

**INFORMATION / BRIEFING SESSION
TUESDAY, 24 OCTOBER 2023 COMMENCING AT 5:00 PM**

Ref: AF22/549

RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 24 OCTOBER 2023
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 session described at Item 1, 2, 3 and 4 were open to the public.

1. AC.CARE - NEW STRATEGIC DIRECTION

GUESTS:-

Shane Maddocks, Chief Executive Officer, ac.care
Jason Wallace, Marketing and Communications Manager, a.c.care

MEMBERS PRESENT:-

Cr Max Bruins
Cr Frank Morello
Cr Sonya Mezinec
Cr Mark Lovett
Cr Paul Jenner
Cr Jason Virgo

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
Acting General Manager City Infrastructure
Library Manager
Manager Economy, Strategy and Engagement

MEMBERS APOLOGIES:-

Mayor Lynette Martin
Cr Josh Lynagh
Cr Kate Amoroso

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Members were provided with updates on the following:

- current state of homelessness in Mount Gambier
- ac.care's new Strategic Direction

2. CRATER LAKES TRAILS PLAN

MEMBERS PRESENT:-

Cr Max Bruins
Cr Frank Morello
Cr Sonya Mezinec
Cr Mark Lovett
Cr Paul Jenner
Cr Jason Virgo

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
Acting General Manager City Infrastructure
Manager Economy, Strategy and Engagement
Strategic Development and Recreation Co-ordinator

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Mayor Lynette Martin
Cr Josh Lynagh
Cr Kate Amoroso

Nil

DISCUSSION:

Members were briefed on the Crater Lakes Trails Plan.

3. DRAFT SIGNAGE SUITE AND WAYFINDING STRATEGY

MEMBERS PRESENT:-

STAFF PRESENT:-

Cr Max Bruins
Cr Frank Morello
Cr Sonya Meziniec
Cr Mark Lovett
Cr Paul Jenner
Cr Jason Virgo

Chief Executive Officer
General Manager Corporate and Regulatory Services
Acting General Manager City Infrastructure
Manager Economy, Strategy and Engagement
Strategic Development and Recreation Co-ordinator

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Mayor Lynette Martin
Cr Josh Lynagh
Cr Kate Amoroso

Nil

DISCUSSION:

Members were briefed on the Draft Signage Suite and Wayfinding Strategy.

4. OPERATIONAL UPDATE - CRATER LAKES FIRE PREVENTION

MEMBERS PRESENT:-

STAFF PRESENT:-

Cr Max Bruins
Cr Frank Morello
Cr Sonya Meziniec
Cr Mark Lovett
Cr Paul Jenner
Cr Jason Virgo

Chief Executive Officer
General Manager Corporate and Regulatory Services
Acting General Manager City Infrastructure

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Mayor Lynette Martin
Cr Josh Lynagh
Cr Kate Amoroso

Nil

DISCUSSION:

Members were briefed on fire prevention activities around the Crater Lakes.

The session described at Item 5 was 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:

(h) legal advice

5. OPERATIONAL UPDATE - TREES

MEMBERS PRESENT:-

Cr Max Bruins
Cr Frank Morello
Cr Sonya Meziniec
Cr Mark Lovett
Cr Paul Jenner
Cr Jason Virgo

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
Acting General Manager City Infrastructure

MEMBERS APOLOGIES:-

Mayor Lynette Martin
Cr Josh Lynagh
Cr Kate Amoroso

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Members were provided with an Operational Update - Trees.

The session described at Item 6 was 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; and*
 - (ii) would, on balance, be contrary to the public interest.*

6. OPERATIONAL UPDATE - REGULATORY MATTER

MEMBERS PRESENT:-

Cr Max Bruins
Cr Frank Morello
Cr Sonya Meziniec
Cr Mark Lovett
Cr Paul Jenner
Cr Jason Virgo

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
Acting General Manager City Infrastructure

MEMBERS APOLOGIES:-

Mayor Lynette Martin
Cr Josh Lynagh
Cr Kate Amoroso

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Members were provided with an operational update regarding a regulatory matter.

Discussion closed at 7.40 p.m.