

Reference: AF22/549

**MAYOR
COUNCILLORS
CITY OF MOUNT GAMBIER**

Members

1. The Chief Executive Officer, Sarah Philpott has arranged an information/briefing session of the Council to be held in the **Council Chamber, Level 4, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday, 27 February 2024 commencing at 5:00 PM** to discuss the following matter/s:

- 1. STRATEGIC WORKPLAN BUSINESS SYSTEMS AND INFRASTRUCTURE**

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:

(b) information the disclosure of which:

- (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*

- 2. CRITERIA FOR SPORT AND RECREATION CAPITAL WORKS PROGRAM 2024/2025**

The session described at Item 2. will be open to the public.

- 3. GOVERNANCE POLICY MATTERS**

The session described at Item 3. 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:

(h) legal advice



Sarah PHILPOTT
CHIEF EXECUTIVE OFFICER

3 January 2024