

# AGENDA

ORDINARY BOARD MEETING | 26 MAY 2022



Ordinary Meeting of the  
Adelaide Hills Region Waste Management Authority

26 May 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 Third Quarter Financials, Budget Review and Landfill Statistics
  - 6.2 Third Quarter Performance Report
  - 6.3 Debt Recovery Policy Review
  - 6.4 Risk Management Framework
7. INFORMATION REPORTS
8. CORRESPONDENCE
9. ANY OTHER BUSINESS
10. QUESTIONS WITH NOTICE
11. QUESTIONS WITHOUT NOTICE
12. MOTIONS ON NOTICE
13. CONFIDENTIAL REPORTS