



Thursday, 6 June 2019

Contact for Apologies: Leonie Boothby, Executive Officer

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FILE: CO.197

Dear Member

NOTICE OF SPECIAL MEETING

Notice is hereby given pursuant to the Fleurieu Regional Aquatic Centre Authority Charter and Section **87(7)** of the Local Government Act, 1999, as amended that a **Special Meeting** of the **Fleurieu Regional Aquatic Centre Authority** has been called for:

DATE: Thursday 13 June 2019

TIME: 9am

PLACE: City of Victor Harbor – Encounter Room, Civic Centre, 1 Bay Road, Victor Harbor

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

Yours faithfully

A handwritten signature in black ink, appearing to read "Leonie Boothby".

Leonie Boothby

Executive Officer

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

Board Meeting Agenda

DATE & TIME: Thursday 13 June 2019 at **9am**
LOCATION: City of Victor Harbor – Encounter Room, Civic Centre, 1 Bay Road, Victor Harbor

1. ATTENDANCE

Matt Grant (Chairperson)
John Coombe OAM (Deputy Chairperson)
Mark Easton (Independent Member)
Councillor David Kemp
Councillor Melissa Rebbeck
Councillor Peter Charles (Deputy Elected Member Representative)

2. APOLOGIES

3. DEPUTATION

Deputation – Ms Bronwyn Lewis

4. CONFIDENTIAL REPORTS

4.1 Executive Officer Appointment

NEXT MEETING

9am Friday 26 July 2019, Meeting Room, Fleurieu Aquatic Centre – 4 Ocean Road Chiton

CLOSURE

To:	FRAC Authority Board	From:	Executive Officer
Subject:	Executive Officer Appointment		
Meeting date:	13 June 2019	Item 4.1	
Reference(s):	Local Government Act 1999 FRAC Authority Charter v2.0		
Consultation:	Nil		
Attachments:	Nil		

CONFIDENTIAL ITEM – Public agenda version

PURPOSE

The purpose of this report is to consider the appointment of a part-time Executive Officer for the Fleurieu Regional Aquatic Centre Authority.

RECOMMENDATIONS

1. 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 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.

2. 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 13 June 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.