



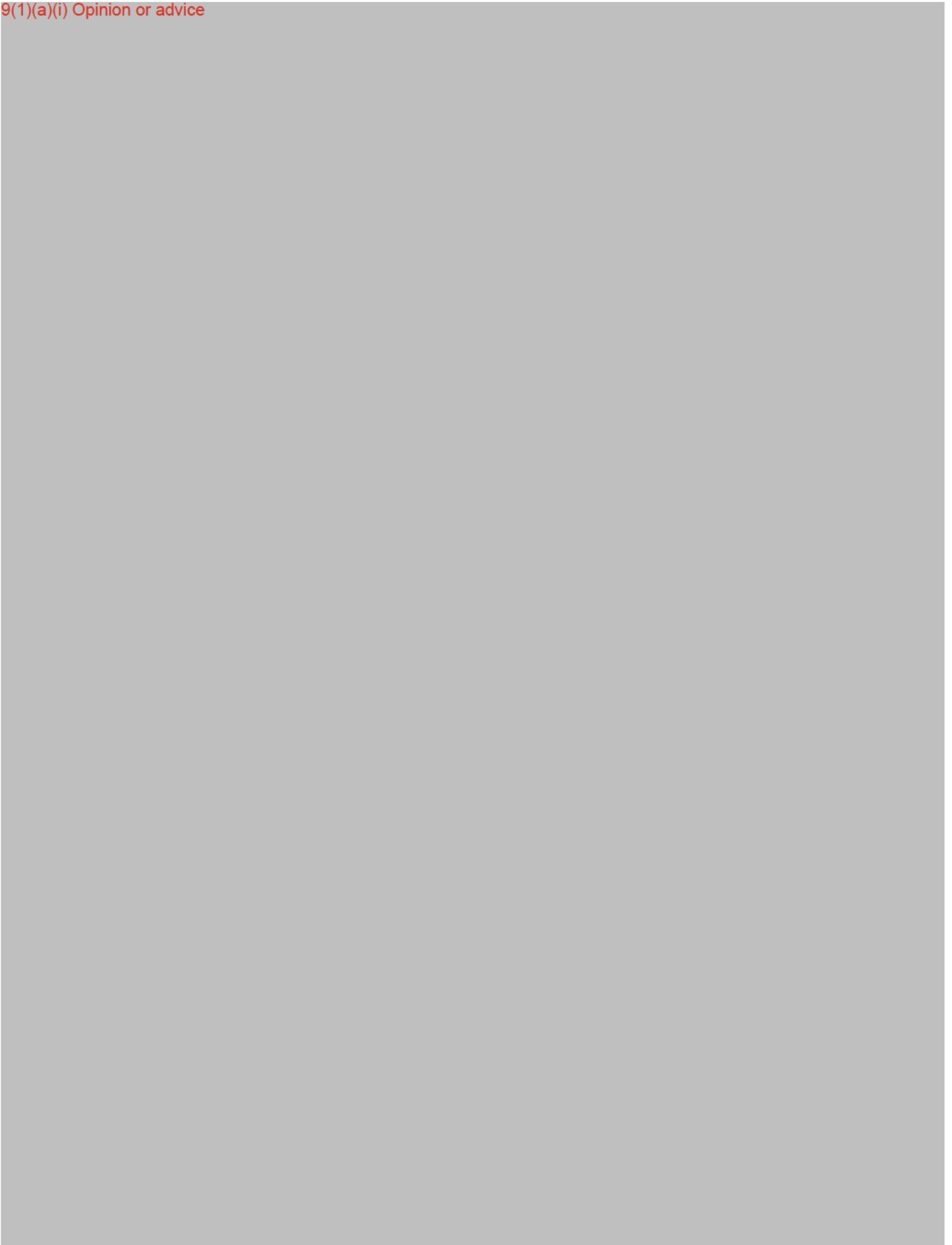
MINUTES

South Australian Motor Sport Board – Planning Session & Board Meeting #33		
Date Time	Wednesday 25 March 2026 12.00-5.15pm	
Location	16(1)(a)(iii) Adverse effect on personnel management	
Attendees	Name	Department / Title
	Andrew Daniels (Chair)	Chair/Presiding Member
	Carolyn Mitchell	Deputy Chair/Deputy Presiding Member
	Ish Davies	Member
	Anna Hurley	Member
	Jamie McClurg	Member
	Lisa Bishop	Member
	Mark Phelps	Member
	Michael Masi	Member
	Mark Warren	Chief Executive
	Melissa Mailler	Head of Business Operations (secretariat)
	Stuart O'Loughlin	Head of Finance
	Rebecca Lawson	Commercial Director
	Brian Gleeson OAM	Head of Concerts & Event Operations
	Tina Fouyaxis	Head of Marketing
	Liam Curkpatrick	Head of Motorsport
	Shane Collins	Head of Venue Operations
	Nathan Cayzer	Head of Event Design & Infrastructure
Guests	8(1) Personal affairs	8(1) Personal affairs iEDM (Item 3.1)
Apologies		

Item	Discussion Item	Outcome or Action	Responsibility / Due Date
1	Welcome and Apologies		
	The Chair welcomed all to the meeting.		
1.1	Conflicts of interest The Board were asked to declare any conflicts of interest with regards to the agenda for this meeting.	No conflicts were noted	
1.2	Minutes of previous meeting The minutes of the meeting held 18 February 2026 were endorsed by the Board.	Endorsed	
1.3	Action List Actions Arising were noted.	Noted	
1.4	Review of Board Charter & Objectives The revised Board Charter, with ongoing key objectives and measures of success, was endorsed subject to updates as agreed.	Endorsed as updated	MKM 28/03/2026
1.5	Meeting goals and objectives The Chair advised the meeting goals and objectives	Noted	

9(1)(a)(i) Opinion or advice

9(1)(a)(i) Opinion or advice



9(1)(a)(i) Opinion or advice

5 Financials**5.1 Finance Report**

The Finance Report was taken as read.

Noted.

9(1)(a)(i) Opinion or advice

6 Other Business

Nil

7 Next meeting

Wednesday 29 April 2026 | 3.30pm | 10(1)(a)(iii) Adverse effect on personnel management

Meeting closed 5.15pm.



MINUTES

South Australian Motor Sport Board – Board Meeting #34		
Date Time	Wednesday 29 April 2026 3.30-6.00pm	
Location	16(1)(a)(iii) Adverse effect on personnel management	
Attendees	Name	Department / Title
	Andrew Daniels (Chair)	Chair/Presiding Member
	Carolyn Mitchell	Deputy Chair/Deputy Presiding Member
	Anna Hurley	Member
	Jamie McClurg	Member
	Lisa Bishop	Member
	Mark Phelps	Member
	Michael Masi	Member
	Mark Warren	Chief Executive
	Melissa Mailler	Head of Business Operations (secretariat)
	Stuart O'Loughlin	Head of Finance (Item 3)
	Nathan Cayzer	Head of Event Design & Infrastructure (Item 4)
	Shaun Bennetts	Event Director, ADLGF (Item 6)
	Naomi Misiajlo	Event Manager, WSC (Item 7)
Guests	6(1) Personal affairs	6(1) Personal affairs iEDM (Item 4)
Apologies	Ish Davies	Member

Item	Discussion Item	Outcome or Action	Responsibility / Due Date
1	Welcome and Apologies		
	The Chair welcomed all to the meeting.		
1.1	Conflicts of interest The Board were asked to declare any conflicts of interest with regards to the agenda for this meeting.	No conflicts were noted	
1.2	Minutes of previous meeting The minutes of the meeting held 25 March 2026 were endorsed by the Board.	Endorsed	

9(1)(a)(i) Opinion or advice

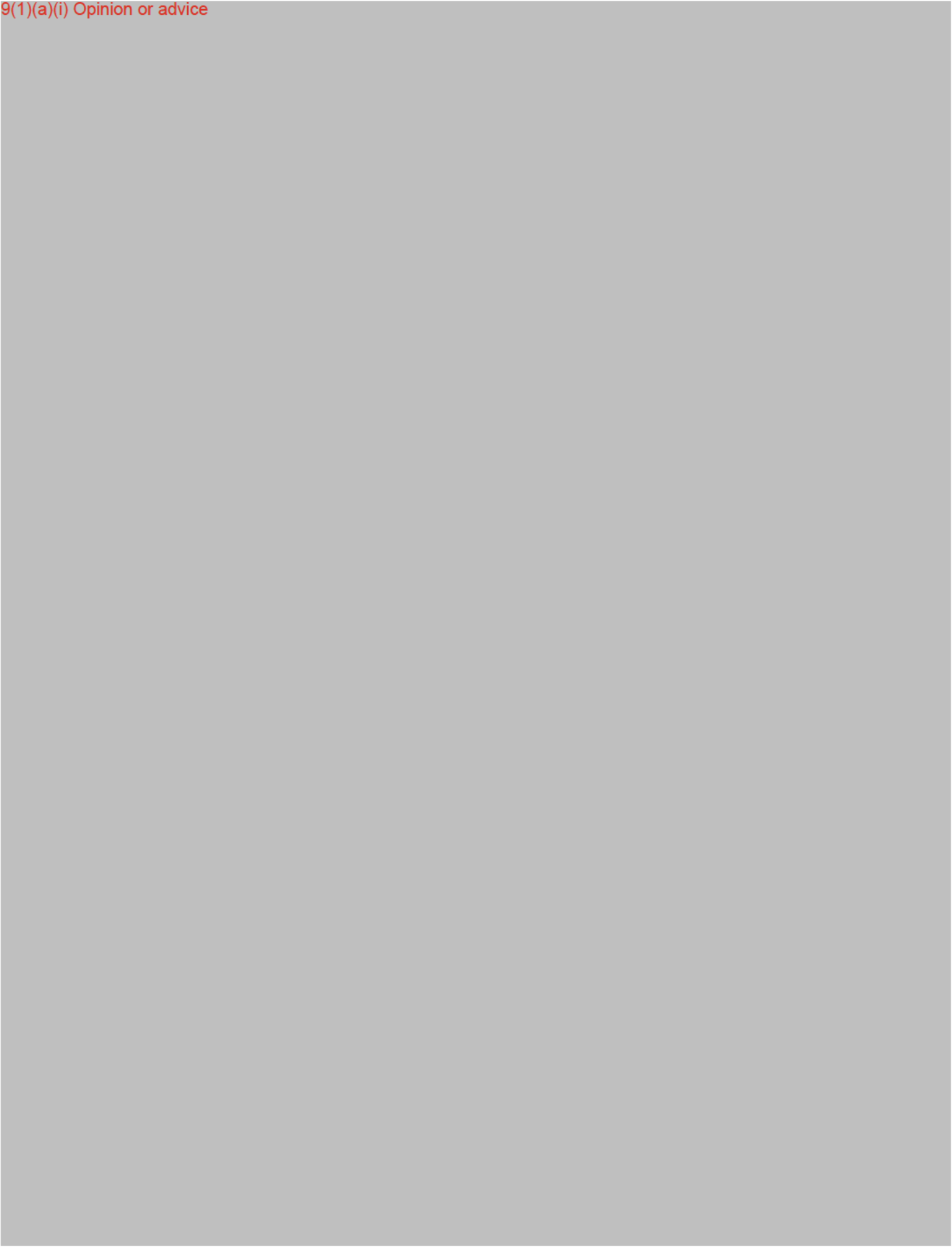


3.1	Finance Report		
	The Finance Report was taken as read. The following additional points were noted:	Noted.	

9(1)(a)(i) Opinion or advice



9(1)(a)(i) Opinion or advice



9(1)(a)(i) Opinion or advice



8 Other Business

- | | |
|---|--------|
| <ul style="list-style-type: none"> Meeting duration it was agreed meetings to be extended to 2.5 hours | Noted. |
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9(1)(a)(i) Opinion or advice



7 Next meeting

Wednesday 10 June 2026 | 3.30pm - 6.00pm | 10(1)(a)(iii) Adverse effect on personnel management

Meeting closed 5.50pm.



MINUTES

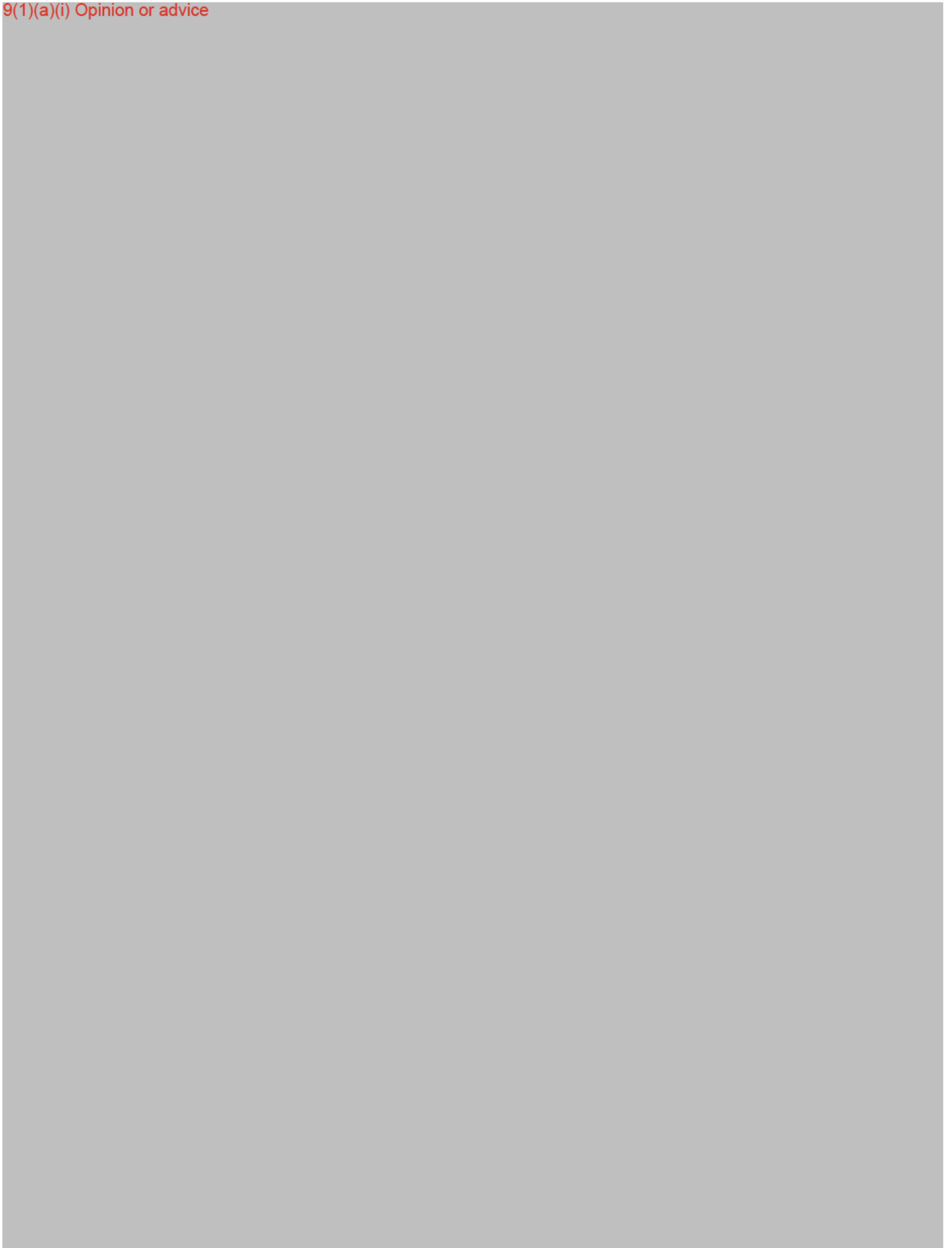
South Australian Motor Sport Board – Board Meeting #35		
Date Time	Wednesday 10 June 2026 3.30-6.00pm	
Location	16(1)(a)(iii) Adverse effect on personnel management	
Attendees	Name	Department / Title
	Andrew Daniels (Chair)	Chair/Presiding Member
	Carolyn Mitchell	Deputy Chair/Deputy Presiding Member
	Ish Davies	Member (via teams)
	Anna Hurley	Member
	Jamie McClurg	Member (via teams)
	Lisa Bishop	Member
	Mark Phelps	Member
	Michael Masi	Member
	Mark Warren	Chief Executive
	Melissa Mailler	Head of Business Operations (secretariat)
	Stuart O'Loughlin	Head of Finance (Item 3)
	Nathan Cayzer	Head of Event Design & Infrastructure (Item 4)
	Shaun Bennetts	Event Director, ADLGF (Item 6)
	Naomi Misiajlo	Event Manager, WSC (Item 7)
Guests	6(1) Personal affairs	6(1) Personal affairs iEDM (Item 4)
Apologies		

Item	Discussion Item	Outcome or Action	Responsibility / Due Date
1	Welcome and Apologies		
	The Chair welcomed all to the meeting. He advised this would be Ish Davies' last meeting and thanked him for his contribution to the Board over the last four years.		
1.1	Conflicts of interest The Board were asked to declare any conflicts of interest with regards to the agenda for this meeting.	No conflicts were noted	
1.2	Minutes of previous meeting The minutes of the meeting held 29 April 2026 were endorsed by the Board.	Endorsed	

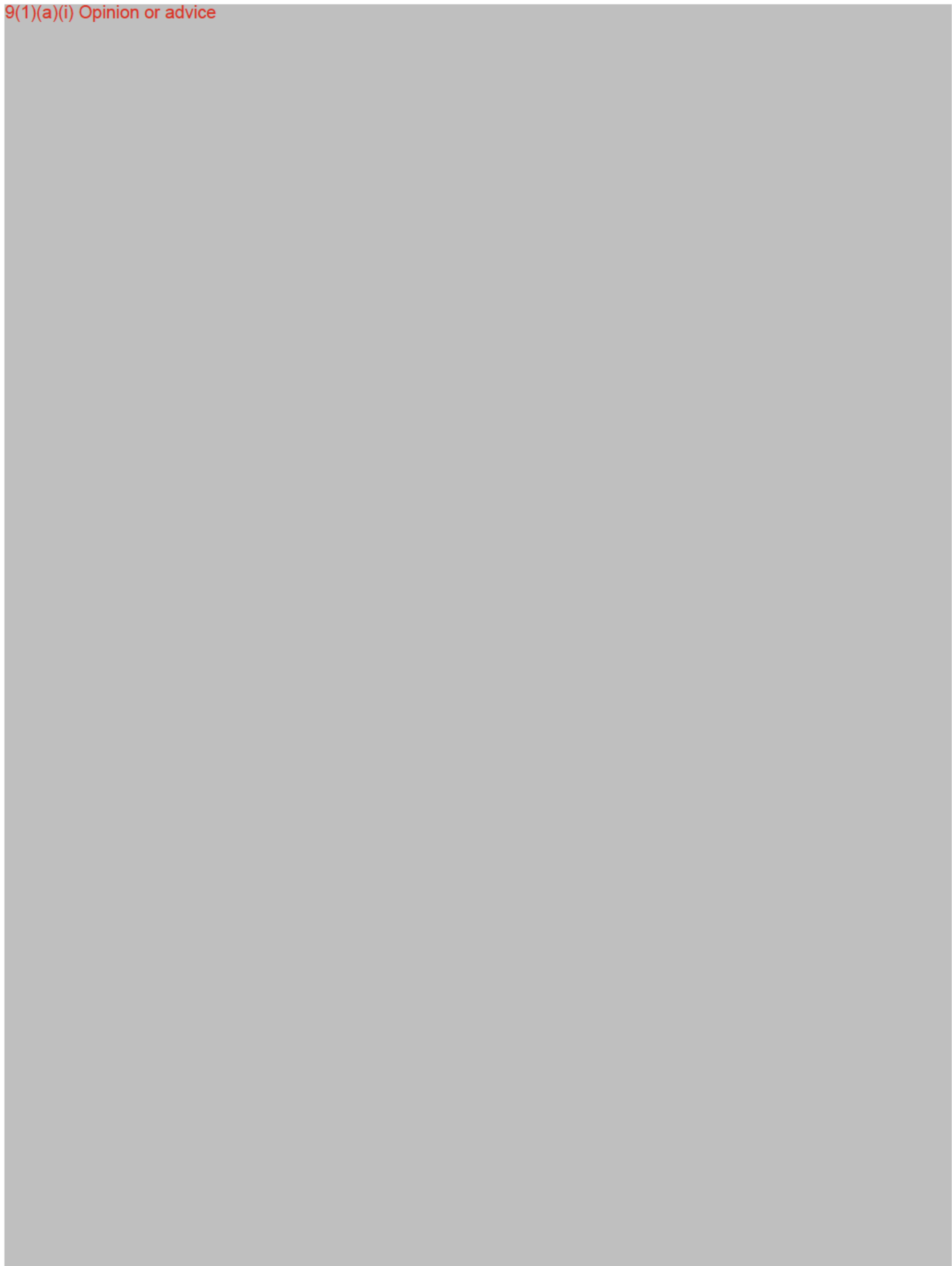
9(1)(a)(i) Opinion or advice



9(1)(a)(i) Opinion or advice



9(1)(a)(i) Opinion or advice



9(1)(a)(i) Opinion or advice

[Redacted content]

8 Other Business

9(1)(a)(i) Opinion or advice

[Redacted content]

7 Next meeting

Wednesday 15 July 2026 | 3.30pm - 6.00pm | 16(1)(a)(iii) Adverse effect on personnel management

Meeting closed 5.34pm.





MINUTES

South Australian Motor Sport Board – Board Meeting #36		
Date Time	Wednesday 15 July 2026 3.30-6.00pm	
Location	16(1)(a)(iii) Adverse effect on personnel management	
Attendees	Name	Department / Title
	Andrew Daniels (Chair)	Chair/Presiding Member
	Carolyn Mitchell	Deputy Chair/Deputy Presiding Member
	Anna Hurley	Member
	Jamie McClurg	Member (via teams side on)
	Judith Griggs	Member (via teams)
	Lisa Bishop	Member
	Mark Phelps	Member
	Michael Masi	Member
	Mark Warren	Chief Executive
	Melissa Mailler	Head of Business Operations (secretariat)
	Stuart O'Loughlin	Head of Finance (Item 3)
	Nathan Cayzer	Head of Event Design & Infrastructure (Item 4)
	Shaun Bennetts	Event Director, ADLGF (Item 6)
	Naomi Misiajlo	Event Manager, WSC (Item 7)
Observer	Sandy Burness	Executive Director, Budget & Performance DTF (Treasurer's Representative)
Guests	6(1) Personal affairs	6(1) Personal affairs iEDM (Item 4)
	6(1) Personal affairs	6(1) Personal affairs (Item 6)
	6(1) Personal affairs	6(1) Personal affairs (Item 6)
Apologies		

Item	Discussion Item	Outcome or Action	Responsibility / Due Date
1	Welcome and Apologies		
	The Chair welcomed all to the meeting, including new member Judith Griggs, and Treasurer's Representative Sandy Burness.		
1.1	Conflicts of interest The Board were asked to declare any conflicts of interest with regards to the agenda for this meeting.	No conflicts were noted	
1.2	Minutes of previous meeting The minutes of the meeting held 10 June 2026 were endorsed by the Board.	Endorsed	

9(1)(a)(i) Opinion or advice



3.1	Finance Report		
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The Finance Report was taken as read. The following additional points were noted:

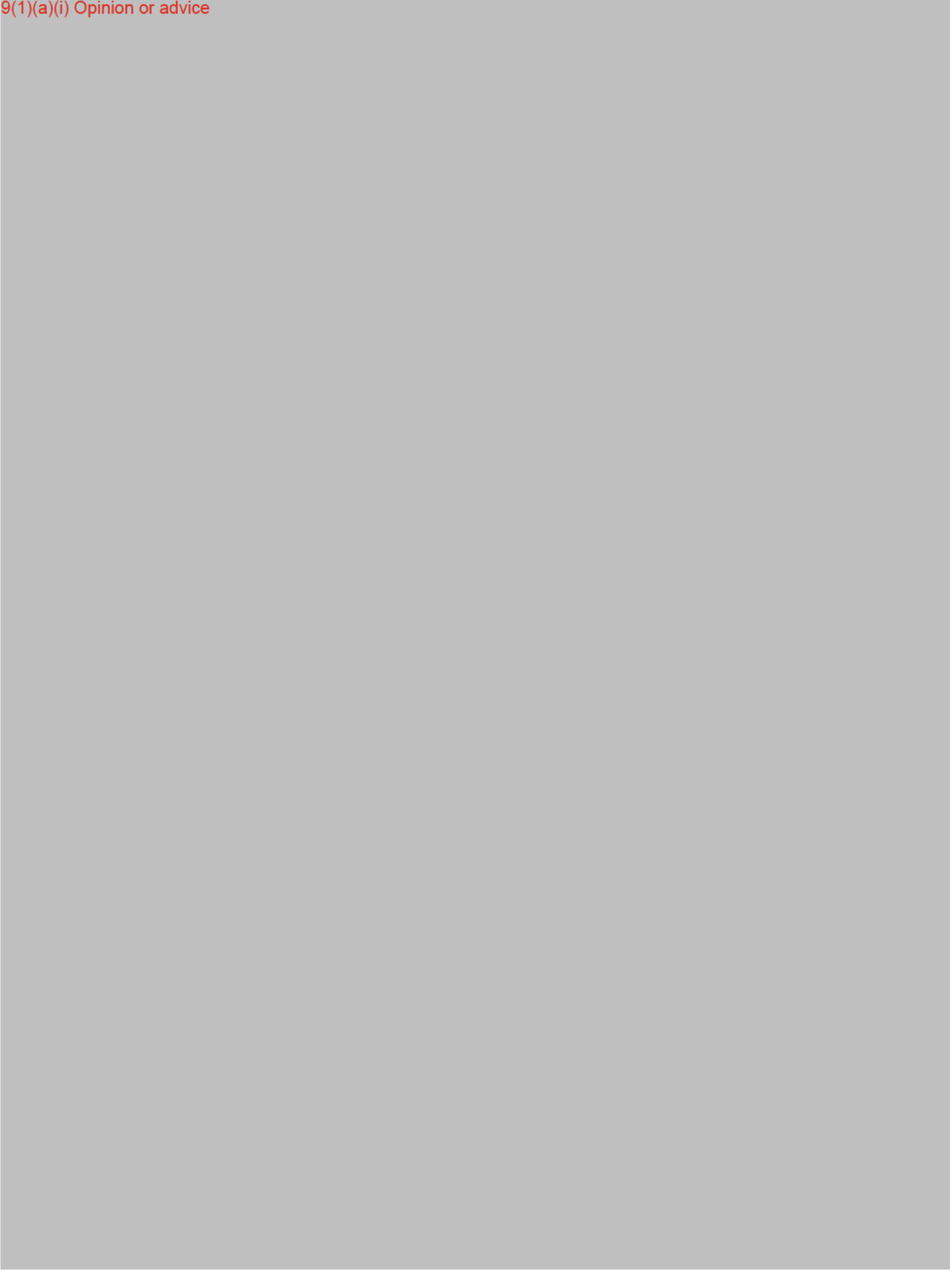
Noted.

9(1)(a)(i) Opinion or advice

9(1)(a)(i) Opinion or advice



9(1)(a)(i) Opinion or advice



8	Other Business		
	Nil		
7	Next meeting Wednesday 19 August 2026 3.30pm - 6.00pm 9(1)(a)(i) Opinion or advice		

Meeting closed 5.50pm.