



**Fleurieu Regional Waste Authority (FRWA)**  
**Agenda FRWA Board Meeting 24 October 2017**  
**9.45am- 11.45am**

<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 19 Sep 2017 to 17 Oct 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 Chairperson 6. Tender baler for KIRRC 7. Business case street sweeping 8. Business case in-vessel composting
<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 31 August 2017
<b>6. STRATEGIC ITEMS/DECISIONS REQUIRED</b> 1. Draft Business Plan 2017-2020
<b>7. ITEMS FOR INFORMATION ONLY -NIL</b>
<b>8. OTHER MATTERS</b> 1. Confirmation Board meeting dates 2018
<b>9. NEXT MEETING: TBC</b>

Marina Wagner, Executive Officer  
16 Oct 2017