



**FLEURIEU REGIONAL WASTE AUTHORITY (FRWA)
AGENDA FRWA BOARD MEETING 31 OCT 2018
10.15am – 12.15pm**

**10.15am- 10.45am
Presentation 'Food Waste Game Changer'
Presenter: Kat Heinrich of RAWTEC**

TOPIC
1. WELCOME AND APOLOGIES Recognition of the traditional owners of the land
2. Conflict of Interest Register
3. CORRESPONDENCE Correspondence received – 19 Sep 2018 to 18 Oct 2018
4. STANDING ITEMS (FOR NOTING/APPROVAL) 4.1 Confirmation of minutes of last meeting – 26 Sep 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. WHS report 6.2. Executive officer's report 6.3. Operations report 6.4. Finance report as at 31 August 2018
7. STRATEGIC ITEMS/DECISIONS REQUIRED- 7.1. Performance Report Executive Officer
8. ITEMS FOR INFORMATION ONLY -NIL
9. OTHER MATTERS 9.1. Review FRWA structure in administration/ finance and customer service 9.2. Meeting Calendar FRWA IAC and board for 2019
10. NEXT MEETING: TBC 28 Nov 2018

EO-Executive Officer, SFO – Senior Finance Officer

Marina Wagner
Executive Officer
21 Oct 2018