

Date: 27 May 2019

Location: Alexandrina Council (11 Cadell St Goolwa) – Finance Meeting Room

Meeting opened at 2:03pm

1. ATTENDANCE

Present:

Matt Grant (Chairperson)
John Coombe OAM (Deputy Chairperson) (via teleconference)
Mark Easton (Independent Member)
Councillor David Kemp
Councillor Melissa Rebbeck

In attendance:

Councillor Peter Charles (Deputy Elected Member Representative)
Elizabeth Williams, General Manager Resources, Alexandrina Council
Leonie Boothby, Executive Officer

2. APOLOGIES

Nil

3. REPORTS

3.1 2018-19 Third Quarter Budget Review

Moved: Cr David Kemp

Seconded: Cr Melissa Rebbeck

FRACA000223

1. That the Authority for the period ending 31 March 2019 adopts a Budget Review with Operating Expenses of \$3,171,815, an operating deficit of \$741,290 and estimated cash at end of reporting period of \$868,069.
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 March 2019) and the budget variations contained therein to the constituent Councils for endorsement.

CARRIED

3.2 Instrument of Authority

Moved: John Coombe OAM

Seconded: Mark Easton

FRACA000224 That the Board resolves to:

1. authorise any person occupying the office of Chairperson of the Authority's Board of Management to execute documents on behalf of the Authority in accordance with a resolution of the Board that the document should be so executed; and
2. give effect to the authority granted to the Chairperson under paragraph 1 by executing an instrument of authority under the common seal of the Authority in accordance with clauses 37(1) and 37(2) of Schedule 2 to the Local Government Act 1999.

CARRIED

3.3 Local Government Workers Compensation Scheme Membership

Moved: Cr Melissa Rebbeck

Seconded: Cr David Kemp

FRACA000225 That the Authority register as a Member of the Local Government Workers Compensation Scheme.

CARRIED

3.4 Additional fee

Moved: Cr Melissa Rebbeck

Seconded: John Coombe OAM

FRACA000226 That the Authority adopt the following 2018-19 and 2019-20 Fleurieu Aquatic Centre fees for the Swim for Life program; noting that the fees include GST:

Fee	2018-19 Fee	2019-20 Fee
Adults 50 years and over	\$7.00	\$7.00

CARRIED

4 CONFIDENTIAL REPORTS

4.1 Executive Officer Appointment

Moved: Cr Melissa Rebbeck

Seconded: Cr David Kemp

FRACA000227 That pursuant to Sections 90(2) and (3) (a) and (h) of the *Local Government Act 1999*, the Board orders that the public be excluded from the meeting with the exception of the General Manager Resources Alexandrina Council, Ms Elizabeth Williams; on the basis that the Board considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider information in relation to agenda item 4.1 *Executive Officer Appointment* and the Board is satisfied that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report and associated documentation contains/involves:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and
- (h) legal advice.

Substantiation:

Matters are likely to be raised and discussed that relate to the personal affairs of the preferred applicant and are deemed to not be in the public interest. The agenda item, pursuant to Section 90(3)(h) of the *Local Government Act 1999* ("the Act") includes information that must be considered in confidence to ensure that information that relates to legal advice; is not divulged.

CARRIED

Moved: Cr David Kemp

Seconded: Mark Easton

FRACA000229

That pursuant to Sections 91(7) and (9) of the *Local Government Act 1999* (SA) (Act), the Board orders that the report, minutes, attachments and associated documents of the Board meeting held on 27 May 2019 in relation to confidential item 4.1 *Executive Officer Appointment* having been considered and dealt with by the Board on a confidential basis under Part 3 of the Act, be kept confidential and not available to the public for a period of twelve

months from the date of this confidentiality order, or until the instrument of engagement is executed, whichever occurs first; and

In accordance with above and Section 91(9)(c) of the Local Government Act 1999, authorises the Executive Officer to review and revoke the order.

CARRIED

NEXT MEETING

11am Tuesday 4 June 2019, location to be determined.

CLOSURE

Meeting closed at 3:30pm.

UNCONFIRMED