



Friday 20 September 2019

Contact for Apologies:  
Email: [admin@fleurieuaquaticcentre.com.au](mailto:admin@fleurieuaquaticcentre.com.au)

Dear Member

**NOTICE OF MEETING**

Notice is hereby given pursuant to the Fleurieu Regional Aquatic Centre Authority Audit & Risk Management Committee Terms of Reference and Section **87(7)** of the Local Government Act, 1999, as amended that a Meeting of the **Fleurieu Regional Aquatic Centre Authority Audit & Risk Management Committee** has been called for:

**DATE:** Wednesday 25 September 2019  
**TIME:** 2pm  
**PLACE:** Fleurieu Regional Aquatic Centre, 50 Ocean Rd, Chiton

Please find enclosed a copy of the Agenda for the meeting.

Yours faithfully

Ian Swan

*Please be advised that filming, photography and audio recording may take place at this meeting when the public and media are not lawfully excluded under Section 90 of the Local Government Act 1999*

**DATE & TIME:** Wednesday 25 September 2019 at 2pm

**LOCATION:** Fleurieu Aquatic Centre, Lot 50 Ocean Rd, Chiton, meeting room

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**1. ATTENDANCE**

Ian Swan (Independent Chairperson)  
John Coombe OAM (FRACA Board Member) (via teleconference)  
Elizabeth Williams (General Manager Resources, Alexandrina Council)  
Kellie Knight Stacey (Group Manager Governance & Finance, City of Victor Harbor)

**2. APOLOGIES**

Nil

**3. CONFLICT OF INTEREST**

**4. MINUTES OF THE PREVIOUS MEETING**

4 April 2019

**5. BUSINESS ARISING**

5.1 Business Arising/Audit & Risk Management Committee Resolutions

**6. PRESENTATIONS**

Nil

**7. REPORTS**

7.1 Draft Annual Report and Audited Financial statement 2018-19

To be presented at meeting.

7.2 2018-19 Financial Results

**8. URGENT BUSINESS WITHOUT NOTICE**

**9. CONFIDENTIAL REPORTS**

Nil

**10. NEXT MEETING**

Thursday 6 February 2020, venue and date to be confirmed.

**CLOSURE**