



# Waste Authority Meeting

## Meeting 07/2009

### AGENDA

**Wednesday 3 June 2009**

**11.00 am to 5.30pm**

**(includes a meeting with the Forum of Regional Councils – 11.30am – 1.00pm)**

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

#### **Special Meeting with the Forum of Regional Councils – 11.30am to 1.00pm**

<b>ITEM</b>	<b>BRIEFING OFFICER</b>	<b>TIME</b>
<b>1. Welcome, Apologies &amp; Introductions</b>	Barry Carbon	11.00am
<b>2. Meeting with Forum of Regional Councils to discuss matter of mutual interest, including:</b>	Barry Carbon	11.30am
• Chairman address on recent government announcements	Barry Carbon	
• 15 minute presentation by FORC Chairman	FORC Chairman	
• Alternative Waste Technologies	Waste Authority/FORC	
• Future of recycling products in Western Australia	Waste Authority/FORC	
• E-Waste	Waste Authority/FORC	
• Draft State Waste Strategy	Waste Authority/FORC	
• Summary of Meeting Outcomes and Next Steps	Barry Carbon	
<b>LUNCH WITH FORC</b>		<b>12.00pm</b>
<b>Meeting with FORC continues</b>		
<b>3. Close of meeting with FORC</b>		<b>1.00pm</b>

## Commencement of Waste Authority Meeting – 1.00pm

ITEM	BRIEFING OFFICER	TIME
<b>4. Declarations of Interest</b>	<b>All Members</b>	<b>1.00pm</b>
<b>5. Announcements by the Chairman</b>	<b>Barry Carbon</b>	<b>1.05pm</b>
5.1 Discussion with Member for Riverton <i>(no paper – oral item only)</i>		
5.2 Remuneration for Chair / Deputy Chair <i>(no paper – oral item only)</i>		
5.3 Good Governance for WA Public Sector Boards & Committees <i>(no paper – oral item only)</i>		
<b>6. Minutes of the Previous Meeting</b>	<b>Barry Carbon</b>	<b>1.15pm</b>
<b>7. Report on Actions from the Previous Meeting</b>	<b>Barry Carbon</b>	<b>1.25pm</b>
7.1 Status on E-waste <i>(no paper – oral item only)</i>		
7.2 Staff Resources 2009/10 <i>(no paper – oral item only)</i>		
<b>8. Out of Session Items</b>	<b>Bernard Ryan</b>	<b>1.45pm</b>
8.1 Changes to the WARR Levy Regulations 2008		
<b>9. Decision/Discussion Items</b>		
9.1 Discussion on recent government announcements <i>(no paper – oral item only)</i>	<b>Barry Carbon</b>	<b>1.50pm</b>
9.2 Implications of Legislative Changes for the Waste Strategy	<b>Bernard Ryan</b>	<b>2.10pm</b>
9.3 Landfill Levy Administration Policy 2006	<b>Barry Carbon / Tony Beeson</b>	<b>2.30pm</b>
9.4 Revised Financial Report -3 <sup>rd</sup> Quarter	<b>Tony Beeson</b>	<b>2.40pm</b>
9.5 SWIS & CGS Budget	<b>Tony Beeson</b>	<b>2.50pm</b>
9.6 Development of model for short-term market support scheme <i>(paper to be circulated separately – prior to meeting)</i>	<b>Marcus Geisler Bernard Ryan</b>	<b>3.00pm</b>
<b>AFTERNOON TEA BREAK</b>		<b>3.30pm</b>
9.7 Incentives for Local Government to complete Annual Survey	<b>Jill Lethlean</b>	<b>3.40pm</b>
9.8 Review of Total Recycling Activity in WA – 2007/08	<b>Bernard Ryan/ Jill Lethlean</b>	<b>3.50pm</b>
9.9 Sponsorship of the 2009 Waste & Recycle Conference	<b>Bernard Ryan</b>	<b>4.00pm</b>
9.10 Port Hedland Cash for Trash Program	<b>Bernard Ryan</b>	<b>4.10pm</b>
9.11 Outcome of Glass Re-processing Expression of Interest	<b>Jill Lethlean</b>	<b>4.20pm</b>
9.12 Carry-over request from CECP for unspent funds 2008/09	<b>Barry Carbon</b>	<b>4.30pm</b>
9.13 C&D Waste Management Plans	<b>Michael Reid</b>	<b>4.40pm</b>

<b>ITEM</b>	<b>BRIEFING OFFICER</b>	<b>TIME</b>
<b>10. Information Items</b>		
10.1 Outcome of Negotiations with Joint Standing Committee on Delegated Legislation	<b>Michael Reid</b>	<b>4.50pm</b>
10.2 Status of Used Oil Recovery and Recycling in WA and progress of proposed 'lube to lube' plant	<b>Michael Reid</b>	<b>4.55pm</b>
10.3 Update on Outcomes of the 18 <sup>th</sup> Meeting of the Environment Protection Heritage Council (EHPC)	<b>Barry Carbon / Bernard Ryan</b>	<b>5.05pm</b>
10.4 Joint Standing Committee Inquiry into Municipal Waste Management in WA	<b>Bernard Ryan</b>	<b>5.15pm</b>
<b>11. Correspondence for Information</b>		
11.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports	<b>Bernard Ryan</b>	<b>5.20pm</b>
11.2 Correspondence – Waste Authority / Ministerial	<b>Bernard Ryan</b>	<b>5.25pm</b>
<b>12. Close</b>		<b>5.30pm</b>
<b>13. Next Meeting</b>		
The next meeting of the Waste Authority will be held on Wednesday 1 July 2009 commencing from 12.00 noon at the Department of Environment and Conservation Atrium Office, 4 <sup>th</sup> Floor Boardroom, Atrium, 168 St Georges Terrace, Perth.		