



Fleurieu Regional Waste Authority (FRWA)
Agenda FRWA Board Meeting 27 June 2018
9.30am to 11.45am
At DC Yankalilla Council Offices, Large Meeting Room

TOPIC
1. WELCOME AND APOLOGIES Recognition of the traditional owners of the land
2. Conflict of Interest Register
3. CORRESPONDENCE Correspondence received 8 May 2018 – 18 June 2018
4. STANDING ITEMS (FOR NOTING/APPROVAL) 1. Confirmation of minutes 2. Matters arising and action list 3. Documents under seal CONFIDENTIAL MATTERS 4. Confidential items list 5. FRWA IAC minutes (draft) 15 June 2018 meeting 6. Recycling matters 7. HR matters
5. REGULAR REPORTS 1. WHS report 2. Executive officer's report 3. Operations report 4. Finance report as at 30 April 2018
6. STRATEGIC ITEMS/DECISIONS REQUIRED- 1. FRWA Budget 2018/19 and LTFP 2. March 2018 Quarter External Finance Review 3. Evaluation Report 2017 Kerbside Bin Audit 4. Review Procurement Policy 5. Review code of conduct for employees
7. ITEMS FOR INFORMATION ONLY -NIL
8. OTHER MATTERS
9. NEXT MEETING: 29 August 2018 Alexandrina Council

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

Marina Wagner, Executive Officer
19 June 2018