

AGENDA



ORDINARY BOARD MEETING | 22 FEBRUARY 2023

Adelaide Hills Region Waste Management Authority

Agenda for the AHRWMA Ordinary Board Meeting
to be held on 22 February 2023 at 3:00PM
in the Council Chambers Mount Barker District Council,
L1 Civic Centre, Mount Barker and via audio-visual means via Zoom

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- 1. ACKNOWLEDGEMENT TO COUNTRY**
- 2. REGISTER OF INTEREST/CONFLICT**
- 3. CONFIRMATION OF MINUTES**
- 4. BUSINESS ARISING**
 - 4.1. Waste and Resource Management Plan 2022-2027
- 5. RECOMMENDATIONS FROM ADVISORY COMMITTEES**
 - 5.1. Audit and Risk Committee Meeting
- 6. GENERAL REPORTS**
 - 6.1. FY2023 Budget Review Two and Landfill Statistics
 - 6.2. 2022 Risk Evaluation – WHS and IM System
 - 6.3. BCP Review
 - 6.4. Second Quarter Performance Report FY2023
- 7. INFORMATION REPORTS**
- 8. CORRESPONDANCE**
- 9. ANY OTHER BUSINESS**
 - 9.1. Agreement for extension and variation of management agreement – Heathfield Resource Recovery Centre – Online Motion
 - 9.2. Appointment of three Independent Members to the AHRWMA Audit and Risk Committee – Online Motion
- 10. QUESTIONS WITH NOTICE**
- 11. QUESTIONS WITHOUT NOTICE**
- 12. MOTIONS ON NOTICE**
- 13. CONFIDENTIAL REPORTS**