

**INFORMATION / BRIEFING SESSION
5:00 PM TUESDAY 7 NOVEMBER 2023**

RECORD OF PROCEEDINGS
5:00 pm, Tuesday 7 November 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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

The session described at Item 1. below was open to the public.

1. DOG AND CAT MANAGEMENT PLAN

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Meziniec
Cr Paul Jenner
Cr Josh Lynagh
Cr Kate Amoroso (via phone)

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

MEMBERS APOLOGY:-

LEAVE OF ABSENCE:-

Cr Frank Morello
Cr Mark Lovett

Nil

DISCUSSION:

Presentation of the Draft Dog and Cat Management Plan.

The session described at Item 2. commencing at 5.36 p.m. 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:

(e) matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person;

2. CYBER SECURITY

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Meziniec
Cr Paul Jenner
Cr Josh Lynagh

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Acting Manager Organisational Development
Manager Financial Services

MEMBERS APOLOGY:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso
Cr Mark Lovett
Cr Frank Morello

Nil

DISCUSSION:

Discussion on Cyber Security.

The session described at Item 3. commencing at 6.00 p.m. was open to the public.

The meeting went into confidence at 6.07 p.m. on the following grounds:

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; and*
- (ii) would, on balance, be contrary to the public interest.*

3. FINANCE PROCESS AND BUDGET REVIEW 1 UPDATE

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Sonya Mezinac
Cr Paul Jenner
Cr Josh Lynagh

STAFF PRESENT:-

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

MEMBERS APOLOGY:-

Cr Mark Lovett
Cr Frank Morello
Cr Kate Amoroso

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Update on the Draft Budget Review 1.

Discussion closed at 7.17 pm.