

**DESIGNATED INFORMAL GATHERING
QUEEN ELIZABETH PARK TRUST (QEPT) LEASING MATTERS
5:30 PM, WEDNESDAY 6 MARCH 2019**

RECORD OF PROCEEDINGS
5:30 pm, Wednesday 6 March 2019
Reception Area, Level 4, Civic Centre
10 Watson Terrace, Mount Gambier

GUESTS:-

Colin Martin, Mike Toogood, Mae Steele, Matt Jennings, Max Bruins - Queen Elizabeth Park Trust Members

MEMBERS PRESENT:-

Cr Jenner
Cr Hood
Cr Mezinec
Cr Morello
Cr Amoroso
Cr Greco
Cr Perryman (via phone)

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager Council Business Services
General Manager Community Wellbeing
Manager Executive Administration
Media and Communications Coordinator

MEMBERS APOLOGIES:-

Mayor Martin

LEAVE OF ABSENCE:-

Councillor Max Bruins declared a conflict of interest as a Board Member of the Queen Elizabeth Park Trust

Councillor Kate Amoroso declared a conflict of interest as a resigned member of the Queen Elizabeth Park Trust that had not yet been formally accepted.

DISCUSSION:

Discussions regarding the Queen Elizabeth Park Trust leasing matters.

Discussion closed at 6:55 p.m.