



Waste Authority

Waste Authority Meeting

Meeting 02/2010

AGENDA

Friday 5 March 2010

11.30am to 3.40pm

Department of Environment and Conservation,
The Atrium, Level 4 Boardroom, 168 St Georges Terrace, Perth

ITEM	OFFICER	TIME
1. Welcome, Apologies & Introductions	Jan Grimoldby	11.30am
2. Declarations of Interest	All Members	11.32am
3. Announcements by the Chairman	Jan Grimoldby	11.35am
4. Minutes of the Previous Meeting	Jan Grimoldby	11.50am
5. Report on Actions from the Previous Meeting	Jan Grimoldby	12.05pm
6. Out of Session Items Nil		
7. Discussion / Decision Items (includes working lunch)		
7.1 National Packaging Covenant	Jill Lethlean	12.20pm
7.2 E-Waste Collection . Western Australia	Jill Lethlean	12.45pm
7.3 Format of Waste Authority Business Planning Day - 17 March 2010 (no paper – oral item only)	Bernard Ryan / Jan Grimoldby	1.05pm
8. Correspondence for Information		
8.1 Strategic Waste Initiatives Scheme & Community Grants Scheme . Final Reports	Tony Beeson	1.25pm
8.2 Correspondence . Waste Authority / Ministerial	Diane McKinnon	1.35pm

ITEM	OFFICER	TIME
9. Information Items		
9.1 Re-drafted Waste Strategy - Update	Bernard Ryan	1.55pm
9.2 Household Hazardous Waste Committee . Update	Jill Lethlean	2.10pm
9.3 Monthly Report . Actual WMB staff numbers . Feb 2010	Tony Beeson	2.25pm
9.4 Results of Markets Workshop (held at Waste & Recycle Conference 2009)	Jill Lethlean	2.35pm
9.5 Alternative Waste Technologies . Final CECF Report	Jill Lethlean	2.50pm
9.6 Waste Wise Schools Program - Update	Wendy Aspden	3.05pm
9.7 Current Listing of Registered Lobbyists	Diane McKinnon	3.15pm
9.8 Establishment of the Office of the Waste Authority (no paper – oral item only)	Jan Grimoldby	3.25pm

AFTERNOON TEA BREAK	3.30pm
----------------------------	---------------

10. Close **3.40pm**

11. Next Meeting

A Business Planning Day is scheduled for 17 March 2010. Further details regarding the meeting agenda, time and venue, to be confirmed.

The next meeting of the Waste Authority will be held on Wednesday 7 April 2010 commencing at 11.00am in the 4th Floor Executive Boardroom, Level 4, DEC Atrium.