

**INFORMATION / BRIEFING SESSION
5:00 PM, TUESDAY, 9 JULY 2024**

Ref: AF22/549

RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 9 JULY 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 session described at Item 1. was open to the public.

1. CRATER LAKES BUSHFIRE REHABILITATION REPORT

MEMBERS PRESENT:-

STAFF PRESENT:-

Cr Max Bruins	Chief Executive Officer
Cr Sonya Meziniec	General Manager City Infrastructure
Cr Frank Morello	General Manager Corporate and Regulatory Services
Cr Josh Lynagh	Manager Operations Infrastructure
Cr Paul Jenner	Co-ordinator Parks and Gardens
Cr Jason Virgo	Manager Economy Strategy and Engagement (arrived at 5.15 pm)

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Mayor Lynette Martin	Nil
Cr Mark Lovett	
Cr Kate Amoroso	

DISCUSSION:

Presentation of Crater Lakes Bushfire Rehabilitation Report.

The session described at Item 2. 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.*

2. CONFIDENTIAL - PARKS AND GARDENS

MEMBERS PRESENT:-

STAFF PRESENT:-

Cr Max Bruins	Chief Executive Officer
Cr Sonya Meziniec	General Manager City Infrastructure
Cr Frank Morello	General Manager Corporate and Regulatory Services
Cr Josh Lynagh	Manager Operations Infrastructure
Cr Paul Jenner	Co-ordinator Parks and Gardens
Cr Jason Virgo	Manager Economy Strategy and Engagement

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Mayor Lynette Martin
Cr Mark Lovett
Cr Kate Amoroso

Nil

DISCUSSION:

Confidential briefing – Parks and Gardens.

The session described at Item 3. 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:

(g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

3. CONFIDENTIAL - CRATER LAKES - CULTURAL HERITAGE SURVEY

MEMBERS PRESENT:-

STAFF PRESENT:-

Cr Max Bruins
Cr Sonya Mezinac
Cr Frank Morello
Cr Josh Lynagh
Cr Paul Jenner
Cr Jason Virgo

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services
Manager Economy, Strategy and Engagement
Manager Operations Infrastructure
Co-ordinator Parks and Gardens

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Mayor Lynette Martin
Cr Mark Lovett
Cr Kate Amoroso

Nil

DISCUSSION:

Confidential briefing – Crater Lakes – Cultural Heritage Survey.

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:

(g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

4. IMPROMPTU - CONFIDENTIAL - LEGAL UPDATE

MEMBERS PRESENT:-

STAFF PRESENT:-

Cr Max Bruins
Cr Sonya Mezinac
Cr Frank Morello
Cr Josh Lynagh

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

Cr Paul Jenner
Cr Jason Virgo

Manager Operations Infrastructure
Co-ordinator Parks and Gardens

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Mayor Lynette Martin
Cr Mark Lovett
Cr Kate Amoroso

Nil

DISCUSSION:

Confidential briefing - Legal Update.

Discussion closed at 6.58 p.m.