

AGENDA



ORDINARY BOARD MEETING | 09 NOVEMBER 2022

Adelaide Hills Region Waste Management Authority

Agenda for the AHRWMA Ordinary Board Meeting
to be held on 09 November 2022 at 3:00PM
in the Council Chambers Mount Barker District Council,
L1 Civic Centre, Mount Barker.

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- 1. MEETING COMMENCEMENT AND WELCOME**
- 2. APOLOGIES**
- 3. CONFIRMATION OF MINUTES**
- 4. REGISTER OF INTEREST/CONFLICT**
- 5. RECOMMENDATIONS FROM ADVISORY COMMITTEES**
 - 5.1. Audit and Risk Committee Meeting
- 6. GENERAL REPORTS**
 - 6.1. FY2022 Renewal CAPEX carry-over
 - 6.2. FY2023 Budget Review One and Landfill Statistics
 - 6.3. Schedule of Authorities
 - 6.4. First Quarter Performance Report FY2023
 - 6.5. Work Health and Safety Report
 - 6.6. Waste and Resource Management Plan 2022-2027
- 7. INFORMATION REPORTS**
- 8. CORRESPONDANCE**
- 9. ANY OTHER BUSINESS**
- 10. QUESTIONS WITH NOTICE**
- 11. QUESTIONS WITHOUT NOTICE**
- 12. MOTIONS ON NOTICE**
- 13. CONFIDENTIAL REPORTS**