



RESOLUTION WITHOUT MEETING

Wednesday 11 August 2010

Pursuant to Schedule 1, Division 2, Clause 11 of the Waste Avoidance and Resource Recovery (WARR) Act 2007, this is the record of a resolution without meeting made by the Waste Authority, assented to by members through email transmissions dated 9 – 10 August 2010.

WORK PLAN 2010-2011 – CONSIDERATION OF ADDITIONAL REQUESTS

The Waste Authority at its meeting of 4 August 2010 discussed and made decisions regarding expenditure associated with additional requests for approval by the Minister for Environment in the 2010-2011 Work Plan, and the associated out-year implications.

Based on those decisions, a re-calculation of the agreed figures was completed following the meeting, and there remained a shortfall in out-years. The A/Chair subsequently reviewed the expenditure figures to ensure that activities undertaken by the Authority were sustainable for the future and requested approval from members to the revised figures out of session.

An out of session briefing note was circulated to members on 9 August 2010 seeking approval of the revised expenditure figures in the Work Plan for 2010-2011.

The Authority:

- 1) Agreed without change to the revised expenditure figures as outlined in the spreadsheet provided to members, and agreed to amend the project summary scopes accordingly.
- 2) Noted that following amendment to project summary scopes, the amended Work Plan for 2010-2011 will be forwarded to the Minister for Environment seeking formal approval.

Assented to by:

Ms Jan Grimoldby	(Acting Chair)	email dated 9 August 2010
Ms Carolyn Jakobsen	(Member)	email dated 9 August 2010
Prof. Paul Hardisty	(Member)	email dated 9 August 2010
Mr Marcus Geisler	(Member)	email dated 10 August 2010

APPROVED

Jan Grimoldby (Ms), Acting Chair
WASTE AUTHORITY

11 August 2010