



Waste Authority

# Waste Authority Meeting

## Meeting 06/2010

### AGENDA

Wednesday 5 May 2010

11.00am to 4.15pm

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

ITEM	BRIEFING OFFICER	TIME
1. Welcome, Apologies & Introductions	Jan Grimoldby	11.00am
2. Declarations of Interest	All Members	11.02am
3. Announcements by the Chairman	Jan Grimoldby	11.05am
4. Minutes of the Previous Meeting	Jan Grimoldby	11.15am
5. Report on Actions from the Previous Meeting	All Members	11.20pm
6. Out of Session Items		
Nil		
7. Discussion / Decision Items		
7.1 Quarterly Financial Report WARRA (3 <sup>rd</sup> Quarter)	Tony Beeson	11.30pm
7.2 Support for E-Waste Collection Days – 12/13 June 2010	Jill Lethlean	11.40pm
7.3 Household Hazardous Waste Funding & Committee Update	Jill Lethlean	11.50pm
7.4 SWIS/CGS Round 1 2010 Recommendations	Tony Beeson	12.00pm
7.5 Draft II Waste Strategy & Draft Business Plan	Catherine Rayner	12.10pm
<b>BREAK FOR LUNCH</b>		<b>1.10pm</b>
<i>Discussion on Draft II Waste Strategy &amp; Draft Business Plan continues</i>		<b>All Members 1.25pm</b>

ITEM	BRIEFING OFFICER	TIME
<b>8. Correspondence for Information</b>		
8.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports	Tony Beeson	2.25pm
8.2 Correspondence – Waste Authority / Ministerial	Diane McKinnon	2.35pm
<b>9. Presentations</b>		
9.1 Waste Management Association Australia (WA Branch) - Report on Strategic Partnership - Future plans	Bruce Bowman State President WMAA (WA)	2.45pm
<b>AFTERNOON TEA BREAK</b>		<b>3.15pm</b>
9.2 Report on Zero Waste Plan Development Scheme and Regional Funding Program	Dr Dick van Beers GHD Consulting	3.25pm
<b>10. Information Items</b>		<b>3.55pm</b>
10.1 Monthly Report – Actual WMB staff numbers – Apr 2010	Tony Beeson	
10.2 Consultants Listing – Status Report – Jan – Mar 2010	Tony Beeson	
<b>11. Close</b>		<b>4.15pm</b>
<b>12. Next Meeting</b>		
A business planning meeting of the Waste Authority will be held on <b>Wednesday 19 May 2010, 9.00am – 11.00am</b> at a venue to be confirmed.		
The next ordinary meeting of the Waste Authority will be held on <b>Wednesday 2 June 2010</b> commencing at 11.00am in the 4 <sup>th</sup> Floor Executive Boardroom, Department of Environment and Conservation, Level 4, DEC Atrium.		