

**INFORMATION / BRIEFING SESSION  
5:00 PM, TUESDAY, 3 SEPTEMBER 2024**

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RECORD OF PROCEEDINGS  
**5:00 PM, TUESDAY, 3 SEPTEMBER 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. LCLGA Future Priorities and Directions**

**MEMBERS PRESENT:-**

**STAFF PRESENT:-**

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Mayor Lynette Martin  
Cr Sonya Mezinac  
Cr Frank Morello  
Cr Jason Virgo  
Cr Josh Lynagh  
Cr Kate Amoroso (virtual - left at 5.45 p.m.)

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

**MEMBERS APOLOGIES:-**

**LEAVE OF ABSENCE:-**

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Cr Paul Jenner  
Cr Max Bruins  
Cr Mark Lovett

**DISCUSSION:**

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Discussion on LCLGA Future Priorities and Directions.

*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:*

- (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;*
- (k) *tenders for the supply of goods, the provision of services or the carrying out of works.*

**2. Confidential – Country Arts SA – Civic Centre**

**GUESTS:-**

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Anthony Peluso, Chief Executive, Country Arts SA  
Anthony Jones, Chief Financial Officer, Country Arts SA

MEMBERS PRESENT:-

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

STAFF PRESENT:-

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Chief Executive Officer  
General Manager City Infrastructure  
General Manager Corporate and Regulatory Services  
Manager Operations Infrastructure  
Manager Engineering, Design and Assets  
Co-ordinator Building and Asset Maintenance

MEMBERS APOLOGIES:-

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Cr Paul Jenner  
Cr Max Bruins  
Cr Mark Lovett  
Cr Kate Amoroso

LEAVE OF ABSENCE:-

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Nil

DISCUSSION:

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A collaborative discussion with Country Arts about the Civic Centre building.

Discussion closed at 6.33 p.m.