



Waste Authority

Waste Authority Meeting

Meeting 01/2009

AGENDA

Shire of Gingin
7 Brockman Street, Gingin

Wednesday 11 February 2009

12.00 pm to 6.00 pm

| | |
|--|----------------|
| Bus Arrives Shire of Gingin | 11.45pm |
| Meeting (including lunch) with Councillors' and Senior Staff – Shire of Gingin <i>(A copy of the Shire of Gingin's Landfill Site Selection – Fatal Flaw Analysis Report and letter from the Shire is attached). This will form part of the discussion.</i> | 12.00pm |
| Waste Authority Meeting | 1.00pm |
| Refreshments with available Councillors' and Senior Staff – Shire of Gingin | 5.00pm |
| Bus Departs – Shire of Gingin | 6.00pm |

| ITEM | BRIEFING OFFICER | TIME |
|--|-------------------------|-------------|
| 1. Welcome & Apologies | Barry Carbon | 1.00pm |
| 2. Declarations of Interest | All Members | 1.10pm |
| 3. Announcements by the Chairman | Barry Carbon | 1.15pm |
| 4. Minutes of the Previous Meeting | Barry Carbon | 1.30pm |
| 5. Report on Actions from the Previous Meeting | Barry Carbon | 1.45pm |
| 6. Out of Session Items | | |
| 6.1 Confirmation of Minutes of 22 October 2008 Meeting <i>(no paper – oral item only)</i> | Barry Carbon | 2.00pm |
| 7. Decision Items | | |
| 7.1 Financial Report - Six Month Budget Review | Tony Beeson | 2.10pm |
| 7.2 Waste Strategy Development Phase II – Scope of Works | Michael Reid | 2.30pm |
| 7.3 Request for Additional Funding for Household Hazardous Waste Program | Jill Lethlean | 3.00pm |

AFTERNOON TEA BREAK

3.15pm

Decision Items continue

- | | | |
|---|----------------------|---------------|
| 7.4 Waste Authority Response to Inquiry into Municipal Waste Management | Barry Carbon | 3.25pm |
| 7.5 Organics Policy | Jill Lethlean | 3.55pm |
| 7.6 Waste Wise Schools Grants Coordinator | Greg Allen | 4.15pm |

8. Information Items

4.30pm

- | | |
|---|----------------------|
| 8.1 Consultancy List – July to December 2008 | Tony Beeson |
| 8.2 Progress Report on Households Hazardous Waste Program | Jill Lethlean |
| 8.3 Used Oil Collection Service Fee Service for LG - Update | Michael Reid |
| 8.4 Update on Regional Funding Program | Michael Reid |
| 8.5 Infrastructure Report | Michael Reid |
| 8.6 Options Paper on Recycling Market Downturn | Jill Lethlean |
| 8.7 Current Listing of Registered Lobbyists | Bernard Ryan |
| 8.8 Western Australian National Packaging Covenant Projects | Jill Lethlean |
| 8.9 Structure of Business Plan 2009/10 | Michael Reid |

9. Correspondence for Information

4.50pm

- | | |
|--|---------------------|
| 9.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports | Tony Beeson |
| 9.2 Correspondence – Waste Authority / Ministerial | Bernard Ryan |

10. Close

5.00pm

11. Next Meeting

The next meeting of the Authority to receive a presentation on the Draft Waste Strategy is scheduled for Wednesday 18 February at DEC offices. The time of the meeting will be confirmed separately (tentatively scheduled between 12.00 noon – 4.00pm).

The next monthly meeting of the Authority is scheduled for Wednesday 4 March 2009, 12.00 noon to 5.00pm at DEC's Atrium Office.

12. Refreshments with available Councillors / Senior Staff Shire of Gingin

5.00pm

13. Bus departs Shire of Gingin

6.00pm