

**INFORMATION / BRIEFING SESSION  
TUESDAY, 26 MARCH 2024 COMMENCING AT 5:00 PM**

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Ref: AF22/549

RECORD OF PROCEEDINGS  
**5:00 PM, TUESDAY, 26 MARCH 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 commencing at 5.00 p.m. was open to the public.*

*The session described at Item 1 went into confidence at 5.42 p.m. and was not open to the public as the matter discussed was 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. BELGRAVIA LEISURE – WULANDA ANNUAL BUSINESS PLAN AND BUDGET – FINANCIAL YEAR 2025**

**GUESTS:-**

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Anthony McIntosh, Chief Operating Officer, Belgravia Leisure  
Catherine Foreman, State Manager South Australia, Belgravia Leisure  
Heid Gajic, Venue Manager, Wulanda Recreation and Convention Centre, Belgravia Leisure

**MEMBERS PRESENT:-**

**STAFF PRESENT:-**

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Mayor Lynette Martin (virtual)  
Cr Max Bruins  
Cr Sonya Meziniec  
Cr Frank Morello  
Cr Kate Amoroso (left at 5.42 p.m.)  
Cr Jason Virgo  
Cr Josh Lynagh  
Cr Paul Jenner

Chief Executive Officer (virtual)  
General Manager City Infrastructure  
General Manager Corporate and Regulatory Services  
Manager Economy Strategy and Engagement  
Manager Financial Services  
Manager Strategic Projects

**MEMBERS APOLOGIES:-**

**LEAVE OF ABSENCE:-**

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Cr Mark Lovett

Nil

**DISCUSSION:**

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Presentation of the Wulanda Business Plan.

*The session described at Item 2. commencing at 6.50 p.m. was open to the public.*

*The session went into confidence at 7.25 p.m. and was not open to the public as the matter discussed was 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.*

## **2. BUDGET, CONTRACTUAL MATTERS AND 3 YEAR WORK PLAN**

### **MEMBERS PRESENT:-**

Mayor Lynette Martin (virtual)  
Cr Max Bruins  
Cr Sonya Mezinac  
Cr Frank Morello  
Cr Jason Virgo  
Cr Josh Lynagh  
Cr Paul Jenner

### **STAFF PRESENT:-**

Chief Executive Officer (virtual)  
General Manager City Infrastructure  
General Manager Corporate and Regulatory Services  
Manager Economy Strategy and Engagement  
Manager Financial Services  
Manager Strategic Projects

### **MEMBERS APOLOGIES:-**

Cr Mark Lovett  
Cr Kate Amoroso

### **LEAVE OF ABSENCE:-**

Nil

### **DISCUSSION:**

Presentation of Strategic Work Plan and Budget.

Discussion closed at 8.15 p.m.