



**FLEURIEU REGIONAL WASTE AUTHORITY (FRWA)
AGENDA FRWA BOARD MEETING 27 MARCH 2019**

**ALEXANDRINA COUNCIL OFFICE CADELL STREET GOOLWA
9.30AM to 11.30 BOARD MEETING**

TOPIC
1. WELCOME AND APOLOGIES Recognition of the traditional owners of the land
2. Conflict of Interest Register
3. CORRESPONDENCE Correspondence received 4 Feb 2019 to 19 March 2019
4. STANDING ITEMS (FOR NOTING/APPROVAL) 4.1 Confirmation of minutes of previous meeting 13 Feb 2019 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) 15 March 2019 5.3 FRWA Staff Survey
6. REGULAR REPORTS 6.1. WHS Report 6.2 Executive Officer Report 6.3. Operations Report
7. STRATEGIC ITEMS/DECISIONS REQUIRED 7.1 FRWA Draft Budget 2019/20 and LTFP
8. ITEMS FOR INFORMATION ONLY -NIL
9. OTHER MATTERS
10. NEXT MEETING: 22 May 2019, FRWA Office

EO-Executive Officer, SFO – Senior Finance Officer

Marina Wagner, Executive Officer
18 March 2019