

**INFORMATION / BRIEFING SESSION
5:00 PM, TUESDAY, 4 JUNE 2024**

Ref: AF22/549

**RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 4 JUNE 2024
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. below was open to the public.

1. ELECTED MEMBER STRATEGIC PLANNING SESSION

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Frank Morello
Cr Jason Virgo
Cr Paul Jenner
Cr Josh Lynagh

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Manager Strategic Projects
Strategic Engagement and Development Co-ordinator

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso
Cr Sonya Mezinec
Cr Mark Lovett

Nil

DISCUSSION:

Discussion held on the Draft Community Vision for Mount Gambier 2035.

The session described at Item 2. below was not 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:

(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

(h) legal advice.

2. IMPROMPTU UPDATE ON LEGAL MATTER

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Frank Morello
Cr Jason Virgo

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Manager Strategic Projects

Cr Paul Jenner
Cr Josh Lynagh

Strategic Engagement and Development Co-ordinator

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso
Cr Sonya Meziniec
Cr Mark Lovett

Nil

DISCUSSION:

Update on Legal Matter.

The session described at Item 3. below was open to the public.

3. IMPROMPTU BRIEFING / UPDATE ON MEETING WITH MOUNT GAMBIER AND DISTRICTS RESIDENTS AND RATEPAYERS

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Frank Morello
Cr Jason Virgo
Cr Paul Jenner
Cr Josh Lynagh

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Manager Strategic Projects
Strategic Engagement and Development Co-ordinator

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso
Cr Sonya Meziniec
Cr Mark Lovett

Nil

DISCUSSION:

A brief update was provided by Mayor Martin on latest meeting with Mount Gambier and Districts Residents and Ratepayers Association Chair and Researcher.

Discussion closed at 6.40 p.m.