

Meeting Date	Authority / Committee	Report Title	Confidential minutes released	Copy of report
29-04-2016	Authority	8.2 Tender Process for Recruitment of Part-Time Executive Officer Contract	<p>Moved: Councillor Pat Chigwidden Seconded: Alison Kimber FRACA00010 That the Board endorse the draft position description and associated documentation for the calling of expressions of interest for the position of a part-time Executive Officer for the FRAC Authority.</p> <p>CARRIED</p> <p>Moved: Alison Kimber Seconded: Councillor Grant Gartrell</p> <p>FRACA00011 That a selection panel comprising of the following:-</p> <ul style="list-style-type: none"> • Chairperson - Mr David Cooke • Acting Executive Officer – Kate Jessep • Alexandrina Council General Manager – Victoria MacKirdy; <p>be appointed to shortlist and interview applicants and provide the Board a recommendation for appointment.</p> <p>CARRIED</p> <p>Action: Expression of Interest documentation to be drafted and circulated to Board Members for input prior to commencing the process.</p> <p>Moved: Councillor Grant Gartrell Seconded: Councillor Pat Chigwidden FRACA00012 That the position of Executive Officer be offered as a sub-contract, for a period of 2 + 2 years.</p> <p>CARRIED</p>	Refer attached file: 29-04-2016 8.2 Recruitment EO
29-07-2016	Authority	8.1 Executive Officer Selection & Approval to enter in contract	<p>Moved: John Coombe Seconded: David Cooke FRACA000025 That the Acting Executive Officer be authorised to negotiate with the preferred consultant, applicant number 12 - Leonie Boothby of Leonie Boothby & Associates, for the position of Fleurieu Regional Aquatic Centre Authority part-time Executive Officer to commence as soon as possible for up to a maximum of \$108,000 per annum and if agreement is reached to sign and seal the contract for Executive Officer Management Services.</p> <p>CARRIED</p>	Refer attached file: 29-07-2016 8.1 Selection EO
30-09-2016	Authority	3.1. Facility Management & Operation Request for Tender	<p>Moved: Mr John Coombe Seconded: Ms Alison Kimber FRACA000028 That the Executive Officer be authorised to negotiate with the preferred tenderer, Tenderer 2, Young Mens Christian Association, a Management Agreement for Facility Management and Operation of the Fleurieu Aquatic Centre and if agreement is reached, for the Executive Officer and Chairperson to sign and seal that agreement on behalf of the Fleurieu Regional Aquatic Centre Authority.</p> <p>CARRIED</p>	Report and attachments retained in confidence

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18-04-2017	Authority	8.1 Appointment of External Auditor	Moved: Ms Alison Kimber Seconded: Mr John Coombe FRACA000070 That the that the tender received from Dean Newbery for provision of External Audit Services to the Fleurieu Regional Aquatic Centre Authority for the financial years 2016/17, 2017/18 and 2018/19 for the contract sum of \$14,900 (excl. GST) be accepted; and, that the Executive Officer be authorised to negotiate with Dean Newbery, a Contract for Services and if agreement is reached, for the Executive Officer and Chairperson to sign and seal that contract on behalf of the Fleurieu Regional Aquatic Centre Authority. CARRIED	Report and attachments retained in confidence
28-07-2017	Authority	9.1 Competitive Neutrality Review	Moved: David Cooke Seconded: John Coombe FRACA000091 That the Authority: 1. Endorses the Fleurieu Regional Aquatic Centre Authority Competitive Neutrality Review July 2017 noting that the next scheduled review of Fleurieu Aquatic Centre fees and charges is scheduled for February 2018 and that a further Competitive Neutrality Review will be undertaken in July 2018; 2. Instructs the Executive Officer to prepare a summary letter outlining the purpose of the review, the process undertaken and the key findings; and to prepare a redacted copy of the report with redactions protecting information considered commercial in confidence and provide both documents to the Board for consideration; 3. Following its consideration of the draft letter and redacted report; the Board will determine what documentation will be provided to each of the constituent Councils for their consideration (as requested by the Councils); and what documentation will be provided to the Department of Premier and Cabinet. CARRIED	Report and attachments retained in confidence
28-07-2017	Authority	9.2 Operational Management Key Performance Indicators 2017/18	Moved: David Cooke Seconded: Alison Kimber FRACA000094 That the Authority endorse the Key Performance Indicators for YMCA South Australia for management and operations of the Fleurieu Aquatic Centre for 2017/18 (as detailed in the report for Agenda Item 9.2 Revised draft Operational Management Key Performance Indicators 2017/18). CARRIED	Report and attachments retained in confidence
8-09-2017	Authority	3.1 Competitive Neutrality Review	Moved: Alison Kimber Seconded: Cr Pat Chigwidden FRACA000098 That the Authority endorses the Executive Officer to provide the Fleurieu Regional Aquatic Centre Authority Competitive Neutrality Review July 2017 Summary document and redacted copy of the report to each of the constituent Councils and the Department of Premier and Cabinet for concurrent consideration. CARRIED	Report and attachments retained in confidence

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22-09-2017	Authority	9.1 Audit & Risk Management Committee – Appointment of Independent Chairperson	Moved: John Coombe Seconded: Cr Pat Chigwidden FRACA000112 That the Authority recommends the appointment of Mr Ian Swan as the Independent Chairperson of the Fleurieu Regional Aquatic Centre Authority Audit and Risk Management Committee for a period of two years; subject to endorsement by the constituent Councils. CARRIED	Report and attachments retained in confidence
18-04-2018	Authority	9.1 Audit & Risk Management Committee: Confidential Minutes	Moved: Cr Pat Chigwidden Seconded: Cr Grant Gartrell FRACA000135 That the Authority receive the unconfirmed confidential minutes of the Fleurieu Regional Aquatic Centre Authority Audit & Risk Management Committee meeting held on 22 March 2018. CARRIED	Refer attached file 18-04-2018 9.1 ARMC Confidential Minutes
18-04-2018	Authority	9.2 Draft YMCA Operational Management Key Performance Indicators	Moved: Mr David Cooke Seconded: Ms Alison Kimber FRACA000138 That Agenda Item 9.2 Draft Operational Management Key Performance Indicators 2018-2019 be adjourned to the next ordinary meeting of the Board on 18 May 2018 to allow further information to be sought by the Executive Officer for Board consideration. CARRIED	Report released. YMCA KPIs retained in confidence pursuant to Section 90(3)(d) of the Local Government Act 1999. Refer attached file 18-04-2018 YMCA KPIs
18-05-2018	Authority	4.1 Adjourned matter – Confidential - FRACA000138 Draft YMCA Operational Management Key Performance Indicators	Moved: Mr John Coombe Seconded: Cr Grant Gartrell FRACA000142 That the Authority endorse the Key Performance Indicators for YMCA South Australia for management and operations of the Fleurieu Aquatic Centre for 2018-2019 (as detailed in the report for Agenda Item 4.1 Draft Operational Management Key Performance Indicators 2018-2019). CARRIED	Report released. YMCA KPIs retained in confidence pursuant to Section 90(3)(d) of the Local Government Act 1999. Refer attached file 18-05-2018 Revised YMCA KPIs
20-07-2018	Authority	9.1 Competitive Neutrality Review	Moved: Cr Pat Chigwidden Seconded: Alison Kimber FRACA000161 That the Authority notes the status update provided regarding Competitive Neutrality considerations for the Fleurieu Aquatic Centre; and legal advice received. CARRIED	Report and attachments retained in confidence