

AGENDA

ORDINARY BOARD MEETING | 18 NOVEMBER 2021

Ordinary Meeting of the
Adelaide Hills Region Waste Management Authority
18 November 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 First Quarter Financials, Budget Review and Landfill Statistics
 - 6.2 First Quarter Performance Report
 - 6.3 Board Membership update
 - 6.4 Report on FY2021 Financial Results
7. INFORMATION REPORTS
 - 7.1 Strategic Resource Recovery Coordinator Update
8. CORRESPONDENCE
9. ANY OTHER BUSINESS
10. QUESTIONS WITH NOTICE
11. QUESTIONS WITHOUT NOTICE
12. MOTIONS ON NOTICE
13. CONFIDENTIAL REPORTS
 - 13.1 Confidential - Draft Competitive Neutrality Review Report
 - 13.2 Confidential – Murraylands and Riverland Tender Submission