

# **ADELAIDE HILLS REGION WASTE MANAGEMENT AUTHORITY**

## **NOTICE OF SPECIAL MEETING**

Notice is hereby given that the following meeting will be held at Mount Barker District Council, Laratinga Room, 6 Dutton Road, Mount Barker on 20 April 2017.

10:00am

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

L. Maxell  
**Acting EXECUTIVE  
OFFICER**

18 April 2017

**Special Meeting of the  
Adelaide Hills Region Waste Management Authority  
20 April 2017 commencing at 10.00am**

**ORDER OF BUSINESS**

<b>1.</b>	<b>SPECIAL MEETING COMMENCEMENT AND WELCOME .....</b>	<b>3</b>
<b>2.</b>	<b>APOLOGIES .....</b>	<b>3</b>
<b>3.</b>	<b>CONFLICTS OF INTEREST .....</b>	<b>3</b>
<b>4.</b>	<b>REPORTS/ITEMS FOR DISCUSSION .....</b>	<b>3</b>
<b>4.1.</b>	<b>ANALYSIS OF SHORT TERM LEASE VS PURCHASE OF LANDFILL COMPACTOR ..</b>	<b>4</b>
<b>4.2.</b>	<b>DRAFT ANNUAL BUSINESS PLAN &amp; BUDGET 2017/18 with revised LTFP.....</b>	<b>7</b>
<b>4.3.</b>	<b>SUPPORT FOR AHRWMA ACTING EXECUTIVE OFFICER OVER THE NEXT 6 MONTHS .....</b>	<b>28</b>
<b>5.</b>	<b>ANY OTHER BUSINESS.....</b>	<b>28</b>
<b>6.</b>	<b>Next Ordinary Meeting to be held on Thursday 29 June 2017 at Mount Barker District Council, (Council Chambers), commencing at 3.00pm .....</b>	<b>28</b>