



Waste Authority

RESOLUTION WITHOUT MEETING

Wednesday 20 May 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 15 – 20 May 2009.

The Minister for Environment provided an instruction in her letter to the Waste Authority of 15 May 2009 (copy provided at Attachment 1). The Authority accepts that instruction in accordance with the requirements of the WARR Act 2007, and accordingly implements that instruction including but not limited to:

- 1) *Agreed to suspend, effective immediately, its work on the previous landfill levy recommendation to the Governor; with the exception of amendments to fulfil its previous written commitments to the Joint Standing Committee on Delegated Legislation.*
- 2) *Agreed to recommend to the Governor in Executive Council, through the Minister for Environment, a regulation to increase the landfill levy to \$28.00 per tonne for putrescible waste to landfill and \$12.00 per cubic metre for inert waste to landfill.*

Assented to by:

Mr Barry Carbon	(Chairman)	email dated 20 May 2009
Ms Jan Grimoldby	(Deputy Chair)	email dated 18 May 2009
Ms Carolyn Jakobsen	(Member)	email dated 15 May 2009
Prof. Paul Hardisty	(Member)	emails dated 18 & 19 May 2009
Mr Marcus Geisler	(Member)	email dated 18 May 2009

APPROVED

A handwritten signature in black ink, appearing to read 'Barry Carbon'.

Barry Carbon, Chairman
WASTE AUTHORITY

20 May 2009