

Date: 22 February 2019

Location: Alexandrina Council Office – 11 Cadell St Goolwa, Large Meeting Room

Meeting opened at 9:05am

1. ATTENDANCE

Present:

David Cooke (Chairperson) (via teleconference)

John Coombe OAM (Deputy Chairperson) (via teleconference)

Alison Kimber

Councillor David Kemp

Councillor Bronwyn Lewis (Deputy Elected Member Representative)

In attendance:

Councillor Peter Charles (Deputy Elected Member Representative)

Leonie Boothby, Executive Officer

Elizabeth Williams, General Manager Resources

Kellie Knight-Stacey, Interim General Manager, Corporate & Community Services

James Lomax, Area Manager YMCA SA

The Board noted that this will be the last Board meeting attended by Chairperson David Cooke whose resignation is effective today; and for Alison Kimber who is not continuing as a Board Member at the end of her current term (which concludes 7 March 2019).

The Board noted that a process is currently underway for the Authority to recruit two new independent Board members for appointment by the constituent Councils; including appointment of a new Independent Chairperson. Until that appointment is made, in line with the Charter (clause 3.11.6), the Deputy Chairperson, John Coombe OAM will be acting Chairperson.

2. APOLOGIES

Councillor Melissa Rebbeck

At 9:10am the Board agreed that Alison Kimber would chair the meeting noting the challenges presented by both the Chairperson and Deputy Chairperson joining the meeting via teleconference.

3. MINUTES OF THE PREVIOUS MEETING

Moved: Cr David Kemp

Seconded: Alison Kimber

FRACA000185 That the minutes of the previous Fleurieu Regional Aquatic Centre Authority meeting held on 11 December 2018 as circulated be confirmed as a true and accurate record.

CARRIED

4. BUSINESS ARISING

4.1 Location for future Board meetings

Moved: Cr Bronwyn Lewis

Seconded: Cr David Kemp

FRACA00186 That meetings be held at the Fleurieu Aquatic Centre unless teleconference facilities are required, in which case the meeting will be held at one of the constituent Council offices.

CARRIED

4.2 Board requests for information - 11 December 2018 meeting

Moved: Cr David Kemp

Seconded: John Coombe OAM

FRACA00187 That the Authority note the information provided.

CARRIED

4.3 Resolutions Report and Work Program

Moved: Cr David Kemp

Seconded: John Coombe OAM

FRACA00188 That the Authority note the Work Program and Resolutions Report as at 22 February 2019.

CARRIED

5 PRESENTATIONS

Nil.

6 REPORTS

6.1 Audit & Risk Management Committee: Minutes 14 February 2019, Annual Report to the Board (incorporating Indicative Work Program 2019), Review of Terms of Reference

Moved: John Coombe OAM

Seconded: Cr David Kemp

FRACA00189 That the Authority:

1. Receives the unconfirmed minutes of the Authority Audit & Risk Management Committee (Committee) meeting held on 14 February 2019;
2. Notes the Committee's Annual Report to the Board for 2018; including the Committee Work Program for 2019; and
3. Notes the review of the Terms of Reference and that a further review will be undertaken following review of the Authority Charter.

CARRIED

6.2 2018-19 Second Quarter Budget Review

Moved: John Coombe OAM

Seconded: Cr David Kemp

FRACA000190

1. That the Authority for the period ending 31 December 2018 adopts a Budget Review with Operating Expenses of \$3,213,744, an operating deficit of \$776,459 and estimated cash at end of reporting period of \$832,900.
2. That the 2018-19 Annual Business Plan and Budget be amended to reflect the variances as authorised by the Authority.
3. That the Authority recommend the Budget Review (as at 31 December 2018) and the budget variations contained therein to the constituent Councils for endorsement.

CARRIED

6.3 Fees and charges 2019-20

Moved: John Coombe OAM

Seconded: David Cooke

FRACA000191 That the Authority adopt the following fees and charges for the Fleurieu Aquatic Centre for 2019-20 noting that fees include GST:

SWIMMING INSTRUCTION:

Swim School (Group lessons)

Description	2018-19 F/nightly Fee	2019-20		
		F/nightly Fee	Inc. (\$)	Inc. (%)
Swimming Lessons Fortnightly Fee	\$35.80	\$37.00	\$1.20	3.4%
Swimming Lessons Fortnightly Fee - Additional Children	\$34.01	\$35.15	\$1.14	3.4%
Private Swim Lesson 1 on 1	\$45.00 per lesson	\$45.00 per lesson	\$0.00	0%
Private Swim Lesson 1 on 2	\$63.00 per lesson	\$63.00 per lesson	\$0.00	0%
Adult swimming lessons (small group (1:4 ratio) 45-minute lesson)	\$22.00 Per person per lesson	\$22.00 per lesson	\$0.00	0%
Pre-squad (option for older children post swimming lessons and pre-club) 1-hour class	\$19.80 per lesson	\$20.45 per lesson	\$0.65	3.2%

Vac Swim

Description	2018-19 Fee	2019-20		
		Fee	Inc. (\$)	Inc. (%)
Fee per participant (daily lesson - 7 days)	\$70.00	\$70.00	\$0.00	0%

POOL BASED ACTIVITIES:

Description	2018-19 Fee	2019-20		
		Fee	Inc. (\$)	Inc. (%)
FlippaBall – Non-Member	\$10.00	\$10.00	\$0.00	0%
FlippaBall – Member	\$9.00	\$9.00	\$0.00	0%
Synchro Swim – Non-Member	\$10.00	\$10.00	\$0.00	0%
Synchro Swim – Member	\$9.00	\$9.00	\$0.00	0%
Water Polo – Game fee	\$60.00	\$60.00	\$0.00	0%
Aqua Play - Parent & 1 child	\$8.50	\$8.50	\$0.00	0%
Aqua Play - Parent & 2 children	\$10.50	\$10.50	\$0.00	0%

RECREATIONAL SWIMMING:

Description	2018-19 Fee	2019-20		
		Fee	Inc. (\$)	Inc. (%)
Adult Swim	\$6.50	\$7.00	\$0.50	7.7%
Adult Swim 20 Visit Pass	\$117.00	\$126.00	\$9.00	7.7%
Adult Swim - concession	\$5.20	\$5.60	\$0.40	7.7%
Child Swim	\$5.20	\$5.50	\$0.30	5.8%
Adult Swim Concession 20 Visit Pass	\$93.60	\$100.80	\$7.20	7.7%
Child Swim 20 Visit Pass	\$93.60	\$99.00	\$5.40	5.8%
Family Swim (max. 5 people)	\$21.00	\$22.25	\$1.25	6.0%
Spectators	\$3.00	\$3.00	\$0.00	0.0%
Under 4 Swim (3 and under)	Free	Free		
DECD (Department of Education & Child Development) Pool access (per child)	\$3.80	\$4.00	\$0.20	5.3%
School Fun Day Minimum charge per group for up to 50 attendees 2-hour session - two activities including: Inflatable fun, pool games (Flippa ball), Splash park and outdoor splash area; or 3 recreation lanes open for recreational play	\$487.50 Additional charge of \$9.75 per additional attendee over 50 attendees	\$500.00 Additional charge of \$10.00 per additional attendee over 50 attendees	\$12.50	2.6%

FITNESS SERVICES:

Health & fitness:

Description	2018-19	2019-20		
	Fee	Fee	Inc. (\$)	Inc. (%)
All access - per visit fee	\$15.00	\$16.00	\$1.00	6.7%
All access 10 visit pass	\$135.00	\$144.00	\$9.00	6.7%
All access – concession - per visit fee	\$12.00	\$12.80	\$0.80	6.7%
All access – concession -10 visit pass	\$108.00	\$115.00	\$7.00	6.5%
Strength for Life	\$7.00	\$7.10	\$0.10	1.4%

Personal training:

Description	2018-19	2019-20		
	Fee	Fee	Inc. (\$)	Inc. (%)
30-minute session 1:1	\$38	\$38	\$0.00	0%
30-minute session 1:2	\$44	\$44	\$0.00	0%
30-minute session 1:3	\$46	\$46	\$0.00	0%
3 x 30min session pack 1:1 (once-off offer*)	\$99	\$99	\$0.00	0%
3 x 30min session pack 1:2	\$119	\$119	\$0.00	0%
3 x 30min session pack 1:3	\$129	\$129	\$0.00	0%
5 x 30 min session pack 1:1	\$189	\$189	\$0.00	0%
5 x session pack 1:2	\$219	\$219	\$0.00	0%
5 x session pack 1:3	\$229	\$229	\$0.00	0%
10 x 30 min session pack 1:1 (once-off offer*)	\$339	\$339	\$0.00	0%
10 x 30 min session pack 1:2	\$399	\$399	\$0.00	0%
10 x 30 min session pack 1:3	\$419	\$419	\$0.00	0%

Membership:

Description	2018-19	2019-20		
	F/nightly Fee	F/nightly Fee	Inc. (\$)	Inc. (%)
Start-up fee (once off fee)	\$49.00	\$59.00	\$10.00	20.4%
Foundation	\$26.00	\$26.00	\$0.00	0%
All Access (per fortnight)	\$35.80	\$37.00	\$1.20	3.4%
All Access 6 -month term	\$465.40	\$481.00	\$15.60	3.4%
All Access Concession (per fortnight)	\$28.65	\$29.60	\$0.95	3.3%
All Access Concession 6 -month term	\$372.45	\$385.00	\$12.55	3.4%
All Access Mates Rates (per fortnight)	\$29.20	\$30.70	\$1.50	5.1%
Active Adults (per fortnight)	\$26.25	\$27.00	\$0.75	2.9%
Active Youth (per fortnight)	\$26.25	\$27.00	\$0.75	2.9%

CHILDREN'S PARTIES:

Description	2018-19	2019-20		
	Fee	Fee	Inc. (\$)	Inc. (%)
Non-catered (Access to pool (for up to 12 children – extra fee per child above that). Further additional charge of \$50 for 16 or more children)	\$175.00	\$180.00	\$5.00	2.9%
Catered (Access to pool + catering (for up to 12 children – extra fee per child above that). Further additional charge of \$50 for 16 or more children)	\$265.00	\$280.00	\$15.00	5.7%
Use of inflatable (Includes access to inflatable + catering. Maximum 30 children)	\$600.00	\$600.00	\$0.00	0%
Pre-school children - catered (1-hour party games and splash pad fun + catering for up to 12 children. Further additional charge of \$45 for 12 or more children for additional host)	\$290.00	\$300.00	\$10.00	3.4%

ALLIED HEALTH:

Description	2018-19 Fee	2019-20		
		Fee	Inc. (\$)	Inc. (%)
CDM Initial Assessment	\$52.95	\$52.95	\$0	0%
CDM Subsequent session	\$52.95	\$52.95	\$0	0%
DVA Initial Assessment	\$69.63	\$69.63	\$0	0%
DVA Subsequent session	\$69.63	\$69.63	\$0	0%
DVA Group session (per attendee) min. 3 per group	\$31.13	\$31.13	\$0	0%
Private Initial Assessment	\$80.00	\$80.00	\$0	0%
Private Subsequent session	\$40.00	\$40.00	\$0	0%
Private Group session (per attendee) min. 3 per group	\$20.00	\$20.00	\$0	0%
Type 2 Diabetes Initial Assessment	\$67.90	\$67.90	\$0	0%
Type 2 Diabetes Group session (per attendee) min. 3 per group	\$16.95	\$16.95	\$0	0%
Strength for Life Assessment	\$52.95	\$52.95	\$0	0%
RTWSA Initial Assessment (60mins)	\$144.00	\$144.00	\$0	0%
RTWSA Subsequent session	\$144.00	\$144.00	\$0	0%
RTWSA Report (60mins)	\$144.00	\$144.00	\$0	0%

OTHER FEES AND CHARGES:

Proposed FAC Fees:

Description	2018-19 Fee	2019-20		
		Fee	Inc. (\$)	Inc. (%)
Lane hire hourly fee (25m pool) *	\$25.00	\$25.00	\$0.00	0%
Learner Pool hourly fee (shared use) *	\$12.50	\$12.50	\$0.00	0%
Meeting / function room hourly hire fee*	\$30.00	\$30.00	\$0.00	0%
Meeting / function room – full day rate (20% discount based on 8 hours hire)	\$192	\$192	\$0.00	0%
Meeting / function room – half day rate (10% discount based on 4 hours)	\$108	\$108	\$0.00	0%
Locker hire	\$2.00	\$2.00	\$0.00	0%
Member card / band replacement	\$8.00	\$8.00	\$0.00	0%
Hydrotherapy pool (shared use) Hire fee p/h outside public access times. Total fee charged p/h (if >1 hirer using Pool at same time then hourly fee will be split equally between hirers)	\$50.00	\$50.00	\$0.00	0%
Hire of FAC gym office to local physiotherapists (per hour)	\$25	n/a**	n/a**	n/a**

*Discounts applied for regular facility users:

Bookings (per year)	Discount applied
5-19 weeks	5%
20-40 weeks	10%
41 + weeks	20%

**Space no longer available for hire due to number of members and use of the room for member support.

CARRIED

Noted for the minutes that Cr Bronwyn Lewis voted against the resolution.

ACTIONS:

- Executive Officer to work with YMCA to investigate options for development of an offer that may be attractive for holiday makers e.g. a 'holiday pass' providing some form of discount for multiple visits (less than current 10 visit offer)
- Draft budget to be revised to reflect approved fees and charges.

7. MATTERS FOR DISCUSSION

The Executive Officer declared a material conflict of interest in relation to this agenda item and left the room for the duration of the discussion. James Lomax also left the room for the duration of the discussion.

7.1 Executive Officer engagement

Moved: Cr Bronwyn Lewis

Seconded: Cr David Kemp

FRACA000192 That the Authority extend the period of engagement for the current Executive Officer, Leonie Boothby, (auspiced by Alexandrina Council) until 19 April 2019 (at the latest) on the current terms and conditions; and that John Coombe OAM replace David Cooke on the Working Party for recruitment of a new Executive Officer.

CARRIED

8 URGENT BUSINESS WITHOUT NOTICE

8.1 Power outage at Fleurieu Aquatic Centre 9 February 2019

The Board discussed protocols for decision making and communication with key stakeholders (Board and constituent Councils) around management of significant operational events and noted that this will be discussed as part of the development of the Authority Risk Management Framework.

9. CONFIDENTIAL REPORTS

9.1 Facility management and operation contract

Moved: Cr David Kemp

Seconded: John Coombe OAM

FRACA000193 That the Authority:

Under the provisions of Section 90(2) of the Local Government Act 1999 make an order that the public be excluded from the meeting, except for the Executive Officer, Ms Leonie Boothby; Interim Director, Corporate & Community Services City of Victor Harbor, Kellie Knight Stacey and General Manager Resources Alexandrina Council, Ms Elizabeth Williams; in order to consider in confidence a report relating to Section 90(3)(b) of the Local Government Act 1999:

(b) information the disclosure of which—

(i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

(ii) would, on balance, be contrary to the public interest;

relating to future contractual negotiations for Facility Management and Operation of the Fleurieu Aquatic Centre, being information that must be considered in confidence in order to ensure that the Authority does not disclose information that may prejudice the commercial position of the Authority; and

Accordingly, on this basis, the Authority is satisfied that public interest in conducting meetings in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

Substantiation:

The matter of the agenda item relating to future contractual negotiations for Facility Management and Operation of the Fleurieu Aquatic Centre pursuant to Section 90(3)(b) of the Local Government Act 1999 (“the Act”) being information that must be considered in confidence to ensure that information that may prejudice the commercial position of the Authority is not divulged.

There is strong public interest in enabling members of the public to observe the Authority’s transparent and informed decision-making. This helps to ensure accountability, maintain transparency of public expenditure, facilitate public participation, assist public awareness and allow for the scrutiny of information. Attendance at a meeting of the Authority is one means of satisfying this interest. The public will only be excluded from a meeting of the Authority when the need for confidentiality pursuant to Section 90(2) of the Act outweighs the public interest of open decision-making.

In this matter, the reasons that receipt, consideration or discussion of the information or matter in a meeting open to the public would be contrary to the public interest are that discussion will include the disclosure of information that may prejudice the commercial position of the Authority, or confer a commercial advantage on a third party. On balance, the above reasons which support the need for confidentiality pursuant to Section 90(2) of the Act outweigh the factors in favour of the public interest of open decision making.

CARRIED

Moved: Cr David Kemp

Seconded: Cr Bronwyn Lewis

FRACA000195 Having considered this matter in confidence under Section 90(2) and 90(3)(b) of the Local Government Act 1999, makes an order pursuant to Section 91(7) and (9), that the agenda report, minutes and associated documents in relation to the 22 February 2019 confidential item 9.1, Facility Management and Operation – contractual negotiations, be kept confidential and not available for public inspection other than information required to be released in accordance with any relevant requirements of Section 91(8) of the Local Government Act 1999; and in accordance with (2) above and Section 91(9)(c) of the Local Government Act 1999, authorises the Executive Officer to review and revoke the order.

CARRIED

9.2 2018 Competitive Neutrality Review

Moved: Cr Bronwyn Lewis

Seconded: John Coombe OAM

FRACA000196 That the Authority:

Under the provisions of Section 90(2) of the Local Government Act 1999 make an order that the public be excluded from the meeting, except for the Executive Officer, Ms Leonie Boothby; Interim Director, Corporate & Community Services City of Victor Harbor, Kellie Knight Stacey and General Manager Resources, Alexandrina Council, Ms Elizabeth Williams; in order to consider in confidence a report relating to Section 90(3)(d) and (h) of the Local Government Act 1999:

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest;
- (h) legal advice;

relating to the consideration of a draft Competitive Neutrality Review in relation to the Fleurieu Aquatic Centre, being information that must be considered in confidence in order to ensure that the Authority does not disclose commercial information of a confidential nature (not being a trade secret) and to ensure that the Authority does not disclose information that relates to legal advice; and

Accordingly, on this basis, the Authority is satisfied that public interest in conducting meetings in a place open to the public has been outweighed by the need to keep the information and discussion confidential to prevent the disclosure of commercial information of a confidential nature (not being a trade secret) or that relates to legal advice.

Substantiation:

The matter of the agenda item being consideration of a draft Competitive Neutrality Review in relation to the Fleurieu Aquatic Centre pursuant to Section 90(3)(d) of the Local Government Act 1999 (“the Act”) being information that must be considered in confidence to ensure that commercial information of a confidential nature (not being a trade secret); is not divulged; and to ensure that the Authority does not disclose information that relates to legal advice. There is strong public interest in enabling members of the public to observe the Authority’s transparent and informed decision-making. This helps to ensure accountability, maintain transparency of public expenditure, facilitate public participation, assist public awareness and allow for the scrutiny of information. Attendance at a meeting of the Authority is one means of satisfying this interest. The public will only be excluded from a meeting of the Authority when the need for confidentiality pursuant to Section 90(2) of the Act outweighs the public interest of open decision-making.

In this matter, the reason that receipt, consideration or discussion of the information or matter in a meeting open to the public would be contrary to the public interest is that discussion will include the disclosure of commercial information of a confidential nature (not being a trade secret) which may prejudice the commercial position of the person who supplied the information, or confer a commercial advantage on a third party; and that relates to legal advice. On balance, the above reasons which support the need for confidentiality pursuant to Section 90(2) of the Act outweigh the factors in favour of the public interest of open decision making.

CARRIED

Moved: Cr Bronwyn Lewis

Seconded: David Cooke

FRACA000197 That the Authority:

1. Notes the report and recommendations provided by BDO Advisory (SA) Pty Ltd (BDO) following its review of the financial calculations and methodology applied to development of the 2018 Competitive Neutrality Review;
2. Approves an exemption from Authority Procurement Policy requirements to facilitate engagement of BDO and acceptance of its proposal to develop a new cost reflective pricing financial model for the Fleurieu Aquatic Centre; and notes that the resultant model will be utilised in development of the 2019 Competitive Neutrality Review;
3. Endorses the revised 2018 Competitive Neutrality Review report and Summary document;
4. Endorses the Executive Officer to provide the 2018 Competitive Neutrality Review Summary document and a redacted copy of the report to each of the constituent Councils for noting;
5. Endorses the Executive Officer to provide the 2018 Competitive Neutrality Review Summary document and unredacted copy of the report (in confidence), to the Essential Services Commission of South Australia (ESCOSA);
6. Engages Tanom Legal to provide legal advice and assistance to the Authority in relation to the investigation by ESCOSA of competitive neutrality complaints against the Authority;
7. Approves a budget adjustment of \$15,000 in relation to the actioning of items 1 to 6 above; and
8. Having considered this matter in confidence under Section 90(2) and 90(3)(d) and (h) of the Local Government Act 1999, makes an order pursuant to Section 91(7) and (9), that the agenda report and associated documents in relation to the 22 February 2019 confidential item 9.2, 2018 Competitive Neutrality Review, be kept confidential and not available for public inspection other than information required to be released in accordance with any relevant requirements of Section 91(8) of the Local Government Act 1999; and in accordance with (2) above and Section 91(9)(c) of the Local Government Act 1999, authorises the Executive Officer to review and revoke the order.

CARRIED

Noted for the minutes that Cr David Kemp voted against the resolution.

9.3 Additional solar capacity

Moved: Cr Bronwyn Lewis

Seconded: David Cooke

FRACA000198 That the Authority:

Under the provisions of Section 90(2) of the Local Government Act 1999 make an order that the public be excluded from the meeting, except for the Executive Officer, Ms Leonie Boothby; Interim Director, Corporate & Community Services City of Victor Harbor, Kellie Knight Stacey, General Manager Resources Alexandrina Council, Ms Elizabeth Williams and YMCA SA Area Manager James Lomax; in order to consider in confidence a report relating to Section 90(3)(d) of the Local Government Act 1999:

(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—

(i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

(ii) would, on balance, be contrary to the public interest;

relating to the consideration of potential expansion of solar power infrastructure for the Fleurieu Aquatic Centre, being information that must be considered in confidence in order to ensure that the Authority does not disclose commercial information of a confidential nature (not being a trade secret); and

Accordingly, on this basis, the Authority is satisfied that public interest in conducting meetings in a place open to the public has been outweighed by the need to keep the information and discussion confidential to prevent the disclosure of commercial information of a confidential nature (not being a trade secret).

Substantiation:

The matter of the agenda item being discussion around the potential expansion of solar power infrastructure for the Fleurieu Aquatic Centre pursuant to Section 90(3)(d) of the Local Government Act 1999 (“the Act”) being information that must be considered in confidence to ensure that commercial information of a confidential nature (not being a trade secret) is not divulged.

There is strong public interest in enabling members of the public to observe the Authority’s transparent and informed decision-making. This helps to ensure accountability, maintain transparency of public expenditure, facilitate public participation, assist public awareness and allow for the scrutiny of information. Attendance at a meeting of the Authority is one means of satisfying this interest. The public will only be excluded from a meeting of the Authority when the need for confidentiality pursuant to Section 90(2) of the Act outweighs the public interest of open decision-making.

In this matter, the reasons that receipt, consideration or discussion of the information or matter in a meeting open to the public would be contrary to the public interest are that discussion will include the disclosure of commercial information of a confidential nature (not being a trade secret) may prejudice the commercial position of the person who supplied the information, or confer a commercial advantage on a third party. On balance, the above reasons which support the need for confidentiality pursuant to Section 90(2) of the Act outweigh the factors in favour of the public interest of open decision making.

CARRIED

Moved: Cr David Kemp

Seconded: Cr Bronwyn Lewis

FRACA000199 That the Authority:

1. Develop a business case for investment in additional solar power generating capacity for the Fleurieu Aquatic Centre for consideration by constituent Councils as part of the 2019-20 budget process; and
2. Having considered this matter in confidence under Section 90(2) and 90(3)(b) of the Local Government Act 1999, makes an order pursuant to Section 91(7) and (9), that the agenda report and associated documents in relation to the 22 February 2019 confidential item 9.3, Fleurieu Aquatic Centre – Additional solar capacity, be kept confidential and not available for public inspection other than information required to be released in accordance with any relevant requirements of Section 91(8) of the Local Government Act 1999; and in accordance with (2) above and Section 91(9)(c) of the Local Government Act 1999, authorises the Executive Officer to review and revoke the order.

CARRIED

ACTION: Executive Officer to work with YMCA develop a scope for the Business Case for consideration by the Board out of session.

NEXT MEETING

9am Thursday 18 April 2019 – Fleurieu Aquatic Centre, 4 Ocean Rd Chiton

CLOSURE

Meeting closed at 11:30am.