



Fleurieu Regional Waste Authority (FRWA)
Agenda FRWA Board Meeting 14 Feb 2018
Pure Kangaroo Island Sheep Dairy
11.15am-12.45pm

TOPIC
1. WELCOME AND APOLOGIES Recognition of the traditional owners of the land
2. Conflict of Interest Register
3. CORRESPONDENCE Correspondence received 29 Nov 2017 to 6 Feb 2018
4. STANDING ITEMS (FOR NOTING/APPROVAL) 1. Confirmation of minutes 2. Matters arising and action list 3. Documents Under Seal CONFIDENTIAL MATTERS 4. Confidential Items list 5. Business case in-vessel composting 6. IAC Meeting 2 Feb 2018
5. REGULAR REPORTS 1. WHS Report 2. Executive Officers Report 3. Operations Report 4. Finance Report as at 31 Dec 2017 and Mid-year Budget Review
6. STRATEGIC ITEMS/DECISIONS REQUIRED- 1. External Finance Review Sep Quarter 2017, UHY Haines Norton
7. ITEMS FOR INFORMATION ONLY -NIL
8. OTHER MATTERS
9. NEXT MEETING: 21 March 2018

Marina Wagner, Executive Officer
5 Feb 2018