

Date: 17 November 2017

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

Meeting opened at 10:10am

1. ATTENDANCE

Present:

David Cooke (Chairperson)
John Coombe OAM (Deputy Chairperson)
Alison Kimber
Councillor Pat Chigwidden
Councillor Grant Gartrell
Councillor Anne Woolford (Deputy Elected Member Representative)

In attendance:

Leonie Boothby, Executive Officer
Kellie Knight-Stacey, Interim Director Corporate & Community Services – City of Victor Harbor

2. APOLOGIES

Mayor Graham Philp (Deputy Elected Member Representative)

3. MINUTES OF THE PREVIOUS MEETING

Moved: Mr John Coombe

Seconded: Cr Pat Chigwidden

FRACA000114 That the minutes of the previous Fleurieu Regional Aquatic Centre Authority meeting held on Friday 22 September 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

FRACA00115 That the Authority note the Work Program and Resolutions Report as at 17 November 2017.

CARRIED

5 PRESENTATIONS

Nil.

6 REPORTS

6.1 Reappointment of Mr David Cooke as Independent Chairperson

Mr David Cooke declared a material conflict of interest in relation to the outcome of discussion on this agenda item and left the meeting at 10:15am. Deputy Chair, Mr John Coombe, assumed the Chair.

Moved: Cr Pat Chigwidden

Seconded: Ms Alison Kimber

FRACA000116 That the Authority recommend to the constituent Councils that Mr David Cooke be appointed as Independent Chairperson for a second term commencing 8 March 2018 and concluding 7 March 2021.

CARRIED

The Board acknowledged the excellent leadership Mr Cooke has provided the Authority and the successful working relationships he has developed with the Board and the Executive Officer.

Mr David Cooke returned to the meeting at 10:20am.

6.2 Fleurieu Aquatic Centre Additional Fees:

Moved: Cr Grant Gartrell

Seconded: Mr John Coombe

FRACA000117 That the Authority adopt the following new fees for the Fleurieu Aquatic Centre for 2017/18:

Activity	Pricing (incl. GST)
School excursion groups	Minimum charge \$475 per group for up to 50 attendees with an additional charge of \$9.50 per additional attendee thereafter; two-hour session with each group selecting two activities in any combination of the following: <ul style="list-style-type: none"> • Inflatable fun • Pool games (Flippa ball) • Splash park and outdoor splash area • 3 recreation lanes open for recreational play
Synchronized swimming	\$10 per session for non Fleurieu Aquatic Centre Swim School members \$9 per session for Fleurieu Aquatic Centre Swim School members (maintaining 10% flatline discount applied) <i>Costing and pricing based on achieving 12 participants per session</i>

CARRIED

6.3 Authority Policies: Sponsorship:

Moved: Cr Pat Chigwidden

Seconded: Ms Alison Kimber

FRACA000118 That the Board endorse the Sponsorship Policy.

6.4 2017/18 First Quarter Budget Review

Moved: Mr John Coombe

Seconded: Ms Alison Kimber

FRACA000119

1. That the Authority for the period ending 30 September 2017 adopts a Budget Review incorporating the 2016-17 Financial Results with Operating Expenses of \$2,907,842 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 30 September 2017) and the budget variations contained therein to the constituent Councils for endorsement.

CARRIED

Action: Executive Officer to draft a letter to constituent Councils to accompany the Budget Review that provides a high-level commentary around key budget variations contained; and outlines current initiatives being taken to address key challenges. Draft letter to be provided to the Board for consideration prior to being provided to Councils within the next two weeks.

6.5 Board review - process and timing:

Moved: Cr Pat Chigwidden

Seconded: Ms Alison Kimber

FRACA000120

1. That the Authority requests the Executive Officer to coordinate a meeting of the Selection Panel to consider the following recommendation:
 - a) That greater clarity to existing Charter requirements relating to 'Board Annual Performance Review' and efficiencies benefits be considered by instigating two levels of review; that being 'internal' and 'external' as per the descriptions noted in this report;
 - b) That an internal review be undertaken in March 2018 and an external review be undertaken in July 2019
2. That following the determination by the Selection Panel as to the timing and scope for the Board Review, that the Executive Officer implement resultant actions as required;
3. That any resultant recommendations for changes to the Charter be noted for consideration as part of a future Charter review.

CARRIED

7. MATTERS FOR DISCUSSION

Nil

8 URGENT BUSINESS WITHOUT NOTICE

Nil

9. CONFIDENTIAL REPORTS

Nil

10. NEXT MEETING

Ordinary meeting: Friday 16 February 2018, 10am Alexandrina Council Office – 11 Cadell St Goolwa, Large Meeting Room

CLOSURE

Meeting closed at 11:25 am.