

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

RECORD OF PROCEEDINGS
5:00 pm, Tuesday 1 July 2025
Conference Room, Level 1, 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 sessions described at Item 1 was open to the public.

1. PARTNERSHIP PRIORITIES AND ADVOCACY 2025/2026

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Frank Morello
Cr Max Bruins
Cr Sonya Meziniec
Cr Josh Lynagh
Cr Jason Virgo
Cr Mark Lovett

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services
General Manager People Place and Liveability
Manager Governance and Property
Manager Economy, Strategy and Engagement

MEMBERS APOLOGIES:-

Cr Paul Jenner

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

- Approach to next iteration of Advocacy document.
- Key priorities to be canvassed in document.

The session described at Item 2. will 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:

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

2. CONFIDENTIAL TENANCIES EOI

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Frank Morello
Cr Max Bruins
Cr Sonya Meziniec

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services
General Manager People Place and Liveability

Cr Josh Lynagh
Cr Jason Virgo

Manager Governance and Property
Manager Economy, Strategy and Engagement

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Paul Jenner

Nil

DISCUSSION:

- Use of Old Town Hall and 2 proposed short term tenancies.

The session described at Item 3. will 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.

3. CONFIDENTIAL LADY NELSON EOI

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Frank Morello
Cr Max Bruins
Cr Sonya Meziniec
Cr Josh Lynagh
Cr Jason Virgo

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services
General Manager People Place and Liveability
Manager Governance and Property
Manager Economy, Strategy and Engagement

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Paul Jenner

Nil

DISCUSSION:

- Outline of EOI's received including initial proposals for Lady Nelson.
- Opportunities for EOI's to work together.
- Relationship to Hub and Spoke model and CBD Master Plan.
- Two "lanes" of work - progress initial discussion while continuing the other work.

Discussion closed at 6.40 p.m.