

ADELAIDE HILLS REGION WASTE MANAGEMENT AUTHORITY

NOTICE OF AGM

Notice is hereby given that the following meeting will be held at Mount Barker District Council, Council Chambers, 6 Dutton Road, Mount Barker on 29 June 2017.

3.00 pm

Annual General Meeting
of the Adelaide Hills
Region Waste
Management Authority.

L. Maxwell
**ACTING EXECUTIVE
OFFICER**

23 June 2017

**AGM of the
Adelaide Hills Region Waste Management Authority
29 June 2017 commencing at 3.00pm**

ORDER OF BUSINESS

1.	AGM COMMENCEMENT AND WELCOME	3
2.	APOLOGIES	3
3.	CONFIRMATION OF PREVIOUS AGM MINUTES	3
4.	CHAIRPERSON’S REPORT 16/17.....	7
5.	ELECTIONS.....	7
6.	APPOINTMENT OF AUDITOR.....	7
7.	ADOPTION OF ANNUAL BUSINESS PLAN AND BUDGET FOR THE 2017/18 FINANCIAL YEAR WITH REVISED LTFP	11
8.	ANY OTHER BUSINESS.....	31
9.	NEXT AGM	31

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 29 June 2017.

3.30 pm

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

L. Maxwell
**ACTING EXECUTIVE
OFFICER**

23 June 2017

**Ordinary Meetings of the
Adelaide Hills Region Waste Management Authority
29 June 2017 commencing at 3.00pm**

ORDER OF BUSINESS

1.	ORDINARY MEETING COMMENCEMENT AND WELCOME	3
2.	APOLOGIES	3
3.	CONFIRMATION OF MINUTES	3
4.	CONFLICTS OF INTEREST	1
5.	RECOMMENDATIONS FROM ADVISORY COMMITTEES	1
5.1	Audit Committee Meeting	1
6.	REPORTS	5
6.1	Auditor General Governance Report and Response	5
7.	INFORMATION REPORTS	32
7.1	Proposed Strategic Plan Workshop.....	32
8.	REGULAR REPORTS	33
8.1.	May YTD 2017 Financials & Stats	33
9.	CONFIDENTIAL REPORTS	42
10.1	SWR Legal update.....	42
10.	CORRESPONDENCE.....	42
11.	ANY OTHER BUSINESS.....	42
12.	Next Ordinary Meeting to be held on Thursday 21 September 2017 at Mount Barker District Council, (Council Chambers), commencing at 3.00pm	42