

**INFORMATION / BRIEFING SESSION  
5:00 PM, MONDAY, 13 MAY 2024**

Ref: AF22/549

RECORD OF PROCEEDINGS  
**5:00 PM, MONDAY, 13 MAY 2024**  
Wulanda Recreation and Convention Centre  
Margaret Street, 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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

*The session as described at Item 1 commenced closed to the public as the matters to be discussed are of a confidential nature within the ambit of Section 90(3) of the Local Government Act 1999 being:*

- (b) *information the disclosure of which:
  - (i) *could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, 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—
  - (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.**
  
- (k) *tenders for the supply of goods, the provision of services or the carrying out of works.*

*The session opened to the public at 6.00 p.m.*

**1. BUDGET AND WASTE UPDATE**

**MEMBERS PRESENT:-**

**STAFF PRESENT:-**

Mayor Lynette Martin  
Cr Max Bruins  
Cr Frank Morello  
Cr Mark Lovett  
Cr Paul Jenner  
Cr Josh Lynagh  
Cr Jason Virgo (virtual)

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

**MEMBERS APOLOGIES:-**

**LEAVE OF ABSENCE:-**

Cr Kate Amoroso  
Cr Sonya Mezinac

Nil

**DISCUSSION:**

Workshop 7 on Draft Budget and Annual Business Plan 2024/2025.

Discussion closed at 6.34 p.m.