

**INFORMATION / BRIEFING SESSION
5:00 PM TUESDAY 9 DECEMBER 2025**

RECORD OF PROCEEDINGS
5:00 pm, Tuesday 9 December 2025
Conference Room, Level 1, 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 will be open to the public.

1. BY-LAW REVIEW

MEMBERS PRESENT:-	STAFF PRESENT:-
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Mayor Lynette Martin Cr Sonya Meziniec Cr Max Bruins Cr Josh Lynagh Cr Paul Jenner Cr Jason Virgo Cr Mark Lovett	Chief Executive Officer General Manager City Infrastructure General Manager People Place and Liveability Manager Governance and Property
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MEMBERS APOLOGIES:-	LEAVE OF ABSENCE:-
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Cr Frank Morello	Nil
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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

(ii) would, on balance, be contrary to the public interest;

2. CONFIDENTIAL - CBD MASTERPLAN AND ACTIVATION

MEMBERS PRESENT:-	STAFF PRESENT:-
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Mayor Lynette Martin Cr Sonya Meziniec Cr Max Bruins Cr Josh Lynagh Cr Paul Jenner Cr Jason Virgo Cr Mark Lovett	Chief Executive Officer General Manager City Infrastructure General Manager People Place and Liveability Manager Governance and Property
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MEMBERS APOLOGIES:-	LEAVE OF ABSENCE:-
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Cr Frank Morello	Nil
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The session described at Item 3 will be open to the public.

3. MOUNT GAMBIER HISTORIC PINE PLANTATION

GUESTS:-

Dianne Patzel, Forestry of Excellence, Uni SA
Ockert Le Roux

MEMBERS PRESENT:-

STAFF PRESENT:-

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

Chief Executive Officer
General Manager City Infrastructure
General Manager People Place and Liveability
Manager Governance and Property

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Frank Morello

Nil

Discussion closed at 6:40 p.m.