

# **ADELAIDE HILLS REGION WASTE MANAGEMENT AUTHORITY**

## **NOTICE OF ORDINARY MEETING**

Notice is hereby given that the following meeting will be held at the Mount Barker District Council, Council Chambers on 14 November 2019.

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

## **AGENDA**

L. Maxwell  
**EXECUTIVE OFFICER**

9 November 2019

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

**14 November 2019 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 First Quarter 2019/20 Finances & Landfill Statistics (Budget Review 1)**
  - 6.2 First Quarter 2019/20 Performance Report**
  - 6.3 Tender Award Backhoe Loader**
  - 6.4 Risk Policy & Framework**
  - 6.5 Information report: Waste Strategy Coordinator update**
  - 6.6 Governance Audit Action Plan – Standing Item**
- 7. CORRESPONDENCE**
- 8. ANY OTHER BUSINESS**
- 9. QUESTIONS ON NOTICE**
- 10. QUESTIONS WITHOUT NOTICE**
- 11. MOTIONS ON NOTICE**
- 12. CONFIDENTIAL REPORTS**
  - 12.1 Loader Purchase**
  - 12.2 Legal and charter update**