



Waste Authority

# Waste Authority Meeting

## Meeting 13/2009

### AGENDA

Wednesday 7 October 2009

11.00 am to 5.00pm

(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	11.25am
5. Report on Actions from the Previous Meeting	Barry Carbon	11.35am
6. Out of Session Items	Bernard Ryan	11.45am
6.1 Resolution Without Meeting 11/2009 – 14 Sep 09 Household Hazardous Waste Collection Program		
6.2 Resolution Without Meeting 12/2009 – 17 Sep 09 Review of Total Recycling Activity in WA		
7. Discussion / Decision Items (working lunch provided)		
7.1 Waste Strategy & Workshops (no paper – oral item only)	Jan Grimoldby	11.50pm
7.2 Waste Authority Annual Report 2008/09	Tony Beeson	12.30pm
7.3 DEC Indirect Overhead Costs 2009/10 Recoup	Tony Beeson	1.00pm
7.4 Strategic Waste Initiative Scheme / Community Grants Scheme – Round 2/2009 – Grants Sub-committee	Tony Beeson	1.15pm
7.5 Waste Authority Sponsorship Policy	Bernard Ryan	1.20pm
7.6 Revised Draft Position Statement – Recycled Organics	John McGowan	1.40pm

<b>ITEM</b>	<b>BRIEFING OFFICER</b>	<b>TIME</b>
7.7 Presentation by Compost WA – Strategic Partnership Program	<b>Andy Gulliver Compost WA &amp; Angus Johnston Compost Australia</b>	<b>2.00pm</b>
<b>AFTERNOON TEA BREAK</b>		<b>2.30pm</b>
7.8 Conservation Council of WA – Strategic Partnership Proposal & Sponsorship of ‘WA Transformed Series’	<b>Bernard Ryan</b>	<b>2.40pm</b>
7.9 Request for Quotation – Review of Zero Waste Plan Development Scheme & Regional Funding Program	<b>Bernard Ryan</b>	<b>2.55pm</b>
7.10 E-Waste Recycling Program – Update	<b>Bernard Ryan</b>	<b>3.10pm</b>
7.11 Proposed Meeting Schedule 2010 – Waste Authority	<b>Diane McKinnon</b>	<b>3.15pm</b>
7.12 Waste Authority Work Plan / Budget 2009/10 - Status	<b>Bernard Ryan</b>	<b>3.20pm</b>
7.13 Market Support Scheme – Update <b>(no paper – oral item only)</b>	<b>Bernard Ryan / Marcus Geisler</b>	<b>3.30pm</b>
7.14 Glass Reprocessing Plant - Update <b>(no paper – oral item only)</b>	<b>Bernard Ryan</b>	<b>3.40pm</b>
<b>8. Correspondence for Information</b>		
8.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports	<b>Tony Beeson</b>	<b>3.50pm</b>
8.2 Correspondence – Waste Authority / Ministerial	<b>Diane McKinnon</b>	<b>4.00pm</b>
<b>9. Information Items</b>		
9.1 Waste & Recycle Conference Debrief	<b>Bernard Ryan</b>	<b>4.10pm</b>
9.2 Background Paper – Paint Recycling	<b>Bernard Ryan</b>	<b>4.30pm</b>
9.3 MoU – Waste Authority / DEC <b>(no paper – oral item only)</b>	<b>Barry Carbon / Stuart Cowie</b>	<b>4.40pm</b>
9.4 Establishment of Office of the Waste Authority – Update <b>(no paper – oral item only)</b>	<b>Stuart Cowie</b>	<b>4.50pm</b>
<b>10. Close</b>		<b>5.00pm</b>
<b>11. Next Meeting</b>		
The next meeting of the Waste Authority will be held on Wednesday 11 November 2009 commencing from 11.00am in the EPA Boardroom, Level 8, DEC Atrium.		