



**FLEURIEU REGIONAL WASTE AUTHORITY
BOARD MEETING
PUBLIC MINUTES
23 OCTOBER 2019
10.30am – 11.30am
ALEXANDRINA COUNCIL OFFICES**

Meeting commenced at 10.30am

1. Welcome and apologies

The traditional owners of the land and the pioneers who toiled and laboured to establish our communities were recognised.

PRESENT

FRWA Board

Peter Denholm	Kangaroo Island Council elected member (Acting Chair)
Andy Baker	District Council of Yankalilla staff member
Elizabeth Williams	Alexandrina Council staff member
John Fernandez	Kangaroo Island Council staff member (Proxy)
Glenn Sanford	City of Victor Harbor staff member
Alistair Christie	District Council of Yankalilla elected member

FRWA Staff

Angela Moore	Acting Executive Officer FRWA (AEO)
Deborah Hanson	Minute Secretary FRWA (Administration & Customer Service)
Jason Peel	Supervisor Kerbside Collections and Transport FRWA
Jo McPhee	Education Officer FRWA

Apologies

Michael Kelledy	Board Chair
Greg Georgopoulos	Kangaroo Island Council staff member
Tim Glazbrook	City of Victor Harbor elected member
Michael Scott	Alexandrina Council elected member

GUESTS

NONE

2. CONFLICT OF INTEREST DECLARATIONS

None declared

3. CORRESPONDENCE

Alexandrina Council – Glenn Rappensberg, CEO – Requesting information regarding FRWA matters discussed by Council.

Alistair Christie expressed concerns that if services were reduced as suggested by Alexandrina Council, would this have an effect on services for the other Council areas.

Elizabeth Williams asked for more Council engagement with the FRWA Chair and Executive Officer.

Elizabeth Williams asked when the 10 Year FRWA Strategic Plan would be re-addressed.

AEO to re-send draft plan to all Board members.

Correspondence received and noted

Moved: Alistair Christie

Seconded: Andy Baker

Carried

4. STANDING ITEMS

4.1 Confirmation of Minutes of previous meeting 30 September 2019

Public and Confidential minutes were noted and confirmed as read.

Moved: Andy Baker

Seconded: John Fernandez

Carried

5. REGULAR REPORTS

5.1 WHS Report

The AEO presented the report to the Board

The Board noted the WHS and IM Report

Moved: Alistair Christie

Seconded: Elizabeth Williams

Carried

5.2 Acting Executive Officer Report

The AEO presented her report to the Board

Peter Denholm asked if the \$9K special distribution should be spent on staff training. AEO confirmed that staff training was planned for several areas including asbestos and quitting smoking.

Peter Denholm asked if Board members would be able to visit the recycle facility at NAWMA AEO to look into the logistics of a visit to NAWMA

Peter Denholm asked what alternative project the GISA pre-approved grant would be allocated to. Could this be used for an Education Caravan or public green bins? AEO to investigate and discuss with the Regional Manager

The Board noted report

Moved: Andy Baker

Seconded: Alistair Christie

Carried

5.3 Operations Report

The Board noted report

Moved: John Fernandez

Seconded: Glenn Sanford

Carried

5.4 Finance Report

The AEO presented the report to the Board

Peter Denholm asked about future financial audits. These were put on hold while requirements were reviewed. AEO asked to look into these requirements before the end of the year.

- *The Board noted the finance report as at 31st August 2019*

Moved: Alistair Christie

Seconded: Glenn Sanford

Carried

6. STRATEGIC ITEMS/DECISIONS REQUIRED

NONE

7. CONFIDENTIAL MATTERS

NONE

8. ITEMS FOR INFORMATION ONLY

8.1 EPA Good for Environment Good for Business publication

8.2 FRWA Board & IAC Meeting dates 2020

First meeting of the year - 26 February 2020 to be held at Kangaroo Island Council Chambers in Kingscote.

9. OTHER MATTERS

Andy Baker asked who owns the Yankalilla Depot and equipment. AEO to confirm.

Glenn Sanford asked if FRWA could look into participating in the 'Buying Back Rubbish' initiative

Peter Denholm suggested an Open Day 'Waste Symposium' to be held on Kangaroo Island for the new In-Vessel Composter. AEO to liaise with KI Council. Andy Baker suggested producing a video of the machine in action for promotional purposes.

Peter Denholm confirmed the Kingscote Show was to be held on 2 November 2019, where FRWA staff would be present.

10. NEXT MEETING: 27 November 2019 – To be confirmed

Meeting closed 11.19am
