

AGENDA



ORDINARY BOARD MEETING | 9 SEPTEMBER 2021

**Ordinary Meeting of the
Adelaide Hills Region Waste Management Authority
9 September 2021 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
 - 5.1 Audit Committee Meeting
6. REPORTS
 - 6.1 FY2021 Audited Financial Statements
 - 6.2 FY2021 Interim Audit Report
 - 6.3 Equity Report
 - 6.4 FY 2020/21 Annual Report
 - 6.5 Strategic Resource Recovery Coordinator – workshop
7. CORRESPONDENCE
8. ANY OTHER BUSINESS
9. QUESTIONS WITH NOTICE
10. QUESTIONS WITHOUT NOTICE
11. MOTIONS ON NOTICE
12. CONFIDENTIAL REPORTS