



**Fleurieu Regional Waste Authority (FRWA)**  
**Agenda FRWA Board Meeting 21 March 2018**  
**9.30am to 11.30am**  
**At Alexandrina Council Offices, Cadell Street, Goolwa**  
**Large Meeting Room**

<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 6 Feb 2018-13 March 2018
<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. IAC meeting 13 March 2018 6. Update on commercial matters
<b>5. REGULAR REPORTS</b> 1. WHS report 2. Executive officer's report 3. Operations report
<b>6. STRATEGIC ITEMS/DECISIONS REQUIRED-</b> 1. FRWA draft budget 2018/19 and LTFP 2. Dec 2017 quarter external finance review 3. 2017 Kerbside bin audit
<b>7. ITEMS FOR INFORMATION ONLY -NIL</b>
<b>8. OTHER MATTERS</b>
<b>9. NEXT MEETING: 16 May 2018, City of Victor Harbor</b>

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

Marina Wagner  
Executive Officer

12 March 2018