

# AGENDA



## AHRWMA BOARD MEETING

<b>Name:</b>	Adelaide Hills Region Waste Management Authority
<b>Date:</b>	Thursday, 18 June 2026
<b>Time:</b>	10:30 am to 12:30 pm (ACST)
<b>Location:</b>	Virtual Meeting, Microsoft teams
<b>Board Members:</b>	Paul Sandercock (Chair), Alex Oulianoff, Cr Tom Haig, Cr Chris Grant, Cr Michael Scott
<b>Attendees:</b>	Rob Gregory (Chief Executive Officer), Sarah O'Flaherty (Corporate Services Manager), Ben Tume (Operations Manager), Catherine Stone (Coord. Strategic Delivery), Simon Bradley (Coord. Resource Recovery), Gina Handby (Waste Operations Officer), Tamar Herron (Minute Secretary)

### 1. Open Meeting

#### 1.1 Acknowledgement to Country

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

### 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 - 21 May 2026

### 4. Business Arising - Nil

## 5. Recommendations from Advisory Committee - Nil

## 6. General Reports

### 6.1 FY2027 Adoption Annual Business Plan and Budget

Supporting Documents:

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6.1.a FY2027 Adoption Annual Business Plan and Budget Report.docx

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6.1.b Draft Annual Business Plan 2026-27 with LTFP.pdf

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### 6.2 Annual Review of Confidential Items

Supporting Documents:

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6.2.a Annual Review of Confidential Items Report.docx

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6.2.b Register of Confidential Orders Recommended to be Remade.docx

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### 6.3 Board Meeting Dates FY2027

Supporting Documents:

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6.3.a Board Meeting Dates FY2027 Report.docx

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## 7. Information Reports

### 7.1 Regional Management of Organic Materials

Supporting Documents:

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7.1.a Regional Organics Management Report.docx

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### 7.2 GISA Grant for RRC Business Case

Supporting Documents:

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7.2.a GISA Grant for RRC Business Case Report.docx

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7.2.b MINISTER BOURKE, Emily Letter In Acknowledgement of GISA Funding 20260602.pdf

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### 7.3 FY2026 Annual Plan Progress

Supporting Documents:

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7.3.a FY2026 Annual Plan Progress Report.docx

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7.3.b FY2026 Annual Plan Performance Targets and Measures Matrix – 11 June 2026.docx

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### 7.4 Fuel Supply Status Update

Supporting Documents:

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7.4.a Fuel Supply Status Update Report.docx

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## 8. Correspondence - Nil

9. Presentations - Nil
10. Any Other Business
11. Questions With Notice - Nil
12. Questions Without Notice
13. Confidential Reports - Nil
14. Close Meeting

**14.1 Close the meeting**

**Next meeting:** Proposed AHRWMA Board Meeting - 17 Sept 2026, 10:30 am