

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

RECORD OF PROCEEDINGS
5:00 pm, Tuesday 4 November 2025
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 Items 1, 2 and 3 were open to the public.

1. PROCUREMENT POLICY AND CONTRACT MANAGEMENT

MEMBERS PRESENT:-	STAFF PRESENT:-
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Mayor Lynette Martin Cr Sonya Meziniec Cr Max Bruins	Chief Executive Officer General Manager Corporate and Regulatory Services Manager Financial Services Manager Governance and Property Procurement Business Partner
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MEMBERS APOLOGIES:-	LEAVE OF ABSENCE:-
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Cr Josh Lynagh Cr Frank Morello Cr Paul Jenner Cr Mark Lovett Cr Jason Virgo	Nil
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DISCUSSION:

Information provided on the following matters:

- Management of Conflict of Interest
- Procurement Management

2. ENTERPRISE RISK UPDATE

MEMBERS PRESENT:-	STAFF PRESENT:-
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Mayor Lynette Martin Cr Sonya Meziniec Cr Max Bruins Cr Mark Lovett	Chief Executive Officer General Manager Corporate and Regulatory Services Manager Governance and Property
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MEMBERS APOLOGIES:-	LEAVE OF ABSENCE:-
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Cr Josh Lynagh Cr Frank Morello Cr Paul Jenner Cr Jason Virgo	Nil
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DISCUSSION:

Update on Enterprise Risk Management including Risk Framework and Strategic Risk Review.

3. BRIEF UPDATE ON TOPICAL MATTERS

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Sonya Meziniec
Cr Max Bruins
Cr Mark Lovett

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
Manager Governance and Property

MEMBERS APOLOGIES:-

Cr Josh Lynagh
Cr Frank Morello
Cr Paul Jenner
Cr Jason Virgo

LEAVE OF ABSENCE:-

Nil

DISCUSSION

Update on community feedback on Draft Rating Review.

Discussion closed at 5.48 p.m.