



**FLEURIEU REGIONAL WASTE AUTHORITY (FRWA)  
AGENDA FRWA BOARD MEETING 24 JUNE 2019**

**COUNCIL OFFICES DC YANKALILLA  
9.30 AM TO 12.30PM BOARD MEETING**

<b>TOPIC</b>
<b>1. WELCOME AND APOLOGIES</b> Recognition of the traditional owners of the land
<b>2. Conflict of Interest Register</b>
<b>3. CORRESPONDENCE</b> Correspondence received 14 May 2019 to 14 June 2019
<b>4. STANDING ITEMS (FOR NOTING/APPROVAL)</b> 4.1 Confirmation of minutes of previous meetings 22 May 2019 Including of out of session board paper 28 May 2019 4.2 Matters arising and action list 4.3 Documents under seal
<b>5.REGULAR REPORTS</b> 5.1.WHS Report 5.2 Executive Officer Report 5.3.Operations Report
<b>6. STRATEGIC ITEMS/DECISIONS REQUIRED</b> 6.1 FRWA Strategic Plan (Consultation Draft) 2020-2030 6.2 FRWA Corporate Governance Manual 6.3.FRWA Code of Conduct for Board Members 6.4 WHS RTW Policy
<b>7. CONFIDENTIAL MATTERS</b> 7.1 Confidential items register 7.2 SKM Matter 7.3 FRWA HR Matters
<b>8. ITEMS FOR INFORMATION ONLY -NIL</b>
<b>9. OTHER MATTERS</b>
<b>10. NEXT MEETING: 28 August 2019, FRWA Office</b>

Marina Wagner  
Executive Officer (EO)  
13 June 2019