



# Waste Authority Meeting

Meeting 09/2010

## AGENDA

Wednesday 7 July 2010

**11.00am to 3.30pm**

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

ITEM	BRIEFING NOTE	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	11.20am
6. Out of Session Items Nil		
7. Discussion / Decision Items		
7.1 Waste Authority Business Plan	Catherine Rayner	11.30am
7.2 Strategic Waste Initiatives Scheme (SWIS) Priorities	Tony Beeson	11.45am
7.3 Regional Funding Program – Discussion Paper	Bernard Ryan	12.00pm
7.4 Towards Zero Waste Website – Discussion Paper	Ian Hill	12.15pm
7.5 Draft Conflict of Interest Policy	Linda Thoresen	12.30pm
<b>BREAK FOR LUNCH</b>		<b>12.45pm</b>
7.6 Regulatory Gatekeeping Unit	Linda Thoresen	1.00pm
7.7 Waste Authority Awards	Bernard Ryan	1.15pm

<b>ITEM</b>	<b>BRIEFING NOTE</b>	<b>TIME</b>
7.8 Waste & Recycle Conference 2010	<b>Bernard Ryan</b>	<b>1.30pm</b>
7.9 WA Environment Awards	<b>Bernard Ryan</b>	<b>1.45pm</b>
7.10 Eastern Metropolitan Regional Council (EMRC) Compost Project funded through SWIS	<b>Jill Lethlean</b>	<b>2:00pm</b>
7.11 Remote Aboriginal Community Waste Management	<b>Linda Thoresen</b>	<b>2.15pm</b>
7.12 Glass Plant - Update	<b>Jill Lethlean</b>	<b>2.30pm</b>
7.13 EPHC – Standing Committee Outcomes <b>(paper to be tabled at meeting)</b>	<b>Jill Lethlean</b>	<b>2.45pm</b>
<b>8. Committee Updates</b>		<b>3.00pm</b>
8.1 Household Hazardous Waste Committee	<b>Jan Grimoldby</b>	
8.2 E-Waste Committee <b>(no paper – oral update to be provided at meeting)</b>	<b>Marcus Geisler</b>	
<b>9. Correspondence for Information</b>		<b>3.10pm</b>
9.1 Strategic Waste Initiatives Scheme & Community Grants Scheme – Final Reports/Terminations	<b>Tony Beeson</b>	
9.2 Correspondence – Waste Authority / Ministerial	<b>Diane McKinnon</b>	
<b>10. Presentations</b>		
Nil.		
<b>11. Information Items</b>		<b>3.20pm</b>
11.1 Monthly Report – Actual WMB Staff Numbers	<b>Bernard Ryan</b>	
11.2 Towards Zero Waste Website Statistics - June 2010	<b>Ian Hill</b>	
<b>12. Other Business</b>		<b>3.30pm</b>
<b>13. Close</b>		
<b>14. Next Meeting</b>		
The next meeting of the Waste Authority will be held on <b>Wednesday 4 August 2010</b> commencing at 11.00am in the 4 <sup>th</sup> Floor Executive Boardroom, Department of Environment and Conservation, Level 4, DEC Atrium.		