

**INFORMATION / BRIEFING SESSION
BELGRAVIA LEISURE - QUARTERLY REPORT AND UPDATE
6:00 PM TUESDAY 23 MAY 2023**

RECORD OF PROCEEDINGS
6:00 pm, Tuesday 23 May 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(3) of the Local Government Act 1999 being:
 - 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
 - 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.

GUESTS:-

Catherine Foreman, State Manager South Australia, Belgravia Leisure
Jason Taylor, Centre Manager, Wulanda Recreation and Convention Centre, Belgravia Leisure

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Sonya Mezinac
Cr Frank Morello
Cr Max Bruins
Cr Jason Virgo
Cr Josh Lynagh
Cr Paul Jenner (via Teams)

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager City and Community Growth
General Manager Corporate and Regulatory Services
Strategic Development and Recreation Coordinator

MEMBERS APOLOGIES:-

Cr Kate Amoroso

LEAVE OF ABSENCE:-

Cr Mark Lovett

DISCUSSION:

Presentation of first quarter of operations for Wulanda Recreation and Convention Centre and contractual matters.

Discussion closed at 7.00 p.m.