

**DESIGNATED INFORMAL GATHERING  
STRATEGIC PLANNING SESSION  
5.30 P.M.TUESDAY 4 DECEMBER 2018**

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RECORD OF PROCEEDINGS  
5.30 p.m. Tuesday 4 December 2018  
Reception Area, Civic Centre  
10 Watson Terrace, Mount Gambier

**GUESTS:-**

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Nil

**MEMBERS PRESENT:-**

Mayor Martin  
Cr Perryman  
Cr Greco  
Cr Amoroso  
Cr Bruins  
Cr Meziniec  
Cr Hood  
Cr Morello

**STAFF PRESENT:-**

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Chief Executive Officer, Mark McShane  
General Manager Council Business Services, Pamela Lee  
General Manager City Infrastructure, Nick Serle  
General Manager Community Wellbeing, Barbara Cernovskis  
Manager Development Services, Tracy Tzioutziouklaris  
Manager Executive Administration, Michael McCarthy

**MEMBERS APOLOGIES:-**

Cr Jenner

**LEAVE OF ABSENCE:-**

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**DISCUSSION:**

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Discussions regarding Strategic Planning documents and Decision Making Structure/Sub-Committees.

Discussion closed at 8:15 p.m.