



**FLEURIEU REGIONAL WASTE AUTHORITY (FRWA)  
AGENDA FRWA BOARD MEETING 30 SEPTEMBER 2019  
FRWA BOARDROOM  
8.45AM FOR 9.00AM START  
MORNING TEA ONLY PROVIDED**

<b>TOPIC</b>	<b>Responsibility</b>
<b>1. WELCOME AND APOLOGIES</b> Recognition of the traditional owners of the land	Chair
<b>2. Conflict of Interest Declarations</b>	AEO
<b>3. CORRESPONDENCE</b> 3.1 Hall Chadwick – Advising they have been appointed as the Liquidator of SKM Corporate Pty Ltd 3.2 Sealink Travel Group – Advising FRWA is defined as a Class D Client. As such FRWA is entitled to special benefits and entitlements <b>Recommendation – <i>Correspondence be received and noted</i></b>	AEO
<b>4. STANDING ITEMS (FOR NOTING/APPROVAL)</b> 4.1 Confirmation of minutes of previous meeting 28 August 2019 4.2 Confirmation of minutes of FRWA Internal Audit Committee held 13 September 2019 4.3 Out of session Board Paper 18 September 2019	Chair Chair AEO
<b>5. REGULAR REPORTS</b> 5.1 Acting Executive Officer Report	AEO
<b>6. STRATEGIC ITEMS/DECISIONS REQUIRED</b> 6.1 FRWA Annual Report 2018-2019 6.2 Audited Financial Statements to 30 June 2019 6.3 Revised FRWA 2019/2020 Budget 6.4 EOI – External review function 6.5 Internal Audit Committee – Terms of Reference review	Chair
<b>7. CONFIDENTIAL MATTERS - NIL</b>	Chair
<b>8. ITEMS FOR INFORMATION ONLY -NIL</b>	Chair
<b>9. OTHER MATTERS</b>	Chair
<b>10. NEXT MEETING: 23 OCTOBER 2019</b>	Chair

John Coombe OAM  
Acting Executive Officer (AEO)  
23 September 2019