

AGENDA



ORDINARY BOARD MEETING | 17 FEBRUARY 2022

Ordinary Meeting of the
Adelaide Hills Region Waste Management Authority
17 February 2022 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 Second Quarter Financials, Budget Review and Landfill Statistics
- 6.2 Second Quarter Performance Report
- 6.3 Financial Policy Review
- 6.4 Business Continuity Plan
7. INFORMATION REPORTS
8. CORRESPONDENCE
9. ANY OTHER BUSINESS
10. QUESTIONS WITH NOTICE
11. QUESTIONS WITHOUT NOTICE
12. MOTIONS ON NOTICE
13. CONFIDENTIAL REPORTS