

AGENDA



ORDINARY MEETING AHRWMA BOARD

Name:	Adelaide Hills Region Waste Management Authority
Date:	Monday, 17 February 2025
Time:	1:30 pm to 3:00 pm (ACDT)
Location:	The Stirling Hotel - The Terrace Room, 52 Mount Barker Rd, Stirling SA 5152
Board Members:	Adrian Skull (Chair), Alex Oulianoff, Cr Michael Scott, Cr Chris Grant, Cr Tom Haig
Attendees:	Rob Gregory (Chief Executive Officer), Sarah O'Flaherty (Corporate Services Manager), Ben Tume (Operations Manager), Catherine Stone (Circular Economy Officer), Tamar Herron (Minute Secretary)

1. Opening Meeting

1.1 Acknowledgement to Country

I'd like to begin by acknowledging the Traditional Owners of Peramangk Land, on which we meet today. I would also like to pay my respects to Elders past and present.

2. REGISTERS

2.1 Interests Register

Supporting Documents:

2.1.a Interests Register

2.2 Conflicts of Interest

Board Members are reminded of the requirements for disclosure by members of direct or indirect pecuniary benefits in items listed for consideration on the agenda. Section 74 of the Local Government Act 1999 requires that all Board Members declare any interest and provide full and accurate details of the relevant interest to the Board prior to considering that item on the agenda.

Each Member of the Board has a duty to vote at all meetings. Exception being where a member has a conflict of interest.

3. CONFIRM MINUTES

3.1 Confirm Minutes

Supporting Documents:

3.1.a Minutes : Ordinary Meeting AHRWMA Board - 28 Nov 2024

4. BUSINESS ARISING

5. RECOMMENDATIONS FROM ADVISORY COMMITTEE

5.1 Audit and Risk Committee Meeting

6. GENERAL REPORTS

6.1 FY2025 Budget Review Two

Supporting Documents:

6.1.a FY2025 Budget Review Two Report.docx

6.1.b FY2025 BR2 Landfill Statistics.docx

6.1.c FY2025 BR2 - UPF.pdf

6.1.d FY2025 BR2 - LTFP.pdf

6.2 Landfill Gate Pricing Review Report

Supporting Documents:

6.2.a Landfill Gate Pricing Review Report.docx

6.2.b Landfill Gate Pricing Review (WMS).pdf

6.3 Capital Replacement of Significant Plant Update Report

Supporting Documents:

6.3.a Capital Replacement of Significant Plant Update Report.docx

6.4 Independent Board Chair Recruitment Report

Supporting Documents:

6.4.a Independent Board Chair Recruitment Report.docx

6.4.b Email - A Skull - Advice on not continuing - 8 January 2025.msg

6.4.c DRAFT Independent Chairperson Position Description.docx

6.5 Board Approved Policies and Documents

Supporting Documents:

6.5.a Board Approved Policies and Documents Report.docx

6.5.b List of Board Approved Policies and Documents.docx

6.5.c Tracked Changes - AHR-DOC-905 AMP v2.0 draft.pdf

6.5.d Clean Copy - AHR-DOC-905 AMP v2.0 draft.docx

7. INFORMATION REPORTS

7.1 Second Quarter Performance Report

Supporting Documents:

7.1.a Second QTR Performance Report.docx

7.2 Work, Health and Safety Update

Supporting Documents:

7.2.a Work, Health and Safety Update Report.docx

7.2.b FY2025 Rebate Monitoring Action Plan.xlsx

7.3 Feasibility Study Report - Polystyrene

Supporting Documents:

7.3.a Feasibility Study Report - Polystyrene.docx

7.3.b Foamex Recycling Proposal_Brinkley Resource Recovery Centre_2024.pdf

7.4 Environment Protection (Waste to Resources) Policy Report

Supporting Documents:

7.4.a Environment Protection (Waste to Resources) Policy Report.docx

7.4.b Beyond Recycling - AHRWMA Letter and Response.pdf

8. CORRESPONDENCE

9. ANY OTHER BUSINESS

10. QUESTIONS WITH NOTICE

11. QUESTIONS WITHOUT NOTICE

12. MOTIONS ON NOTICE

13. CONFIDENTIAL REPORTS

13.1 CONFIDENTIAL External Auditor Appointment Report

Supporting Documents:

13.1.a CONFIDENTIAL External Auditor Appointment Report.docx

14. Close Meeting

14.1 Close the meeting

Next meeting: 18 March 2025 - 18 Mar 2025, 10:30 am