

# **ADELAIDE HILLS REGION WASTE MANAGEMENT AUTHORITY**

## **NOTICE OF ORDINARY MEETING**

Notice is hereby given that the following meeting will be held at Mount Barker District Council, Council Chambers, 6 Dutton Road, Mount Barker on 24 November 2016.

3.00 pm

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

M. Lorenz  
**EXECUTIVE OFFICER**

18 August 2016

**Ordinary Meetings of the  
Adelaide Hills Region Waste Management Authority  
24 November 2016 commencing at 3.00pm**

**ORDER OF BUSINESS**

<b>1.</b>	<b>ordinary meeting Commencement and Welcome .....</b>	<b>3</b>
<b>2.</b>	<b>APOLOGIES .....</b>	<b>3</b>
<b>3.</b>	<b>CONFIRMATION OF MINUTES .....</b>	<b>3</b>
<b>4.</b>	<b>CONFLICTS OF INTEREST .....</b>	<b>3</b>
<b>5.</b>	<b>REPORTS FOR DISCUSSION .....</b>	<b>3</b>
<b>5.1.</b>	<b>Sept YTD 2016 Financials.....</b>	<b>4</b>
<b>5.2.</b>	<b>Performance Report September YTD 2016.....</b>	<b>16</b>
<b>5.3.</b>	<b>Audit Committee Meetings .....</b>	<b>20</b>
<b>5.4.</b>	<b>Waste Strategy Coordinator Report .....</b>	<b>27</b>
<b>6.</b>	<b>CONFIDENTIAL REPORTS .....</b>	<b>29</b>
<b>6.1.</b>	<b>Auditor General Draft Governance Report - Discussion.....</b>	<b>29</b>
<b>6.2.</b>	<b>Legal Update SWR Claim – Confidential Verbal Update .....</b>	<b>29</b>
<b>7.</b>	<b>CORRESPONDENCE.....</b>	<b>29</b>
<b>8.</b>	<b>ANY OTHER BUSINESS.....</b>	<b>29</b>
<b>9.</b>	<b>Next Ordinary Meeting to be held on Thursday 23 February 2017 at Mount Barker District Council, (Council Chambers), commencing at 3.00pm .....</b>	<b>29</b>