



Fleurieu Regional Waste Authority (FRWA)
Agenda FRWA Board Meeting 29 August 2018
10.00am to 12.30pm
Chambers at Alexandrina Council Offices, Caddel Street, Goolwa

TOPIC
1. WELCOME AND APOLOGIES Recognition of the traditional owners of the land
2. Conflict of Interest Register
3. CORRESPONDENCE Correspondence received 18 June 2018 – 22 August 2018
4. STANDING ITEMS (FOR NOTING/APPROVAL) 4.1 Confirmation of minutes of last meeting – 27 June 2018 4.2 Matters arising and action list 4.3 Documents under seal
5. CONFIDENTIAL MATTERS 5.1 Confidential items list 5.2 FRWA IAC minutes (draft) 17 Aug 2018 meeting 5.3 Contract external accounting services 1 Oct 18-30 Sep 19 5.4 Recycling matters 5.5 In vessel composting item 5.6 MOU SA Waste Authorities 5.7 HR matters 5.8 Women in the Environment Award 5.9 EO performance review
6. REGULAR REPORTS 6.1. WHS report 6.2. Executive officer's report 6.3. Operations report 6.4. Finance report as at 30 June 2018 and 4 th budget review
7. STRATEGIC ITEMS/DECISIONS REQUIRED- 7. 1. Review FRWA Treasury Management Policy 7.2. Review FRWA Tendering Policy and Tendering Procedure 7.3. Review FRWA Contributions by Constituent Councils Policy 7.4 Review FRWA Fraud and Corruption Prevention Policy 7.5 Review FRWA Drug and Alcohol Policy and Drug and Alcohol Testing Procedure 'Fit for Work'

8. ITEMS FOR INFORMATION ONLY -NIL
9. OTHER MATTERS
10. NEXT MEETING: 26 September 2018 City of Victor Harbor



Marina Wagner
Executive Officer
22 Aug 2018