

**INFORMATION / BRIEFING SESSION
5:00 PM, TUESDAY, 26 NOVEMBER 2024**

Ref: AF22/549

RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 26 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 sessions described at Items 1 was open to the public.

1. Presentation of Mount Gambier Regional Airport Masterplan

GUESTS:

District Council of Grant representatives:

Mayor Kylie Boston
Mr Nick Serle, Airport Manager
Mr Gary Button, Director Corporate Services
Cr Brad Mann

MEMBERS PRESENT:-

STAFF PRESENT:-

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

Chief Executive Officer
General Manager Corporate and Regulatory Services
Manager Economy Strategy and Engagement

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso

Nil

DISCUSSION:

Presentation on Mount Gambier Regional Airport Plan 2025 – 2035.

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; and*

2. Confidential – Wulanda Update

GUESTS:

Mr Mark Booth, BRM Advisory (virtual)

MEMBERS PRESENT:-

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

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
Manager Financial Services
Manager Economy Strategy and Engagement

MEMBERS APOLOGIES:-

Cr Kate Amoroso

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Confidential Wulanda Update.

Discussion closed at 7.04 p.m.