

**INFORMATION / BRIEFING SESSION
5:00 PM, TUESDAY, 1 APRIL 2025**

Ref: AF22/549

RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 1 APRIL 2025
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 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:

- (b) *information the disclosure of which:*
- (i) *could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - (ii) *would, on balance, be contrary to the public interest.*
- (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.*

1. Operational Update - Music SA

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Frank Morello
Cr Sonya Mezinac
Cr Max Bruins
Cr Jason Virgo
Cr Josh Lynagh
Cr Paul Jenner
Cr Mark Lovett

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services (virtual)
Manager Economy Strategy and Engagement
Strategic Development and Engagement Co-ordinator

MEMBERS APOLOGIES:-

Cr Kate Amoroso

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

- Update on Music SA work to date
- Opportunity arising as a result of the work

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:

- (b) *information the disclosure of which:*
- (i) *could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - (ii) *would, on balance, be contrary to the public interest.*
- (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.*
- (j) *information the disclosure of which—*
- (i) *would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and*
 - (ii) *would, on balance, be contrary to the public interest;*

2. Confidential – Strategic Property Development

GUEST:-

Andrew Christiansen, Renewal SA
Matt Hunt, Chief Executive Officer, Office for Regional Housing

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Frank Morello
Cr Sonya Mezinac
Cr Max Bruins
Cr Jason Virgo
Cr Josh Lynagh
Cr Paul Jenner
Cr Mark Lovett

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services (virtual)

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso

Nil

DISCUSSION:

- Presentation by Office of Regional Housing regarding housing opportunities in Mount Gambier

The session described at Item 3. 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:

- (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.*

3. Operational Update - Unsolicited Proposal

MEMBERS PRESENT:-

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

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services (virtual)
Manager Economy Strategy and Engagement
Manager Governance and Property
Strategic Development and Engagement Co-ordinator

MEMBERS APOLOGIES:-

Cr Kate Amoroso
Cr Jason Virgo

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Update on status of unsolicited proposal.

Discussion closed at 7.40 p.m.