



## Waste Authority Meeting

Meeting 04/2008

### AGENDA

**Wednesday 6 August 2008**

**10.00 am to 5.00pm**

**EPA Boardroom, Level 8**

**DEC Offices, The Atrium, 168 St Georges Terrace, Perth**

**(Members – please note earlier start time and change of venue)**

ITEM	OFFICER	TIME
<b>1. Welcome &amp; Apologies</b>	Barry Carbon	10.00am
<b>2. Conflict of Interest Declarations</b>	All	10.02am
<b>3. Confirmation of Minutes</b>	All	10.05am
<b>4. Actions from Previous Meetings</b>	Barry Carbon	10.10am
<b>5. Chairman's Report</b>	Barry Carbon	10.15am
5.1 Invitation to meet Minister at Parliament House on 13 August		
<b>6. Strategic Discussion</b>	Barry Carbon	10.30am
(for discussion only – no paper provided)		
Issues for discussion include: The formation of Authority-led committees to progress strategic issues; e.g. the Authority's strategic plan and a strategic plan for waste for WA including landfills, big projects including infrastructure, managing grants, a working-with model for doing business, EPR and CDL, structure and visibility, Action Plans for government agencies		
<b>7. Items for Discussion and/or Decision</b>		
7.1 Work Plan for 2008/09	Michael Kerr	11.30am
7.2 Data Briefing	Jill Lethlean	12.10pm
7.3 Preferred Service Kerbside Collection Systems	Jill Lethlean	12.30pm
<b>LUNCH BREAK</b>		<b>12.50pm</b>

ITEM	OFFICER	TIME
7.4 Landfill Levy – Category 63 & Geographical Extension	Bernard Ryan	1.10pm
7.5 Strategic Waste Initiatives Scheme & Community Grants Scheme Timelines – Round 2, 2008	Paul Ward	1.40pm
7.6 Campaign around Promotion of Recycling at the Household level across WA	David D'Arcy Burke	1.55pm
7.7 Funding Acknowledgement Guidelines and Brand Identities	David D'Arcy Burke	2.15pm
7.8 Waste Strategy – Scope, Preparation, Commencement	Bernard Ryan	2.35pm
7.9 Progressing Outcomes of the Landfill Levy Review Report	Bernard Ryan	3.05pm
<b>AFTERNOON TEA BREAK</b>		<b>3.25pm</b>
7.10 Consultation on Best Practice Waste Management	Bernard Ryan	3.35pm
7.11 Items referred by the Waste Management Board	Michael Kerr	3.55pm
7.12 2008/09 Consultancies	Michael Kerr	4.05pm
7.13 Recent Consultancy Reports Received	Michael Kerr	4.15pm
<b>8. Items for Information and/or Discussion</b>		
8.1 Snapshot of key information on waste management in WA (paper to be forwarded separately prior to meeting)	Bernard Ryan	4.25pm
8.2 Agency Governance Review	Susan Hunt	4.35pm
8.3 Waste Avoidance and Resource Recovery Account - Strategic Waste Initiatives Scheme and Community Grants Scheme – Final Reports	Michael Kerr	4.45pm
8.4 Significant Correspondence – Ministerial/Waste Authority	Michael Kerr	4.50pm
8.5 Benefits of Recycling Calculator – Final Report (paper to be forwarded separately prior to meeting)	Bernard Ryan	4.55pm
<b>9. Other Business</b>	All	5.00pm
<b>10. Presentations</b>		
Nil		
<b>11. Next Meeting</b>		5.00pm
The next meeting of the Waste Authority will be held on Wednesday 3 September commencing at 12.00 noon – 3.30 pm (commencing with a working lunch) at the Department of Environment and Conservation Atrium Office, 4 <sup>th</sup> Floor Boardroom, Atrium, 168 St Georges Terrace, Perth.		
<b>12. Close</b>		5.00pm