

AGENDA

ORDINARY BOARD MEETING | 16 JUNE 2022



Ordinary Meeting of the
Adelaide Hills Region Waste Management Authority
16 June 2022 commencing at 3.00pm

ORDER OF BUSINESS

Contents

1. ORDINARY MEETING COMMENCEMENT AND WELCOME
2. APOLOGIES
3. CONFIRMATION OF MINUTES
4. CONFLICTS OF INTEREST
5. RECOMMENDATIONS FROM ADVISORY COMMITTEES
6. REPORTS
 - 6.1 Audit Committee Review
 - 6.2 Bank Signatories Report
 - 6.3 Code of Conduct for Authority Board Members
 - 6.4 Annual Business Plan and Budget 2022/23 Including Revised LTFP
 - 6.5 Board Meeting Dates 2022/23
7. INFORMATION REPORTS
8. CORRESPONDENCE
9. ANY OTHER BUSINESS
10. QUESTIONS WITH NOTICE
11. QUESTIONS WITHOUT NOTICE
12. MOTIONS ON NOTICE
13. CONFIDENTIAL REPORTS