

**INFORMATION / BRIEFING SESSION
5:00 PM, TUESDAY, 25 MARCH 2025**

Ref: AF22/549

**RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 25 MARCH 2025
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:

- (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 – Electricity

GUESTS:-

Mark Booth, Director, BRM Advisory (virtual)

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Sonya Meziniec
Cr Max Bruins
Cr Frank Morello
Cr Mark Lovett
Cr Jason Virgo
Cr Paul Jenner
Cr Josh Lynagh

STAFF PRESENT:-

Chief Executive Officer (virtual)
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
General Manager People Place and Liveability
Manager Financial Services
Environmental Sustainability Business Partner
Procurement Business Partner

MEMBERS APOLOGIES:-

Cr Kate Amoroso

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Details on the proposed Electricity Contract. Further Details on the Community Renewables Program.

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:

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

2. Confidential - Strategic Projects Update

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Sonya Meziniec
Cr Max Bruins
Cr Frank Morello
Cr Jason Virgo
Cr Paul Jenner
Cr Josh Lynagh
Cr Mark Lovett

STAFF PRESENT:-

Chief Executive Officer (virtual)
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
General Manager People Place and Liveability

MEMBERS APOLOGIES:-

Cr Kate Amoroso

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Update on Strategic Projects, including procurement information.

Discussion closed at 7.12 p.m.