



Fleurieu Regional Waste Authority (FRWA)
Agenda FRWA Board Meeting 27 September 2017
City of Victor Harbor Council Offices
Board Meeting
10.15am start to 12.30pm

TOPIC
1. WELCOME AND APOLOGIES Recognition of the traditional owners of the land
2. Conflict of Interest Register
3. CORRESPONDENCE Correspondence received 22 August 2017 to 19 Sep 2017
4. STANDING ITEMS (FOR NOTING/APPROVAL) <ol style="list-style-type: none">1. Confirmation of minutes2. Matters arising and action list3. Documents Under Seal CONFIDENTIAL MATTERS <ol style="list-style-type: none">4. Confidential Items list5. FRWA Chairperson6. FRWA Internal Audit Committee7. External Accounting Services8. Business Case Material Resource Recovery9. PDR EO
5. REGULAR REPORTS <ol style="list-style-type: none">1. Workplace Health and Safety and Injury Management2. Executive Officers Report3. Operations Report4. Disposal Levy Analysis

6. STRATEGIC ITEMS/DECISIONS REQUIRED

1. Audited Financial Statements for the year ended 30 June 17
2. FRWA Annual Report 2016/17
3. Draft Business Plan 2017-2020
4. Review FRWA Policy Asset Capitalization Policy POL-2029
5. Review FRWA IAC Terms of Reference POL-2038
6. Review FRWA Policy POL- Management of Waste Received from Charities POL- 2039

7. ITEMS FOR INFORMATION ONLY -NIL

8. OTHER MATTERS

1. Board meeting dates and IAC meeting dates 2018

9. NEXT MEETING: 24 October 2017 DC Yankalilla

EO-Executive Officer, RMO- Regional Manager Safety, Contracts and Operations,
SFO –Finance Officer



Marina Wagner
Executive Officer
19 Sep 2017