

AGENDA

ORDINARY BOARD MEETING | 15 JUNE 2023



Adelaide Hills Region Waste Management Authority

Agenda for the AHRWMA Ordinary Board Meeting
to be held on 15 June 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. **REGISTERS**
 - 2.1. Register of Interest
 - 2.2. Conflicts of Interest
3. **CONFIRMATION OF MINUTES**
4. **BUSINESS ARISING**
5. **RECOMMENDATIONS FROM ADVISORY COMMITTEES**
 - 5.1. Audit and Risk Committee Meeting
6. **GENERAL REPORTS**
 - 6.1. Final FY2024 Annual Business Plan and Budget
 - 6.2. Third Quarter Performance Report FY2023
 - 6.3. Board Member Code of Conduct
 - 6.4. Board Meeting Dates 2023/24
7. **INFORMATION REPORTS**
8. **CORRESPONDENCE**
9. **ANY OTHER BUSINESS**
 - 9.1. FY2023 Budget Review Three – Online Motion
 - 9.2. Draft Strategic Plan – working document for comment
10. **QUESTIONS WITH NOTICE**
11. **QUESTIONS WITHOUT NOTICE**
12. **MOTIONS ON NOTICE**
13. **CONFIDENTIAL REPORTS**