



Waste Authority

RESOLUTION WITHOUT MEETING

Monday 14 September 2009

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 – 11 September 2009.

HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM

The Waste Authority at its 2 September 2009 meeting, discussed a late proposal from the Western Australian Local Government Association (WALGA) seeking a re-distribution of monies allocated under the Household Hazardous Waste Program. The re-distribution of monies from infrastructure (where \$1.2 million had been set aside) was required to be re-allocated to cover operational expenses to ensure the collection program could continue as planned for the 2009/10 period.

At that time, the Authority considered it required more time to discuss and consider the options presented within the revised proposal. Members were asked to provide comment on the proposal to the Chairman, and the Chairman committed to meet with WALGA representatives to discuss the proposal further.

The Chairman and Deputy Chair met with WALGA representations on 9 September 2009 to discuss the revised proposal further. The Chairman also discussed the matter with the Minister for Environment.

As a consequence of these discussions, the Chairman sought on 9 September 2009, the Authority's approval to re-allocate infrastructure monies for the 2009/10 period, to operational (collection) monies to ensure the Household Hazardous Waste Collection Program could continue as planned during 2009/10. The Chairman also recommended that \$200,000 should remain in the infrastructure budget for the 2009/10 period to ensure any infrastructure proposals for non-metropolitan centres could be considered, should they be forthcoming.

The Authority noted that there is a strong public awareness and expectation regarding the Household Hazardous Waste Program for this year, which has been widely advertised.

The Authority:

- 1) *Agreed to re-allocate up to \$1 million of monies set aside for infrastructure within the 2009/10 budget for the Household Hazardous Waste Collection Program, to be transferred to the operational budget of the Program to ensure collections continue as scheduled for the 2009/10 period.*
- 2) *Agreed that \$200,000 will remain in the budget for infrastructure for the 2009/10 period.*

- 3) *Agreed to recommend to the Minister for Environment, the approval of the re-allocation of monies for the Household Hazardous Waste Collection Program in accordance with 1) and 2) above.*
- 4) *Noted that the decision is based on the written confirmation of WALGA where it informed that the re-allocation of monies is supported by Regional Councils; and that Local Government understands that the infrastructure funding will be taken from the 2010/11 operating budget for the Program (in accordance with WALGA's submission of 1 September 2009).*

Assented to by:

Mr Barry Carbon	(Chairman)	9 September 2009
Ms Jan Grimoldby	(Deputy Chair)	email dated 9 September 2009
Ms Carolyn Jakobsen	(Member)	email dated 9 September 2009
Prof. Paul Hardisty	(Member)	email dated 11 September 2009
Mr Marcus Geisler	(Member)	email dated 11 September 2009

APPROVED



Barry Carbon, Chairman
WASTE AUTHORITY

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