – Update <b>(no paper – oral item only)</b>	<b>Bernard Ryan / Marcus Geisler</b>	<b>4.10pm</b>
9.9 E-Waste Recycling Program – Update <b>(no paper – oral item only)</b>	<b>Jill Lethlean</b>	<b>4.20pm</b>
9.10 Glass Reprocessing Plant EOI - Status <b>(no paper – oral item only)</b>	<b>Jill Lethlean</b>	<b>4.30pm</b>
9.11 UWA Landfill Social Cost Project - Update <b>(no paper – oral item only)</b>	<b>Paul Hardisty</b>	<b>4.40pm</b>
9.12 Establishment of Office of the Waste Authority – Update <b>(no paper – oral item only)</b>	<b>Robert Atkins</b>	<b>4.50pm</b>
<b>10. Close</b>		<b>5.00pm</b>
<b>11. Next Meeting</b>		
The next meeting of the Waste Authority will be held on Wednesday 7 October 2009 commencing from 11.00am at DEC Atrium offices.		