

Date: 16 February 2018

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

Meeting opened at 9:10am

1. ATTENDANCE

Present:

David Cooke (Chairperson)

John Coombe OAM (Deputy Chairperson) (*in attendance from 9:35am*)

Alison Kimber (*via videoconference*)

Councillor Pat Chigwidden

Councillor Grant Gartrell

Councillor Anne Woolford (Deputy Elected Member Representative)

Mayor Graham Philp (Deputy Elected Member Representative)

In attendance:

Leonie Boothby, Executive Officer

Elizabeth Williams, General Manager Organisation & Community, Alexandrina Council

2. APOLOGIES

Nil

3. MINUTES OF THE PREVIOUS MEETING

Moved: Cr Pat Chigwidden

Seconded: Cr Grant Gartrell

FRACA000121 That the minutes of the previous Fleurieu Regional Aquatic Centre Authority meeting held on Friday 17 November 2017 as circulated be confirmed as a true and accurate record.

CARRIED

4. BUSINESS ARISING

4.1 Resolutions Report and Work Program

Moved: Ms Alison Kimber

Seconded: Cr Pat Chigwidden

FRACA000122 That the Authority note the Work Program and Resolutions Report as at 16 February 2018.

CARRIED

5. PRESENTATIONS

Nil.

6. REPORTS

6.1 Audit & Risk Management Committee: Minutes and Work Program

Moved: Cr Grant Gartrell

Seconded: Cr Pat Chigwidden

FRACA000123 That the Authority receive the unconfirmed minutes of the Fleurieu Regional Aquatic Centre Authority Audit & Risk Management Committee meeting held on 6 February 2018; and note the Work Program for 2018.

CARRIED

6.2 2017/18 Second Quarter Budget Review

Moved: Cr Pat Chigwidden

Seconded: Cr Grant Gartrell

FRACA000124 The Authority instructs the Executive Officer to lodge a complaint with the Energy and Water Ombudsman South Australia regarding billing issues being experienced with Origin Energy.

CARRIED

Moved: Ms Alison Kimber

Seconded: Cr Grant Gartrell

FRACA000125

1. That the Authority for the period ending 31 December 2017 adopts a Budget Review with Operating Expenses of \$3,004,588 and estimated cash at end of reporting period of \$867,589.
2. That the 2017-18 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 2017) and the budget variations contained therein to the constituent Councils for endorsement.

CARRIED

6.3 Strategic Plan 2018-27

Moved: Mr John Coombe

Seconded: Ms Alison Kimber

FRACA000126 That the Authority:

1. Receives and endorses the draft Strategic Plan 2018-2027 for community consultation; noting that the Strategic Plan may be subject to future amendment as required.
2. Endorses the Public Consultation Plan (contained in the agenda report) to obtain feedback on the draft plan for the period 22 February to 15 March 2018 inclusive and bring a further report on the outcome of the consultation to the 20 April 2018 Board Meeting.

CARRIED

7. MATTERS FOR DISCUSSION

Nil

8 URGENT BUSINESS WITHOUT NOTICE

Nil

9. CONFIDENTIAL REPORTS

Nil

10. NEXT MEETING

Ordinary meeting: Friday 20 April 2018, 10am City of Victor Harbor – Encounter Room, Civic Centre, 1 Bay Road, Victor Harbor

CLOSURE

Meeting closed at 9:55am.