

**INFORMATION / BRIEFING SESSION
5:00 PM, TUESDAY, 24 SEPTEMBER 2024**

Ref: AF22/549

**RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 24 SEPTEMBER 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:

- (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.*

1. Confidential Waste Services Update

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Meziniec
Cr Frank Morello
Cr Jason Virgo
Cr Josh Lynagh

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Environmental Sustainability Officer
Manager, Waste Reuse and Environment
Waste Transfer and Reuse Market Co-ordinator
Director Riddoch Arts and Cultural Centre

MEMBERS APOLOGIES:-

Cr Paul Jenner
Cr Kate Amoroso
Cr Mark Lovett

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Confidential Waste Services Update.

The session described at Items 2 and 3 will be open to the public.

2. Community Renewables Project

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Meziniec
Cr Frank Morello

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Environmental Sustainability Officer

Cr Jason Virgo
Cr Josh Lynagh

Manager, Waste Reuse and Environment
Waste Transfer and Reuse Market Co-ordinator
Director Riddoch Arts and Cultural Centre

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Paul Jenner
Cr Kate Amoroso
Cr Mark Lovett

Nil

DISCUSSION:

Summary of the City of Mitcham Community Renewables Program. A report will be presented to a future Council Meeting.

3. Beacon Arts Project

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Mezinac
Cr Frank Morello
Cr Jason Virgo
Cr Josh Lynagh

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Director Riddoch Arts and Cultural Centre and Cultural Development

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Paul Jenner
Cr Kate Amoroso
Cr Mark Lovett

Nil

DISCUSSION

Discussion on Beacon Art Project applications.

Discussion closed at 6.55 p.m.