

**CONFIDENTIAL INFORMATION / BRIEFING SESSION
PRESENTATION BY LOCAL GOVERNMENT FINANCE AUTHORITY
5:30 PM TUESDAY 7 FEBRUARY 2023**

RECORD OF PROCEEDINGS
5:30 pm, Tuesday 7 February 2023
Council Chamber, Civic Centre
10 Watson Terrace, Mount Gambier

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR FIRST NATIONS PEOPLES HAVE WITH THE LAND.

The session described above will not be held at a place open to the public as the matter to be discussed is of a confidential nature within the ambit of section 90(2) & (3) of the Local Government Act 1999 being:

- (b) information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting business; or proposing to conduct business; or to prejudice the commercial position of the Council
- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which 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
- (g) information concerning matters that must be considered in confidence in order to ensure that the Council does not: breach any law, order or direction of a court or tribunal constituted by law, breach any duty of confidence, or breach any other legal obligation or duty.

GUESTS:

David Lambert, Chief Executive Officer, Local Government Finance Authority
Natasha Grigg, Director Lending & Treasury, Local Government Finance Authority

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Kate Amoroso
Cr Frank Morello
Cr Sonya Meziniec
Cr Max Bruins
Cr Paul Jenner

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Manager Financial Services

MEMBERS APOLOGY:-

Cr Ben Hood
Cr Josh Lynagh
Cr Mark Lovett

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Presentation by the Local Government Finance Authority.

Discussion closed at 6.05 pm.