



Waste Authority

Waste Authority Meeting

Meeting 14/2009

AGENDA

Wednesday 11 November 2009

11.00am to 5.00pm

PLEASE NOTE:

- 1. MEETING TO OCCUR 2nd WEDNESDAY OF NOVEMBER**
- 2. CHANGE OF VENUE TO EPA BOARDROOM – 8th FLOOR ATRIUM**
- 3. PHOTO OF MEMBERS TO BE TAKEN AT COMMENCEMENT OF MEETING**

**Environmental Protection Authority,
The Atrium, Level 8 Boardroom, 168 St Georges Terrace, Perth**

ITEM	BRIEFING OFFICER	TIME
Pause for Remembrance Day		11.00am
Group / Individual Photos for Annual Report		11.10am
1. Welcome, Apologies & Introductions	Barry Carbon	11.30am
2. Declarations of Interest	All Members	11.32am
3. Announcements by the Chairman	Barry Carbon	11.35am
4. Minutes of the Previous Meeting	Barry Carbon	11.50am
5. Report on Actions from the Previous Meeting	Barry Carbon	12.00pm
6. Out of Session Items Nil		12.15pm
7. Discussion / Decision Items (working lunch provided)		
7.1 Waste Authority Work Plan/Budget 2009/10	Jill Lethlean	12.15pm
7.2 Financial Report – First Quarter 2009/10	Tony Beeson	12.35pm
7.3 SWIS/CGS Recommendations – Round 2, 2009	Tony Beeson	12.55pm

ITEM	BRIEFING OFFICER	TIME
7.4 Waste Management Association of Australia (WMAA) - Strategic Partnership Proposal Scope	Jill Lethlean	1.25pm
7.5 Compost WA – Strategic Partnership Proposal Scope	Jill Lethlean	1.45pm
7.6 E-Waste – Request for Funding	Jill Lethlean	2.05pm
7.7 Local Government Data	Jill Lethlean	2.20pm
7.8 Zero Waste Plan Development Scheme & Regional Regional Funding Program Update	Jill Lethlean	2.40pm

AFTERNOON TEA BREAK	2.55pm
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7.9 Staff Issues - Confidential	Jill Lethlean	3.05pm
7.10 Discussion on Draft Waste Strategy Workshops (no paper – oral item only)	Jan Grimoldby / All Members	3.20pm

8. Correspondence for Information

8.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports	Tony Beeson	3.45pm
8.2 Correspondence – Waste Authority / Ministerial	Diane McKinnon	3.55pm

9. Information Items

9.1 Waste Authority Annual Report 2008/09	Tony Beeson	4.05pm
9.2 Current Listing of Registered Lobbyists	Diane McKinnon	4.25pm
9.3 E-Waste Recycling Program (no paper – oral item only)	Jill Lethlean	4.30pm
9.4 Glass Reprocessing Plant - Update (no paper – oral item only)	Jill Lethlean	4.40pm
9.5 Establishment of Office of the Waste Authority – Update (no paper – oral item only)	Stuart Cowie	4.50pm

10. Close

5.00pm

11. Next Meeting

The next meeting of the Waste Authority will be held on Wednesday 2 December 2009 commencing at 11.00am in the 4th Floor Boardroom, Level 4, DEC Atrium.