

**INFORMATION / BRIEFING SESSIONS
TUESDAY, 2 JULY 2024 COMMENCING AT 5:00 PM**

Ref: AF22/549

RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 2 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 Items 1 and 2 were open to the public.

1. DRAFT AFFORDABLE HOUSING PLAN UPDATE

MEMBERS PRESENT:-

Cr Max Bruins
Cr Frank Morello
Cr Sonya Mezinec
Cr Jason Virgo (virtual)
Cr Josh Lynagh

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Manger Economy Strategy and Engagement
Economy, Strategy & Engagement Project Officer

MEMBERS APOLOGIES:-

Mayor Lynette Martin
Cr Paul Jenner
Cr Kate Amoroso

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Community and Stakeholder Feedback.

2. STAND LIKE STONE FOUNDATION – PRESENTATION FROM CEO, ROGER BABOLKA

GUESTS:-

Roger Babolka, CEO, Stand Like Stone Foundation

MEMBERS PRESENT:-

Cr Max Bruins
Cr Frank Morello
Cr Sonya Mezinec
Cr Jason Virgo (virtual)
Cr Josh Lynagh

STAFF PRESENT:-

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

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Mayor Lynette Martin
Cr Paul Jenner
Cr Kate Amoroso

Nil

DISCUSSION:

Update on 2023/2024 activities.

The sessions 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:

- (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*
- (h) *Legal Advice*
- (k) *Tender for the supply of goods, the provision of services or the carrying out of works.*

3. CONFIDENTIAL OPERATIONAL UPDATE

MEMBERS PRESENT:-

STAFF PRESENT:-

Cr Max Bruins
Cr Frank Morello
Cr Sonya Mezinac
Cr Jason Virgo (virtual)
Cr Josh Lynagh

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

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Mayor Lynette Martin
Cr Paul Jenner
Cr Kate Amoroso

Nil

DISCUSSION:

Progress with Cultural Heritage Survey, Waste Management Operations and Visitor Servicing Model

Discussion closed at 6.20 p.m.