

**INFORMATION / BRIEFING SESSION
TUESDAY, 8 OCTOBER 2024 COMMENCING AT 5:00 PM**

Ref: AF22/549

**RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 8 OCTOBER 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 Items 1 and 2 were open to the public.

1. REVIEW PIONEERS SPONSORSHIP AND ACCESS TO WULANDA RECREATION AND CONVENTION CENTRE

GUESTS:-

5.00 p.m. – 6.15 p.m.

Tom Kosch, Pioneers Basketball
Michael Kosch, Pioneers Basketball
John Williamson, Pioneers Basketball

6.15 p.m. – 7.00 p.m.

Heidi Gajic, Venue Manager, Belgravia Leisure

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Sonya Mezinac
Cr Max Bruins
Cr Paul Jenner
Cr Jason Virgo
Cr Josh Lynagh
Cr Kate Amoroso (by phone)

STAFF PRESENT:-

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

MEMBERS APOLOGIES:-

Cr Frank Morello

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Pioneers presented on:

- community partner proposal
- financial performance
- use of Wulanda
- NBL1 arrangements
- economic impact of events

Belgravia presented on:

- practical use of Wulanda by Pioneers
- improvements to set up and logistics
- in kind support provided

Elected Members discussed both presentations.

2. CEO OPERATIONAL UPDATE

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Sonya Mezinac
Cr Max Bruins
Cr Paul Jenner
Cr Jason Virgo
Cr Josh Lynagh
Cr Kate Amoroso (by phone)

STAFF PRESENT:-

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

MEMBERS APOLOGIES:-

Cr Frank Morello

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Discussed upcoming agenda items:

- LGA President nominations
- Riddoch Trust AGM
- Member policy changes

Discussion closed at 7.35 p.m