



**FLEURIEU REGIONAL WASTE AUTHORITY (FRWA)
AGENDA FRWA BOARD MEETING 22 MAY 2019**

**FRWA OFFICE, LOT 1226 PT ELLIOT ROAD GOOLWA
9.45AM TO 12.30PM BOARD MEETING**

TOPIC
1. WELCOME AND APOLOGIES Recognition of the traditional owners of the land
2. Conflict of Interest Register
3. CORRESPONDENCE Correspondence received 19 March 2019 to 14 May 2019
4. STANDING ITEMS (FOR NOTING/APPROVAL) 4.1 Confirmation of minutes of previous meeting 27 March and 29 April 2019 4.2 Matters arising and action list 4.3 Documents under seal
5. CONFIDENTIAL MATTERS 5.1 Confidential items register 5.2 Confidential correspondence list 5.3 Confirmation of confidential minutes of the special meeting 29 April 2019 5.4 FRWA HR Matters 5.5 FRWA IAC Meeting 22 May 2019 5.6 SKM Matter
6. REGULAR REPORTS 6.1. WHS Report 6.2 Executive Officer Report 6.3. Operations Report 6.4 March 2019 Finance Report and 3 rd Budget Review
7. STRATEGIC ITEMS/DECISIONS REQUIRED 7.1 FRWA account access 7.2. FRWA Strategic Plan (Working Draft) 2020-2030
8. ITEMS FOR INFORMATION ONLY -NIL
9. OTHER MATTERS
10. NEXT MEETING: 24 June 2019, FRWA Office

Marina Wagner, Executive Officer
16 May 2019