

**AUDIT COMMITTEE
INFORMATION / BRIEFING SESSION
4:00 PM, WEDNESDAY, 14 AUGUST 2024**

Ref: AF22/549

**RECORD OF PROCEEDINGS
4:00 PM, WEDNESDAY, 14 AUGUST 2024
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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.

The session described at Item 1. will not be open to the public as the matter to be discussed is 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; and*
 - (ii) *would, on balance, be contrary to the public interest.*
- (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.*

1. WASTE FINANCIAL MODELLING

MEMBERS PRESENT:-

Audit Committee
Paul Duka
Alex Brown
Belinda Johnson (virtual)
Mayor Lynette Martin
Councillors
Cr Josh Lynagh
Cr Frank Morello

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services
Acting Manager Organisational Development
Acting Manager Financial Services
Manager Waste and Reuse

MEMBERS APOLOGIES:-

Cr Paul Jenner
Cr Jason Virgo
Cr Sonya Mezinec

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Members were provided with an update on progress taken on waste modelling.

Discussion closed at 5.33 p.m.