



**FLEURIEU REGIONAL WASTE AUTHORITY (FRWA)
 AGENDA FRWA BOARD MEETING 28 AUGUST 2019
 FRWA BOARDROOM
 10.15AM FOR 10.30AM START
 10.30 AM TO 12.30PM BOARD MEETING
 FOLLOWED BY LIGHT LUNCH**

TOPIC	Responsibility
1. WELCOME AND APOLOGIES Recognition of the traditional owners of the land	Chair
2. Conflict of Interest Declarations	AEO
3. CORRESPONDENCE	AEO
4. STANDING ITEMS (FOR NOTING/APPROVAL) 4.1 Confirmation of minutes of previous meeting 24 June 2019 4.2 Confirmation of minutes of previous meeting 16 th July 2019 4.3 Confirmation of minutes of previous meeting 25 th July 2019 4.4 Matters arising and action list	Chair Chair Chair NIL
5. REGULAR REPORTS 5.1 Acting Executive Officer Report 5.1.3 Letter to Minister Speirs MP 5.1.7 Position Description 5.2 Senior Finance Officer Report 5.3 Regional Manager Report 5.3.1 Project Co-ordinators Report	AEO AEO AEO SFO RM RM
6. STRATEGIC ITEMS/DECISIONS REQUIRED-NIL	Chair
7. CONFIDENTIAL MATTERS 7.1 Board Meeting minutes 24 th June 2019 7.2 Special Board Minutes 16 July 2019 7.3 Special Board Minutes 25 July 2019 7.4 Report on the EO Resignation 7.5 SKM Matter	AEO AEO AEO AEO AEO
8. ITEMS FOR INFORMATION ONLY -NIL	Chair
9. OTHER MATTERS	Chair
10. NEXT MEETING: 25 SEPTEMBER 2019, CITY OF VICTOR HARBOR	Chair

John Coombe OAM
 Acting Executive Officer (AEO)
 15 August 2019