

**INFORMATION / BRIEFING SESSION
TUESDAY, 5 SEPTEMBER 2023 COMMENCING AT 5:00 PM**

Ref: AF22/549

**RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 5 SEPTEMBER 2023
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. LANDSCAPE SA - KARST SPRINGS PRESENTATION

GUESTS:-

Mr Steve Bourne, General Manager, Limestone Coast Landscape Board
Mr Mark de Jong

MEMBERS PRESENT:-

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

STAFF PRESENT:-

Chief Executive Officer
Manager Corporate and Regulatory Services
Manager City Infrastructure

MEMBERS APOLOGIES:-

Cr Kate Amoroso

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Presentation of Karst Springs Project.

The session described at Item 2 was not open to the public as the matter to be discussed is not a matter to be on the formal agenda of a Council or Committee Meeting.

2. SOUTH AUSTRALIAN COUNCIL OF SOCIAL SERVICE (SACOSS) PRESENTATION

GUESTS:-

Pas Forgione, SA Council of Social Service

MEMBERS PRESENT:-

STAFF PRESENT:-

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

Chief Executive Officer
Manager Corporate and Regulatory Services
Manager City Infrastructure

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso

Nil

DISCUSSION:

Engagement feedback and observations on Digital Access.

The session described at Item 3. was open to the public.

3. OPERATIONAL UPDATE - AUSTRALIA DAY BREAKFAST AND AWARDS CEREMONY

MEMBERS PRESENT:-

STAFF PRESENT:-

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

Chief Executive Officer
Manager Corporate and Regulatory Services
Manager City Infrastructure

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso

Nil

DISCUSSION:

Operational Update on Australia Day Breakfast and Awards Ceremony.

The session described at Item 4. was not 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*

(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.*

4. OPERATIONAL UPDATE - DISCUSSION ON TWO LEGAL CONTRACTUAL MATTERS

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Mezinac
Cr Frank Morello
Cr Paul Jenner
Cr Mark Lovett
Cr Josh Lynagh
Cr Jason Virgo
Cr Kate Amoroso (virtual)

Chief Executive Officer
Manager Corporate and Regulatory Services
Manager City Infrastructure

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Nil

Nil

DISCUSSION:

- Contractual and legal matters relating to a third party contractual dispute.
- Contractual arrangement with regard to a service being provided to Council.

Discussion closed at 7.08 p.m.