

**INFORMATION / BRIEFING SESSION
5:00 PM, TUESDAY, 4 FEBRUARY 2025**

Ref: AF22/549

**RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 4 FEBRUARY 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 sessions described at Item 1, 2 and 3 will be open to the public.

1. Strategic Property Update

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Meziniec
Cr Jason Virgo (virtual)
Cr Paul Jenner
Cr Josh Lynagh
Cr Mark Lovett

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

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso
Cr Frank Morello

Nil

DISCUSSION:

Presentation on status of surplus DIT Land.

2. Rating Review

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Meziniec
Cr Jason Virgo (virtual)
Cr Paul Jenner
Cr Josh Lynagh
Cr Mark Lovett

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

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso
Cr Frank Morello

Nil

DISCUSSION:

Update on Rating Review.

3. Introductory Meeting with Lauren Oxlade – RDALC – Activities and Update

GUESTS:-

Lauren Oxlade – Regional Development Australia Limestone Coast
Evan Flint – Chair – Regional Development Australia Limestone Coast

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Mezinec
Cr Jason Virgo (virtual)
Cr Paul Jenner
Cr Josh Lynagh
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
Governance and Property Officer

MEMBERS APOLOGIES:-

Cr Kate Amoroso
Cr Frank Morello

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Introductory meeting with Lauren Oxlade and update on activities of the RDALC.

Discussion closed at 6.45 p.m.