



**FLEURIEU REGIONAL WASTE AUTHORITY (FRWA)**

**AGENDA  
BOARD MEETING 23 SEPTEMBER 2020  
COUNCIL CHAMBERS KANGAROO ISLAND COUNCIL  
10.45AM TO 2.30PM**

<b>Item</b>	<b>Subject</b>	<b>Page No</b>
1.	Welcome	1
2.	Present	1
3.	Apologies	1
4.	In attendance	1
5.	Confirmation of Minutes	1
6.	Declaration of Conflicts of Interest	1
7.	Action list	11
8.	Reports for Decision	
8.1	Internal Audit Committee Minutes	13
8.2	Adoption of the FRWA Strategic Plan 2020-2030	23
8.3	FRWA Annual Report 2019/20	43
8.4	FRWA 2019/20 Financial Statements and Audit Report	63
8.5	Charter Review	141
8.6	July 2020 Budget Review	161
8.7	Performance Reporting - July 2020	166
8.8	Special Order Collection Service Policy	169
8.9	Caravan Park Waste Collection Policy	181
8.10	Summer Recycling Collections Pilot	192
8.11	Mount Compass FOGO Project	200
8.12	Application FRWA Common Seal - Loan Documentation	217
8.13	Public Interest Disclosure Policy	220
9.	Confidential items - nil	
10.	Reports for Information	
10.1	EO Report	255
11.	Other matters	
12.	Next meeting: 21 October 2020 - Alexandrina Council	

A handwritten signature in blue ink, appearing to read 'Simon Grenfell'.

Simon Grenfell, Executive Officer  
21 September 2020