



Waste Authority

Waste Authority Meeting

Meeting 08/2009

AGENDA

Wednesday 5 August 2009

11.00 am to 4.00pm

(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	11.15am
5. Report on Actions from the Previous Meeting	Barry Carbon	11.30am
6. Out of Session Items		
6.1 KPIs for Measuring Diversion of Waste from Landfill	Bernard Ryan	11.50am
7. Discussion / Decision Items (working lunch provided)		
7.1 Waste Authority Workplan 2009/10	Tony Beeson	11.55am
7.2 End-of-Life Tyres	Barry Carbon	12.45pm
7.3 Household Hazardous Waste Program – Consideration of Third Quarter Report Recommendations & Review of Payments made under the Program	Jill Lethlean	12.55pm
7.4 Waste & Recycle Conference – Proposed Forum for Waste Strategy	Bernard Ryan	1.05pm
7.5 Resource Recovery Facility for the Eastern Region - Presentation	EMRC	1.10pm
7.6 Australian Battery Recycling Initiative	Jill Lethlean	1.45pm

7.7 Compost WA Funding Request	Jill Lethlean	1:50pm
7.8 EPHC Funding	Bernard Ryan	2:00pm
7.9 NPC Action Plan	Jill Lethlean	2:10pm
7.10 CCWA Sponsorship	Barry Carbon	2:20pm
7.11 Waste Authority Annual Report (discussion – no paper)	Bernard Ryan	2:25pm
7.12 Waste Strategy Progress (no paper)	Bernard Ryan	2:40pm
7.13 Greenstamp	Jill Lethlean	2:50pm
7.14 Glass Plant EOI	Jill Lethlean	3:00pm
7.15 Review of AS 4454 Compost Standard	Jill Lethlean	3:05pm
7.16 Financial Report 2008/09	Tony Beeson	3:10pm
7.17 Waste Wise Schools Funding 2009-2014	Greg Allen	3:15pm

AFTERNOON TEA BREAK

3.20pm

8. Information Items

8.1 Waste Oil – Update – oral only	Bernard Ryan	3:30pm
8.2 Market Support Scheme - Update	Bernard Ryan	3:35pm
8.3 E-Waste Recycling Program – Update	Jill Lethlean	3:40pm
8.4 Establishment of Office of the Waste Authority – Update	Robert Atkins	3:45pm
8.5 National Waste Policy – Update	Jill Lethlean	3:45pm
8.6 Draft Waste Strategy Consultation– Update	Bernard Ryan	3:48pm

9. Correspondence for Information

9.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports	Tony Beeson	3.50pm
9.2 Correspondence – Waste Authority / Ministerial (<i>late attach</i>)	Diane McKinnon	3.55pm

10. Close

4:00pm

11. Next Meeting

The next meeting of the Waste Authority will be held on Wednesday 2 September 2009 commencing from 11.00pm at DEC Atrium offices.