



FLEURIEU REGIONAL WASTE AUTHORITY (FRWA)
AGENDA FRWA BOARD MEETING 26 SEP 2018
The Brompton
5 First Street, Brompton

1. WELCOME AND APOLOGIES Recognition of the traditional owners of the land
2. Conflict of Interest Register
3. CORRESPONDENCE Correspondence received 22 August 2018 – 19 Sep 2018
4. STANDING ITEMS (FOR NOTING/APPROVAL) 4.1 Confirmation of minutes of last meeting – 29 August 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) 14 Sep 2018 meeting 5.3 Loan for in vessel composting system
6. REGULAR REPORTS 6.1. WHS report 6.2. Executive officer's report 6.3. Operations report 6.4. Finance report as at 31 July 2018
7. STRATEGIC ITEMS/DECISIONS REQUIRED- 7.1. Audited Financial Statements for the year ended 30 June 18 and audit completion report 7.2. FRWA Annual Report 2017/18 (draft) 7.3. FRWA account access 7.4 Review FRWA Drug and Alcohol Policy and Drug and Alcohol Testing Procedure 'Fit for Work' 7.5 Review FRWA Whistleblower Policy
8. ITEMS FOR INFORMATION ONLY -NIL
9. OTHER MATTERS
10. NEXT MEETING: AGM and Board Meeting on 31 October 2018 DC Yankalilla

EO-Executive Officer, RMO- Regional Manager Safety, Contracts and Operations, SFO – Senior Finance Officer
IAC- Internal Audit Committee

Marina Wagner, Executive Officer
17 Sep 2018