

**CONFIDENTIAL INFORMATION / BRIEFING SESSION
UNSOLICITED BID
5:30 PM TUESDAY 17 JANUARY 2022**

RECORD OF PROCEEDINGS
5:30 pm, Tuesday 17 January 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

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Paul Jenner
Cr Sonya Meziniec
Cr Mark Lovett
Cr Max Bruins
Cr Ben Hood
Cr Frank Morello
Cr Josh Lynagh
Cr Kate Amoroso - Virtual

Chief Executive Officer
General Manager Corporate and Regulatory Services
Acting General Manager City and Community Growth
General Manager City Infrastructure

MEMBERS APOLOGY:-

LEAVE OF ABSENCE:-

Nil

Nil

DISCUSSION:

Discussion closed at 6:00 pm.