

Fleurieu Regional Aquatic Centre Authority - Resolutions (CONFIDENTIAL)

Meeting date: 18 April 2019

Meeting Date	Agenda Item No.	Resolution No. to retain in Confidence	Expiry Date/Release Date	Items Kept confidential			Reason	Retain in Confidence/Released	Notes
				Report	Attachment	Minutes			
29-04-2016	8.2 Tender Process for Recruitment of Part-Time Executive Officer Contract	FRAC00009	18-04-2019				Section 90(2) & (3)(b)	Released	Expression of interest have been called
29-07-2016	8.1 Executive Officer Selection & Approval to enter in contract	FRAC000024	18-04-2019				Section 90(2) & (3)(b)	Released	Contract has been entered into.
30-09-2016	3.1. Facility Management & Operation Request for Tender	FRACA000027		√	√		Section 90(2)& 90(3)(k)	Minute Released 18/04/2019 / Report and Attachments retained in confidence	
18-04-2017	8.1 Appointment of External Auditor	FRACA000070	until contract has concluded	√	√		Section 90(2) & 90(3)(k)	Minute Released 18/04/2019 / Report and Attachments retained in confidence	
28-07-2017	9.1 Competitive Neutrality Review	FRACA000091	next annual review	√	√		Section 90(2) & 90 (3)(d) & (h)	Minute Released 18/04/2019 / Report and Attachments retained in confidence	
28-07-2017	9.2 Operational Management Key Performance Indicators 2017/18	FRACA000093	next annual review	√	√		Section 90(2) & 90(3)(d)	Minute Released 18/04/2019 / Report and Attachments retained in confidence	
8-09-2017	3.1 Competitive Neutrality Review	FRACA000097	next annual review	√	√		Section 90(2) & 90(3)(d) & (h)	Minute Released 18/04/2019 / Report and Attachments retained in confidence	
22-09-2017	9.1 Audit & Risk Management Committee – Appointment of Independent Chairperson	FRACA000111	next annual review	√	√		Section 90(2) & 90(3)(a)	Minute Released 18/04/2019 / Report and Attachments retained in confidence	
18-04-2018	9.1 Audit & Risk Management Committee: Confidential Minutes	FRACA00134	18-04-2019				Section 90(2) & 90(3)(d)	Released	
18-04-2018	9.2 Draft YMCA Operational Management Key Performance Indicators	FRACA00137	next annual review		√		Section 90(2) & 90(3)(d)	Report and Minute Released 18/04/2019 / YMCA KPIs retained in confidence pursuant to Section 90(3)(d) of the Local Government Act 1999.	
18-05-2018	4.1 Adjourned matter – Confidential - FRACA000138 Draft YMCA Operational Management Key Performance Indicators	FRACA00142	next annual review		√		Section 90(2) & 90(3)(d)	YMCA KPIs retained in confidence pursuant to Section 90(3)(d) of the Local Government Act 1999. (Report and minutes released)	
20-07-2018	9.1 Competitive Neutrality Review	FRACA00160	next annual review	√	√	√	Section 90(2) & 90(3)(h)	Retain in Confidence	