

ADELAIDE HILLS REGION WASTE MANAGEMENT AUTHORITY

NOTICE OF MEETING

Notice is hereby given that the following meeting will be held at the District Council of Mount Barker, Council Chambers, 6 Dutton Road, Mount Barker on 19 November 2015.

3.00 pm

Ordinary Board Meeting of
the Adelaide Hills Region
Waste Management
Authority.

M. Lorenz
EXECUTIVE OFFICER

12 November 2015

**Meeting of the Adelaide Hills Region Waste Management Authority
12 Nov 2015 at 3.00pm**

ORDER OF BUSINESS

1.	COMMENCEMENT AND WELCOME	3
2.	APOLOGIES	3
3.	CONFIRMATION OF MINUTES	3
4.	CONFLICT OF INTEREST	3
5.	REPORTS FOR DISCUSSION	3
5.1.	Sept YTD 2015 Financials.....	4
5.2.	Performance Report September YTD 2015.....	11
5.3.	Waste Strategy Coordinator Report	15
5.4.	Audit Committee Minutes	17
5.5.	Confirmation of Resolutions – Adoption of Annual Report and Audited Financials (2 October 2015)	30
5.6.	Charter Review Update – to be tabled at meeting	31
6.	CONFIDENTIAL REPORTS	32
6.1.	Legal Update SWR Claim.....	32
6.2.	EXECUTIVE OFFICER PERFORMANCE REVIEW	36
7.	CORRESPONDENCE.....	38
8.	ANY OTHER BUSINESS.....	38
9.	Next Ordinary Meeting to be held on Thursday 18 February 2016 at The District Council of Mount Barker (Council Chambers) commencing at 3.00pm	38

1. **COMMENCEMENT AND WELCOME**

2. **APOLOGIES**

3. **CONFIRMATION OF MINUTES**

3.1. **RECOMMENDATION**

“That the minutes for the meeting held on 25 June 2015 be taken as read and confirmed.”

Moved.....Seconded

4. **CONFLICT OF INTEREST**

5. **REPORTS FOR DISCUSSION**