

**INFORMATION / BRIEFING SESSION  
LIBRARY – LEASING ARRANGEMENTS  
5:00 PM, TUESDAY, 5 NOVEMBER 2024**

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Ref: AF22/549

**RECORD OF PROCEEDINGS  
5:00 PM, TUESDAY, 5 NOVEMBER 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. 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:*

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);*
- (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. Confidential – Library – Leasing Arrangements**

**GUESTS:-**

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Shuj Esufali, Kefi Supports  
Toby Harrap, Kefi Supports

**MEMBERS PRESENT:-**

Mayor Lynette Martin  
Cr Sonya Mezinac  
Cr Max Bruins  
Cr Jason Virgo  
Cr Paul Jenner  
Cr Josh Lynagh

**STAFF PRESENT:-**

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Acting Chief Executive Officer  
General Manager Corporate and Regulatory Services  
Manager Governance and Property  
Manager Library and Community Development

**MEMBERS APOLOGIES:-**

Cr Frank Morello  
Cr Kate Amoroso  
Cr Mark Lovett

**LEAVE OF ABSENCE:-**

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**DISCUSSION:**

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Discussion on Library Leasing Arrangements

*The session described at Item 2. 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:*

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);*
- (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**
- (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.**

## **2. Confidential – Strategic Land Use Discussion**

### **MEMBERS PRESENT:-**

Mayor Lynette Martin  
Cr Sonya Mezinac  
Cr Max Bruins  
Cr Jason Virgo  
Cr Paul Jenner  
Cr Josh Lynagh

### **STAFF PRESENT:-**

Acting Chief Executive Officer  
General Manager Corporate and Regulatory Services  
Manager Governance and Property

### **MEMBERS APOLOGIES:-**

Cr Frank Morello  
Cr Kate Amoroso  
Cr Mark Lovett

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

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### **DISCUSSION:-**

Strategic Land Use Discussion.

Discussion closed at 6.43 p.m.