

# **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 8 November 2018.

3.00 pm

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

L. Maxwell  
**EXECUTIVE OFFICER**

2 November 2018

**Ordinary Meetings of the  
Adelaide Hills Region Waste Management Authority  
8 November 2018 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>4</b>  |
| <b>5.</b>   | <b>RECOMMENDATIONS FROM ADVISORY COMMITTEES .....</b>   | <b>4</b>  |
| <b>5.1.</b> | <b>Audit Committee Meeting .....</b>  | <b>4</b>  |
| <b>6.</b>   | <b>REPORTS .....</b>  | <b>8</b>  |
| <b>6.1.</b> | <b>First Quarter 2018/2019 Financials and Landfill Statistics .....</b>   | <b>8</b>  |
| <b>6.2.</b> | <b>First Quarter 2018/19 Performance Report .....</b>   | <b>18</b> |
| <b>6.3.</b> | <b>Information report: Waste Strategy Coordinator update .....</b>  | <b>22</b> |
| <b>6.4.</b> | <b>Updated Policies .....</b>   | <b>25</b> |
| <b>6.5.</b> | <b>Governance Audit Action Plan – Standing Item .....</b>   | <b>26</b> |
| <b>7</b>    | <b>CORRESPONDENCE.....</b>  | <b>40</b> |
| <b>8</b>    | <b>ANY OTHER BUSINESS.....</b>  | <b>40</b> |
| <b>9</b>    | <b>Next Ordinary Meeting to be held on Thursday, 22 February 2018 at Mount Barker District Council, (Council Chambers), commencing at 3.00pm.....</b> | <b>40</b> |