

**INFORMATION / BRIEFING SESSIONS
TUESDAY, 5 DECEMBER 2023, COMMENCING AT 5:00 PM**

Ref: AF22/549

**RECORD OF PROCEEDINGS
TUESDAY, 5 DECEMBER 2023, 5:00 PM
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 were open to the public.

1. PARTNERSHIP PRIORITIES AND ADVOCACY DOCUMENT 2024 - 2025

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

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

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

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Nil

Nil

DISCUSSION:

Presentation and discussion on Partnership Priorities and Advocacy Document 2024-2025.

2. COUNCIL ELECTIONS AND REFORM PAPER

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Meziniec
Cr Frank Morello
Cr Mark Lovett
Cr Jason Virgo
Cr Kate Amoroso (via phone – left at 6.00 p.m.)
Cr Paul Jenner
Cr Josh Lynagh

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Manager Economy, Strategy and Engagement
Manager Governance and Property

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Nil

Nil

DISCUSSION:

Presentation and discussion on the Local Government Participation and Elections Review Consultation.

3. CBD ACTIVATION

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

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

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

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso

Nil

DISCUSSION:

Discussion on CBD Activation including:

- Review Engagement Process
- Discussion on how to structure feedback
- Consolidating initial responses

The session described at Item 4 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.*

4. CONFIDENTIAL OPERATIONAL UPDATE - TOURISM AND CIVIC ASSETS

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

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

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

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso

Nil

DISCUSSION:

Confidential Operational Update – Tourism and Civic Assets.

Discussion closed at 7.21 p.m.