



Waste Authority

Waste Authority Meeting

Meeting 05/2009

AGENDA

Wednesday 6 May 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	12.02pm
3. Announcements by the Chairman	Barry Carbon	12.04pm
4. Minutes of the Previous Meeting	Barry Carbon	12.10pm
5. Report on Actions from the Previous Meeting	Barry Carbon	12.20pm
6. Out of Session Items		
7. Decision Items		
7.1 WARR Account Arrangements	Bernard Ryan	12.30pm
7.2 Market Support Scheme for Recycling	Bernard Ryan	1.15pm
7.3 E-waste Recycling	Bernard Ryan	1.45pm
7.4 Residuals from Resource Recovery Facilities	Michael Reid	2.15pm
7.5 Carbon Pollution Reduction Scheme - Presentation by Office of Climate Change	Michael Reid Charles Crouch	2.25pm
7.6 Green Stamp – Business Plan 2009-12 & Funding Request	John Chevalier	2.45pm
AFTERNOON TEA BREAK		3.00pm
7.7 WALGA Strategic Partnership Funding Request 2009/10	Bernard Ryan	3.15pm

7.8	National Waste Policy	Barry Carbon Jan Grimoldby Michael Reid Bernard Ryan	3.30pm
7.9	Alternative Waste Technologies	Michael Reid	3.45pm
7.10	Meeting with the Forum of Regional Councils (FORC)	Diane McKinnon	3.55pm
7.11	Financial Report – Third Quarter	Tony Beeson	4.00pm
7.12	'Big Picture' focussed meetings of the Authority (no paper – oral item only)	Barry Carbon	4.05pm
8.	Information Items		4.15pm
8.1	Draft Waste Strategy – Phase II - Status	Michael Reid	
8.2	Regional Investment Plans – Expenditure for 2008/09	Bernard Ryan	
8.3	Strategic Partnerships – Progress Update	Bernard Ryan	
8.4	WARR Regulations & WARR Levy Regulations - Update	Michael Reid	
8.5	Consultancy List: July 2008 – March 2009	Bernard Ryan	
8.6	Latest Development on Recycling Market Downturn (no paper – oral item only)	Bernard Ryan	
9.	Correspondence for Information		
9.1	Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports	Bernard Ryan	4.40pm
9.2	Correspondence – Waste Authority / Ministerial	Bernard Ryan	4.50pm
10.	Close		5.00pm
11.	Next Meeting		

The next meeting of the Waste Authority will be held on Wednesday 3 June 2009 commencing from 12.00 noon. The venue for this meeting will be confirmed following consideration by the Authority of its proposed meeting with the Forum of Regional Council.