

**INFORMATION / BRIEFING SESSION
TUESDAY, 6 AUGUST 2024 COMMENCING AT 5:00 PM**

Ref: AF22/549

RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 6 AUGUST 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 sessions described at Item 1, 2 and 3 were open to the public.

1. NEW AGENDA MANAGEMENT SYSTEM

MEMBERS PRESENT:-

STAFF PRESENT:-

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

Chief Executive Officer (arrived at 5.08 pm)
General Manager City Infrastructure
General Corporate and Regulatory Services
IT Contractor
EXATeam
Councillor Support Officer
iServices Business System Administrator (arrived at 5.28 pm)

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Mark Lovett
Cr Kate Amoroso

Nil

DISCUSSION:

Presentation of the new Harbour Software Agenda Management System.

2. COUNCIL CHAMBER AV

MEMBERS PRESENT:-

STAFF PRESENT:-

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

Chief Executive Officer
General Manager City Infrastructure
General Corporate and Regulatory Services
iServices Business System Administrator

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Mark Lovett
Cr Kate Amoroso

Nil

DISCUSSION:

Presentation of options for Council Chamber audio and visual equipment.

3. s92 CODE OF PRACTICE, DISCRETIONARY PROCEDURES AND r6 CODE OF PRACTICE

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Max Bruins (left at 7.25 pm)
Cr Sonya Mezinac
Cr Frank Morello
Cr Jason Virgo
Cr Paul Jenner
Cr Josh Lynagh

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

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Mark Lovett
Cr Kate Amoroso

Nil

DISCUSSION:

Presentation and discussion on meeting procedure provisions in the Local Government Act and Local Government (Procedures at Meetings) Regulations.

Discussion closed at 7.39 p.m.