

Date & Time: Thursday 28th July 2022, 9:30am
Location: Large Meeting Room, Alexandrina Council; Webex

Meeting Opened: 9.40am

1. Present

Steve Mathewson	Independent Chairperson
Mark Easton	Independent Member
David Kemp	Elected Member, City of Victor Harbor
Margaret Gardner	Elected Member, Alexandrina Council

In Attendance

Danielle Leckie Acting Executive Officer, FRACA

2. Apologies

Nil

3. Conflicts of Interest

Nil

4. Minutes of Previous Meeting

4.1. Adoption of Minutes – Authority Board

Motion: FRACA00528
Moved: Cr Margaret Gardner
Seconded: Mark Easton

The Authority Board adopt the public minutes of the board meetings held on 10 June 2022.

CARRIED

5. Business Arising

5.1. Board Annual Work Plan

Motion: FRACA00529
Moved: Cr David Kemp
Seconded: Mark Easton

The Authority Board receive and note the updated and amended 2022 Annual Work Plan of the Board.

CARRIED

6. Verbal Report

Nil

7. Reports

7.1. Acknowledgement of Country

Motion: FRACA00530
Moved: Cr Margaret Gardner
Seconded: Mark Easton

The Authority Board:

- *Receive and note the report;*
- *Request the Executive Officer draft an acknowledgement for inclusion in the Strategic Plan and 3 Year Business Plan that makes reference to future consultation to formalise an Acknowledgement of Country;*
- *Request Executive Officer to progress formation of a Reconciliation Action Plan.*

CARRIED

7.2. 3 Year Business Plan

Motion: FRACA00531
Moved:
Seconded:

The Authority Board:

- *Receive and note the report;*
- *Request the Executive Officer continue with the current draft 3 Year Business Plan as presented and inclusive of feedback provided; and*
- *Will review an updated draft prior to formal review and endorsement by the Board at the Board meeting to be held 26th August 2022.*

CARRIED

8. Confidential Reports

8.1. Adoption of Confidential Minutes – Authority Board

Motion: FRACA00532
Moved: Mark Easton
Seconded: Cr David Kemp

Pursuant to section 90(2) of the Local Government Act 1999, the Authority orders that all members of the public be excluded, with the exception of the Acting Executive Officer and Vicki Tomlinson, on the basis that it will receive and consider item 8.1 Adoption of Confidential Minutes - Authority Board.

The Authority is satisfied, pursuant to section 90(3)(d) of the Act, that the information to be received, discussed or considered in relation to this Agenda Item is:

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.*

Accordingly, the Authority is satisfied that the principle that the meeting should be conducted 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).

CARRIED

8.2. Support Services Agreement

Motion: FRACA00534
Moved: Mark Easton
Seconded: Cr Margaret Gardner

Pursuant to Section 90(2) of the Local Government Act 1999, the Board orders that the public be excluded from the meeting, with the exception of the Acting Executive Officer, Danielle Leckie and Vicki Tomlinson, on the basis it will receive and consider item 8.2 Support Services Agreement.

The Board is satisfied that, pursuant to Section 90(3)(d) of the Act, that the information to be received, discussed, or considered in relation this agenda item is:

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.*

Accordingly, the Board is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

CARRIED

Vicki Tomlinson left the meeting for item 8.3

8.3. FRACA Recruitment

Motion: FRACA00536
Moved: Mark Easton
Seconded: Cr Margaret Gardner

Pursuant to section 90(2) of the Local Government Act 1999, the Authority orders that all members of the public be excluded, with the exception of the Acting Executive Officer, Danielle Leckie, on the basis that it will receive and consider item 8.3 FRACA Recruitment.

The Board is satisfied, pursuant to section 90(3)(a) of the Act, that the information to be received, discussed or considered in relation to this Agenda Item is:

Information of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Accordingly, the Board is satisfied that the principle that the meeting should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

CARRIED

Cr David Kemp left the meeting 11.25am

9. Next Meeting: Friday 26th August 2022, venue to be confirmed.

10. Meeting Closed: 12.10pm

It should be noted that in accordance with the legal advice received by the Authority dated 26 August 2020, all reports, minutes, attachments, and associated documents from items deliberated by the Authority in confidence, will automatically remain in confidence in perpetuity, unless a resolution of the Board is made to release such items. Items may also be removed from confidence under delegation. At the conclusion of each agenda item that is considered by the Authority in confidence, the default position is for the return to open / public meeting, until such time as a further resolution is made to return to confidential meeting procedures.