

Waste Authority Meeting

Meeting 03/2009

AGENDA

Wednesday 4th March 2009

12.00 noon to 5.00pm
(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	12.40pm
6. Out of Session Items		
7. Decision Items		
7.1 Analysis of Used Oil Policy Management Options – Final Reports	Michael Reid	1.00pm
7.2 Draft Skeleton Business Plan 2009/10	Michael Reid	1.30pm
7.3 Options Paper on situation with CLAW Environmental	Jill Lethlean	2.15pm
7.4 Extender Producer Responsibility for Electronic Waste	Geraldine Busby	2.45pm
AFTERNOON TEA BREAK		3.15pm
8. Information Items		
8.1 Update on Regional Funding Program	Michael Reid	3.25pm
8.2 Used Oil Collection Fee Service for Local Government	Michael Reid	3.40pm
8.3 Waste Strategy Development – Phase II	Michael Reid	3.55pm

9. Correspondence for Information

- | | | |
|--|----------------|---------------|
| 9.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports | Tony Beeson | 4.15pm |
| 9.2 Correspondence – Waste Authority / Ministerial | Diane McKinnon | 4.25pm |

12. Close **4.40pm**

13. Next Meeting

The next meeting of the Waste Authority will be held on Wednesday 1 April 2009 commencing from 12.00 noon to 5.00 pm (commencing with a working lunch) at the Department of Environment and Conservation Atrium Office, 4th Floor Boardroom, Atrium, 168 St Georges Terrace, Perth.