

NOTICE OF BOARD WORKSHOP

Notice is hereby given that a Fleurieu Regional Aquatic Centre Authority Board Workshop will be held on Friday 22 February 2019 in the Large Meeting Room, Alexandrina Council Office, 11 Cadell St Goolwa; commencing at the conclusion of the Board meeting (which commences at 9am)

Purpose: To provide the opportunity for the Fleurieu Regional Aquatic Centre Authority Board to workshop key parameters for development of the 2019-20 budget.

AGENDA

1. MATTERS FOR DISCUSSION

- 1.1 Capital expenditure 2019-20
- 1.2 YMCA new initiatives
- 1.3 Opening hours
- 1.4 Marketing initiatives

2. CONFIDENTIAL MATTERS FOR DISCUSSION

Nil

3. OTHER BUSINESS

Nil

4. CLOSURE