



Waste Authority

# Waste Authority Meeting

Meeting 09/2008

## AGENDA

**Wednesday 3 December 2008**

**12.00 noon to 5.30 pm**  
(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	12.45pm
6. Out of Session Items	Bernard Ryan	1.10pm
7. Decision Items		
7.1 Quarterly Financial Report <i>(attachment to be forwarded separately prior to meeting)</i>	Paul Ward	1.15pm
7.2 EPR Policy Statement / Product Waste Policy Statement	Michael Reid	1.30pm
7.3 Administration of Regional Funding Program	Michael Reid	1.40pm
7.4 Packaging Stewardship Forum EOI for glass	Jill Lethlean	1.50pm
8. Presentations / Briefings re Work Plan 2009/10 Requests		
8.1 Keep Australia Beautiful Council - Litter Prevention Strategy	Mel Hay Chairman, KABC	2.00pm
8.2 Waste Wise Schools and Grants Program	Vanessa Dow Program Coordinator	2.20pm
<b>AFTERNOON TEA BREAK</b>		<b>2.40pm</b>
8.3 Centre of Excellence in Cleaner Production	Michele John Director, CECF	2.50pm
Green Stamp Program	Paul Nieuwhof Printers Industries Assoc.	3.10pm

8.4	Regional Coordination Program presentation	<b>Cathy Campbell</b> Regional Coordinator South West/Great Southern	<b>3.30pm</b>
8.5	Towards Zero Waste Website	<b>Leticia Lorkiewicz</b>	<b>3.50pm</b>
<b>9.</b>	<b>Information Items</b>		
9.1	Draft Waste Strategy - Status	<b>Michael Reid</b>	<b>4.10pm</b>
9.2	2008/09 Consultancies - Status	<b>Bernard Ryan</b>	<b>4.25pm</b>
9.3	Status on Current Recycling Situation in Western Australia <i>(no paper – spoken item only)</i>	<b>Jill Lethlean</b>	<b>4.35pm</b>
9.4	Landfill Levy Payments <i>(no paper – spoken item only)</i>	<b>Stuart Cowie</b>	<b>4.55pm</b>
<b>10.</b>	<b>Correspondence for Information</b>		
10.1	Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports	<b>Bernard Ryan</b>	<b>5.10pm</b>
10.2	Correspondence – Waste Authority / Ministerial	<b>Bernard Ryan</b>	<b>5.20pm</b>
<b>11.</b>	<b>Close</b>		<b>5.30pm</b>
<b>12.</b>	<b>Next Meeting</b>		

The next meeting of the Authority is tentatively scheduled for Wednesday 11 February 2009 in accordance with previous discussions. A proposed meeting schedule will be forwarded to members out of session on 1 December for members consideration.