



Waste Authority

RESOLUTION WITHOUT MEETING

15/2009

Monday 30 November 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 20 – 23 November 2009.

STAFFING FOR OFFICE OF THE WASTE AUTHORITY

The Waste Authority at its 11 November 2009 meeting discussed the progress with the establishment of positions for the Office of the Waste Authority. In particular, the discussion centred around the determination on the classification level of the position of General Manager, on which it was awaiting formal advice from the Department of the Premier and Cabinet (Public Service Commissioner).

At that time, the Authority noted that the letter from the Department of the Premier and Cabinet had been forwarded to the Department of Environment and Conservation but not received. It was resolved that a copy of the letter would be provided to the Chairman as soon as it was received and that all Office of the Waste Authority positions should be advertised as soon as possible following relevant approvals, regardless of the time of year.

The Chairman subsequently received advice from the Director General DEC on 20 November 2009 confirming that the DPC letter had been received, and advised that a Level 9 classification for the position is not supported by the DPC. The Director General DEC recommended that the papers for establishing the General Manager position be forwarded to the Classification Review Committee (DEC) for consideration to establish the position at Level 8.

As a consequence of this advice, the Chairman sought on 20 November 2009, the Authority's out-of-session approval to progress the matter. The Chairman sought members to vote on the following two options:

- 1) to accept the CEO (DG) suggestion and move forward;
- 2) to defer action for a discussion in the first week of December.

The Authority:

- 1) *Agreed to accept the CEO (DG) suggestion and move forward.*

Assented to by:

Mr Barry Carbon	(Chairman)	email dated 20 November 2009
Ms Jan Grimoldby	(Deputy Chair)	email dated 21 November 2009
Mr Marcus Geisler	(Member)	email dated 22 November 2009
Ms Carolyn Jakobsen	(Member)	email dated 23 November 2009
Prof. Paul Hardisty	(Member)	email dated 23 November 2009

APPROVED



Barry Carbon, Chairman
WASTE AUTHORITY

30 November 2009