



**Fleurieu Regional Waste Authority (FRWA)**  
**Agenda FRWA Board Meeting 30 August 2017**  
**Alexandrina Council Offices**  
**Board Meeting**  
**9.30am-11.30am**

<b>TOPIC</b>
<b>1. WELCOME AND APOLOGIES</b> Recognition of the traditional owners of the land
<b>2. Conflict of Interest Register</b>
<b>3. CORRESPONDENCE</b> Correspondence received 18 June 2017 to 22 August 2017
<b>4. STANDING ITEMS (FOR NOTING/APPROVAL)</b> 1. Confirmation of minutes 2. Matters arising and action list 3. Documents Under Seal <b>CONFIDENTIAL MATTERS</b> 4. Confidential Items list 5. FRWA Internal Audit Committee 6. Chairperson FRWA Board 7. HR matter
<b>5. REGULAR REPORTS</b> 1. Workplace Health and Safety and Injury Management 2. Executive Officers Report 3. Operations Report 4. Finance Report as at 30 June 2017 and 4 <sup>th</sup> Budget Review 2016/17
<b>6. STRATEGIC ITEMS/DECISIONS REQUIRED</b> 1. June 2017 Quarter External Management Report (UHY Haines Norton) 2. Draft Annual Report 2016/17
<b>7. ITEMS FOR INFORMATION ONLY -NIL</b>
<b>8. OTHER MATTERS</b>
<b>9. NEXT MEETING: 27 Sep 2017</b>

Marina Wagner  
Executive Officer  
21 Aug 2017