

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 20 September 2018.

3.00 pm

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

L. Maxwell
EXECUTIVE OFFICER

14 September 2018

**Ordinary Meetings of the
Adelaide Hills Region Waste Management Authority
20 September 2018 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	4
5.	RECOMMENDATIONS FROM ADVISORY COMMITTEES	4
5.1	AUDIT COMMITTEE MEETING	4
6.	REPORTS	8
6.1	CONFIRMATION OF RESOLUTION – Adoption of Financial Statements	8
6.2	CONFIRMATION OF RESOLUTION –Household Hazardous Waste Funding	41
6.3	ANNUAL REPORT	56
7	CONFIDENTIAL REPORTS	102
7.1	WASTE SUBSIDIARIES MEMORANDUM OF UNDERSTANDING.....	103
8	CORRESPONDENCE.....	113
9	ANY OTHER BUSINESS.....	113
10	Next Ordinary Meeting to be held on Thursday 22 November 2018 at Mount Barker District Council, (Council Chambers), commencing at 3.00pm	113