

**INFORMATION / BRIEFING SESSION
5:00 PM, TUESDAY, 30 JULY 2024**

Ref: AF22/549

RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 30 JULY 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. was open to the public.

1. Council's Draft Strategic Plan 2024 – 2028 – Briefing on Process

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Mezinac
Cr Frank Morello
Cr Mark Lovett
Cr Jason Virgo (arrived at 5.30 p.m.)
Cr Paul Jenner
Cr Josh Lynagh
Cr Kate Amoroso (via phone)

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

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Nil

Nil

DISCUSSION:

Outline of steps and timelines on the Councils Strategic Plan, following adoption on Mount Gambier 2035.

The session described at Item 2. 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).

2. Confidential – Operational Update

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin (left at 6.10 p.m.)
Cr Max Bruins
Cr Sonya Mezinac
Cr Frank Morello
Cr Mark Lovett
Cr Jason Virgo
Cr Paul Jenner
Cr Josh Lynagh
Cr Kate Amoroso (via phone)

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

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Nil

Nil

DISCUSSION:

Information briefing as per Section 99(2)(a) of the Local Government Act SA.
Operational update relating to a number of employment matters.

Discussion closed at 6.38 p.m.