



**Fleurieu Regional Waste Authority (FRWA)**  
**Agenda FRWA Board Meeting 16 May 2018**  
**Board meeting 9.30am to 12.30pm**  
**At City of Victor Harbor Council Offices, Encounter 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 13 March 2018- 8 May 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. Purchase of RACVs 6. In-vessel composting project 7. Recycling 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. 31 March 2018 finance report and 3 <sup>rd</sup> budget review
<b>7. ITEMS FOR INFORMATION ONLY -NIL</b>
<b>8. OTHER MATTERS</b>
<b>9. NEXT MEETING: 27 June 2018, DC Yankalilla</b>

Marina Wagner, Executive Officer  
7 May 2018