

**INFORMATION / BRIEFING SESSION
5:00 PM TUESDAY 12 AUGUST 2025**

RECORD OF PROCEEDINGS
5:00 pm, Tuesday 12 August 2025
Conference Room, Level 1, 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 be open to the public.

1. INTRODUCTORY MEETING WITH EMMA POLAND - LCLHN

GUEST:-

Emma Poland, Chief Executive Officer, Limestone Coast Local Health Network

MEMBERS PRESENT:-

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

STAFF PRESENT:-

Interim Chief Executive Officer
General Manager People Place and Liveability
Acting General Manager City Infrastructure
Manager Economy, Strategy and Engagement

MEMBERS APOLOGIES:-

Cr Jason Virgo

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

- Limestone Coast Local Health Network
- Clinical Services Plan
- Staff/Workforce Planning Culture

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:

- (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.*
 - (ii) *would, on balance, be contrary to the public interest.*

2. LADY NELSON EOI SUBMISSION - BeArtful

GUESTS:-

Ruth Stephenson
Pariya Ziakas

MEMBERS PRESENT:-

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

STAFF PRESENT:-

Interim Chief Executive Officer
General Manager People Place and Liveability
Acting General Manager City Infrastructure
Manager Economy, Strategy and Engagement

MEMBERS APOLOGIES:-

Cr Jason Virgo

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Collaborative Art EOI

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:

- (d) *commercial information of a confidential nature (not being a trade secret) the disclosure of which—*
- (iii) *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.*
 - (iv) *would, on balance, be contrary to the public interest.*

3. IMPROMPTU - VERBAL UPDATE - LIBRARY CAFE

MEMBERS PRESENT:-

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

STAFF PRESENT:-

Interim Chief Executive Officer
General Manager People Place and Liveability
Acting General Manager City Infrastructure
Manager Economy, Strategy and Engagement

MEMBERS APOLOGIES:-

Cr Jason Virgo

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Verbal update Library Café.

Discussion closed at 7.10 p.m.