



**FLEURIEU REGIONAL WASTE AUTHORITY (FRWA)
AGENDA FRWA BOARD MEETING 18 DECEMBER 2018
FRWA OFFICE LOT 1226 PT ELLIOT ROAD GOOLWA
18 DEC 2018
BOARD MEETING: 9.30AM- 11.00AM**

TOPIC
1. WELCOME AND APOLOGIES Recognition of the traditional owners of the land Welcome to the new FRWA Board
2. Conflict of Interest Register
3. CORRESPONDENCE Correspondence received 18 Oct 2018 to 21 Nov 2018
4. STANDING ITEMS (FOR NOTING/APPROVAL) 4.1 Confirmation of minutes of last meeting – 31 Oct 2018 4.2 Matters arising and action list 4.3 Documents under seal
5. CONFIDENTIAL MATTERS 5.1 Confidential items register
6. REGULAR REPORTS 6.1. FRWA- a brief introduction to our services and our people and forward strategy FRWA 2030 6.2 Executive Officer Report 6.2. Finance report as at 30 Sep 2018 and 1 st Budget Review
7. STRATEGIC ITEMS/DECISIONS REQUIRED 7.1. June 2018 External Finance Review; UHY Haines Norton 7.2 FRWA Internal Audit Committee
8. ITEMS FOR INFORMATION ONLY -NIL
9. OTHER MATTERS
10. NEXT MEETING: 13 Feb 2019

EO-Executive Officer, SFO – Senior Finance Officer

Marina Wagner
Executive Officer
9 Dec 2018