

AGENDA

AHRWMA BOARD MEETING

Name:	Adelaide Hills Region Waste Management Authority
Date:	Thursday, 19 February 2026
Time:	12:30 pm to 2:30 pm (ACDT)
Location:	Laratinga Pavilion , 100 Springs Road, Mount Barker, 5251
Board Members:	Paul Sandercock (Chair), Cr Michael Scott, Cr Tom Haig, Alex Oulianoff, Sharon Leith (Deputy Member)
Attendees:	Rob Gregory (Chief Executive Officer), Sarah O'Flaherty (Corporate Services Manager), Ben Tume (Operations Manager), Catherine Stone (Coordinator Strat Delivery), Tamar Herron (Minute Secretary)
Apologies:	Cr Chris Grant

1. Open 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. Declarations of Interest

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 : AHRWMA Board Meeting - 20 Nov 2025

4. Business Arising

4.1 Outstanding Resolutions Register

Supporting Documents:

- 4.1.a Outstanding Resolutions Register 20260219.docx

4.2 Board Approved Policies and Documents Register

Supporting Documents:

- 4.2.a Board Approved Policies and Documents Register.pdf

5. Recommendations from Advisory Committee

5.1 Audit and Risk Committee Recommendations

Supporting Documents:

- 5.1.a Audit and Risk Committee Rcommendations Report.docx
- 5.1.b Audit and Risk Committee Meeting Agenda – 10 February 2026.pdf
- 5.1.c Draft Audit and Risk Committee Meeting Minutes – 10 February 2026.pdf

6. General Reports

6.1 FY2026 Budget Review 2

Supporting Documents:

- 6.1.a FY2026 Budget Review Two Report.docx
- 6.1.b FY2026 BR2 Landfill Statistics.docx
- 6.1.c FY2026 BR2 - UPF.pdf
- 6.1.d FY2026 BR2 - LTFP.pdf

6.2 Establishment of CEO Performance Review Committee and 2026 KPIs

Supporting Documents:

- 6.2.a Establishment of CEO Performance Review Committee and 2026 KPIs Report.docx
- 6.2.b Proposed CEO Performance Committee Terms of Reference.docx
- 6.2.c Proposed CEO Performance Review Framework.docx
- 6.2.d Proposed CEO Key Performance Indicators (KPIs) for 2026.pdf

6.3 Participation in National Phytocap Guideline Update Research

Supporting Documents:

- 6.3.a Participation in National Phytocap Guideline Update Research Report.docx

7. Information Reports

7.1 Member Council Community Education Services Survey

Supporting Documents:

- 7.1.a Member Council Community Education Services Survey Report.docx

7.2 GISA Council Modernisation Funding- Grant Success and Funding Update

Supporting Documents:

- 7.2.a GISA Council Modernisation Funding – Grant Success and Funding Update Report.docx
- 7.2.b Letter from Minister Hood regarding successful GISA Grant Funding.pdf

7.3 Provision of Support for International Circularity Research

Supporting Documents:

- 7.3.a Provision of Support for International Circularity Research (CirDef – Construction Sector) Report.docx
- 7.3.b AHRWMA Letter OUT Support of CirDef Validation.pdf

7.4 Review of Annual RMAP and Annual Statistics (WHS)

Supporting Documents:

- 7.4.a Review of Annual Risk Management Action Plan and Annual Statistics (WHS) Report.docx

7.5 FY2026 Annual Plan Progress

Supporting Documents:

- 7.5.a FY2026 Annual Plan Progress Report.docx
- 7.5.b FY2026 Annual Plan Performance Targets and Measures Matrix.pdf

7.6 Member Council Quarterly Reporting Update

Supporting Documents:

- 7.6.a Member Council Quarterly Reporting Update Report.docx
- 7.6.b AHC Quarterly Report – FY2026 Second Quarter.pdf

8. Correspondence - Nil

9. Presentations

9.1 Staff Update - Verbal Presentation

Rob Gregory (Chief Executive Officer)

9.2 2026-27 Annual Business Plan Delivery Schedule

Sarah O'Flaherty (Corporate Services Manager)

10. Any Other Business

11. Questions With Notice - Nil

12. Questions Without Notice

13. Confidential Reports

13.1 CONFIDENTIAL Brinkley Site Lease & BRRC Management Agreement Update

Supporting Documents:

13.1.a CONFIDENTIAL Brinkley Site Lease and Brinkley Resource Recovery Centre Management Agreement Update Report.docx

13.1.b Brinkley Waste and Recycling Facility Lease Area.docx

13.1.c Letter from RCMB to AHRWMA - Brinkley Waste and Recycling Facility - Lease and Management Arrangements - 9 February 2026.pdf

13.1.d Draft Constituent Council CEO Lease Agreement Update.docx

14. Close Meeting

14.1 Close the meeting

Next meeting: AHRWMA Board Meeting - 19 Mar 2026, 2:00 pm