

NOTICE OF BOARD WORKSHOP

Notice is hereby given that a Fleurieu Regional Aquatic Centre Authority Board Workshop will be held on Friday 16 February 2018 in the Large Meeting Room, Alexandrina Council Office, 11 Cadell St Goolwa; commencing at the conclusion of the Board meeting (which commences at 9am)

Purpose: To provide the opportunity for the Fleurieu Regional Aquatic Centre Authority Board to workshop key parameters for development of strategic planning documents (Long Term Financial Plan, Asset Management Plan and 3-Year Business Plan) and development of the 2018/19 budget.

AGENDA

1. MATTERS FOR DISCUSSION

- 1.1 Fees and charges 2018/19
- 1.2 Capital expenditure 2018/19

2. CONFIDENTIAL MATTERS FOR DISCUSSION

- 2.1 Long Term Financial Plan - Operational Management fees – Fleurieu Aquatic Centre

This item is confidential as per the provisions of the Local Government Act 1999, Section 90 (3) (d) *'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'* as it contains confidential contractual information.

3. OTHER BUSINESS

Nil

4. CLOSURE