

# **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 6 April 2017.

3.00 pm

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

M. Lorenz  
**EXECUTIVE OFFICER**

22 February 2017

**Ordinary Meetings of the  
Adelaide Hills Region Waste Management Authority  
6 April 2017 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>Feb YTD 2017 Financials .....</b>	<b>4</b>
<b>5.2.</b>	<b>Performance Report Feb YTD 2017 .....</b>	<b>12</b>
<b>5.3.</b>	<b>Audit Committee Meetings .....</b>	<b>16</b>
<b>5.4.</b>	<b>Waste Strategy Coordinator Report .....</b>	<b>18</b>
<b>5.5.</b>	<b>DRAFT ANNUAL BUSINESS PLAN &amp; BUDGET 2017/18 with revised LTFP .....</b>	<b>22</b>
<b>6.</b>	<b>CONFIDENTIAL REPORTS .....</b>	<b>43</b>
<b>6.1.</b>	<b>Resourcing – to be sent as a separate confidential document .....</b>	<b>43</b>
<b>6.2.</b>	<b>Response to Draft Governance Report - Discussion .....</b>	<b>43</b>
<b>6.3.</b>	<b>Legal Update SWR Claim – Confidential Verbal Update .....</b>	<b>43</b>
<b>7.</b>	<b>CORRESPONDENCE.....</b>	<b>43</b>
<b>8.</b>	<b>ANY OTHER BUSINESS.....</b>	<b>43</b>
<b>9.</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>43</b>