

**CONFIDENTIAL INFORMATION / BRIEFING SESSION
CAROLINE UPDATE
7.01 pm Tuesday, 21 March 2023**

RECORD OF PROCEEDINGS
7.01 pm, Tuesday, 21 March 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 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:

(k) tenders for the supply of goods, the provision of services or the carrying out of works.

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Kate Amoroso
Cr Sonya Mezinac
Cr Josh Lynagh
Cr Frank Morello
Cr Paul Jenner
Cr Max Bruins

STAFF PRESENT:-

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

MEMBERS APOLOGIES:-

Cr Mark Lovett

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Caroline Landfill
Plant Procurement

Discussion closed at 7.24 pm.