

# ADELAIDE HILLS REGION WASTE MANAGEMENT AUTHORITY

## **NOTICE OF ORDINARY MEETING**

Notice is hereby given that the following meeting will be held via video conference on 26 March 2020 (link to be distributed and available via emailing [l.maxwell@ahrwma.com](mailto:l.maxwell@ahrwma.com))

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

## AGENDA

L. Maxwell  
**EXECUTIVE OFFICER**

24 March 2020

**Ordinary Meeting of the  
Adelaide Hills Region Waste Management Authority**

**26 March 2020 commencing at 3.00pm**

## **ORDER OF BUSINESS**

- 1. ORDINARY MEETING COMMENCEMENT AND WELCOME**
- 2. APOLOGIES**
- 3. CONFIRMATION OF MINUTES**
- 4. CONFLICTS OF INTEREST**
- 5. RECOMMENDATIONS FROM ADVISORY COMMITTEES**
  - 5.1 Audit Committee Meeting**
- 6. REPORTS**
  - 6.1 Draft AHRWMA 2020/21 Budget and Annual Business plan**
  - 6.2 COVID- 19 AHRWMA response**
- 7. CORRESPONDENCE**
- 8. ANY OTHER BUSINESS**
- 9. QUESTIONS WITH NOTICE**
- 10. QUESTIONS WITHOUT NOTICE**
- 11. MOTIONS ON NOTICE**
- 12. CONFIDENTIAL REPORTS**
  - 12.1 Confirmation of resolution: legal**
  - 12.2 Verbal legal update**