



**Waste Authority**

## **RESOLUTION WITHOUT MEETING**

**Wednesday 17 June 2009**

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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 15 – 16 June 2009.

The Waste Authority determined at its 6 May 2009 meeting, to circulate recommendations of the grants sub-committee for Round 1 of the Strategic Waste Initiatives Scheme (SWIS) and the Community Grants Scheme (CGS) for out of session approval of the full membership to allow the finalisation of Round 1 grants by the end of the current financial year.

The Waste Authority grants sub-committee met with grants officers on 11 June 2009, and made determinations on whether grant applications received should be funded. The recommendations of the subcommittee for Round 1 2009 of SWIS and CGS were provided to members via email on 15 June 2009.

The Waste Authority:

- 1) *Supported the recommendations of the grants sub-committee for the allocation of grant funding for Round 1, 2009 of the Strategic Waste Initiatives Scheme (SWIS) in accordance with Attachment 1 – Recommendations of Successful SWIS Applications (circulated via email on 15 June 2009).*
- 2) *Supported the recommendations of the grants sub-committee for the allocation of grant funding for Round 1, 2009 of the Community Grants Scheme (CGS) in accordance with Attachment 2 – Recommendations of Successful CGS Applications (circulated via email on 15 June 2009).*

Assented to by:

Mr Barry Carbon	(Chairman)	email dated 15 June 2009
Ms Jan Grimoldby	(Deputy Chair)	email dated 15 June 2009
Mr Marcus Geisler	(Member)	email dated 15 June 2009
Prof. Paul Hardisty	(Member)	email dated 16 June 2009
Ms Carolyn Jakobsen	(Member)	email dated 16 June 2009

APPROVED

A handwritten signature in cursive script, appearing to read "Barry Carbon".

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Barry Carbon, Chairman  
**WASTE AUTHORITY**

17 June 2009