



**FLEURIEU REGIONAL WASTE AUTHORITY (FRWA)
AGENDA FRWA BOARD MEETING 13 FEBRUARY 2019
OZONE HOTEL KINGSCOTE KANGAROO ISLAND
11.00AM TO 1.00PM**

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| 1. WELCOME AND APOLOGIES Recognition of the traditional owners of the land |
| 2. Conflict of Interest Register |
| 3. CORRESPONDENCE Correspondence received 21 Nov 2018 to 5 Feb 2019 |
| 4. STANDING ITEMS (FOR NOTING/APPROVAL) 4.1 Confirmation of minutes of last meeting – 18 Dec 2018 4.2 Matters arising and action list 4.3 Documents under seal |
| 5. CONFIDENTIAL MATTERS 5.1 Confidential items register 5.2 FRWA IAC minutes (draft) 8 Feb 2019 and appointment of the presiding member of the IAC 5.3 Benchmarking project FRWA services 5.4 waste disposal matter |
| 6. REGULAR REPORTS 6.1. WHS Report 6.2 Executive Officer Report 6.3. Operations Report 6.4 Finance report as at 31 Dec 2018 and MYBR |
| 7. STRATEGIC ITEMS/DECISIONS REQUIRED 7.1. Sep 2018 External Finance Review; UHY Haines Norton 7.2 Appointment of the deputy chairperson for the board 7.3 Review FRWA policies and procedures 7.2.1 Stakeholder Engagement Policy 7.2.2 Board member complaint handling policy 7.2.3 Board performance evaluation policy 7.2.4 Code of conduct for board members 7.2.5 Disposal of FRWA assets policy 7.2.6 Light vehicle, plant and heavy vehicle replacement policy 7.2.7 Motor vehicle and fuel card policy 7.2.8 Debt management policy 7.2.9 FRWA travel policy 7.4 FRWA account access |
| 8. ITEMS FOR INFORMATION ONLY -NIL |



9. OTHER MATTERS

10. NEXT MEETING: 27 March 2019, Alexandrina Council

EO-Executive Officer, SFO – Senior Finance Officer

Marina Wagner
Executive Officer

4 Feb 2019