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 21 May 2015.

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

M. Lorenz
EXECUTIVE OFFICER

15 May 2015

Meeting of the Adelaide Hills Region Waste Management Authority
21 May 2015 at 3.00pm

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1. **COMMENCEMENT AND WELCOME**

2. **APOLOGIES**

3. **ELECTIONS**

Authority Board
Term of office for both of the positions below is until the next AGM:
In accordance with the Charter, the only Board Members who are eligible for the positions below are those who are elected members of a constituent Council; ie Council employee Board Members are not eligible**.**

Position 1. Chairperson
Position 2. Deputy Chairperson

Authority Audit Committee
Membership of the Audit Committee continues for the term of the Committee, unless a Member resigns from the Committee or is removed earlier by resolution of the AHRWMA Board.

Position. Board Member

4. **CONFIRMATION OF MINUTES**

4.1. **RECOMMENDATION**

"That the minutes for the meeting held on 19 March 2015 be taken as read and confirmed."

Moved…….Seconded

5. **CONFLICT OF INTEREST**

6. **REPORTS FOR DISCUSSION**