



## Waste Authority

### Resolution Without Meeting

Pursuant to Schedule 1, Division 2, Clause 11 of the *Waste Avoidance and Resource Recovery Act 2007*, this is the record of a resolution without meeting made by the Waste Authority and assented to by emails as evidenced by the attached emails.

The resolution is:

“That the Waste Authority recommends the making of the final draft of the *Waste Avoidance and Resource Recovery Levy Regulations 2008*, as per the form of Draft 5 dated 22 May 2008 of the *Waste Avoidance and Resource Recovery Levy Regulations 2008*.”

A copy of Draft 5 of the *Waste Avoidance and Resource Recovery Levy Regulations 2008* is attached to this record.

Assented to by (and with supporting emails attached):

Mr Barry Carbon	(Chairman)	email dated 22 May 2008 7:52 pm.
Ms Jan Grimoldby	(Deputy Chair)	email dated 22 May 2008 10:45 pm.
Ms Carolyn Jakobsen	(Member)	email dated 23 May 2008 2:41 pm.
Mr Marcus Geisler	(Member)	email dated 22 May 2008 9:59 pm.

**Signed**

Barry Carbon, Chairman

**WASTE AUTHORITY**

23 May 2008