INFORMATION / BRIEFING SESSION 5:00 PM TUESDAY 9 SEPTEMBER 2025

RECORD OF PROCEEDINGS 5:00 pm, Tuesday 9 September 2025 Conference Room, Level 1, 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. RATING REVIEW

MEMBERS PRESENT:-	STAFF PRESENT:-
Mayor Lynette Martin Cr Jason Virgo Cr Sonya Mezinec Cr Paul Jenner Cr Josh Lynagh Cr Mark Lovett	Interim Chief Executive Officer General Manager People Place and Liveability General Manager City Infrastructure General Manager Corporate and Regulatory Services Manager Financial Services Manager Economy Strategy and Engagement
MEMBERS APOLOGIES:-	LEAVE OF ABSENCE:-
Cr Max Bruins Cr Frank Morello	Nil
DISCUSSION:	

Presentation of options for changes to Councils Rating Structure.

2. ADVOCACY PLAN

MEMBERS PRESENT:-	STAFF PRESENT:-
Mayor Lynette Martin Cr Sonya Mezinec Cr Jason Virgo Cr Paul Jenner Cr Josh Lynagh Cr Mark Lovett	Interim Chief Executive Officer General Manager People Place and Liveability General Manager City Infrastructure General Manager Corporate and Regulatory Services Manager Economy Strategy and Engagement
MEMBERS APOLOGIES:-	LEAVE OF ABSENCE:-
Cr Max Bruins Cr Frank Morello	Nil
DISCUSSION:	

Presentation of Draft Advocacy Plan.

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:

- (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;
- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest;
- (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;
- (h) legal advice

3. CONFIDENTIAL - WULANDA UPDATE

MEMBERS PRESENT:-	STAFF PRESENT:-
Mayor Lynette Martin Cr Jason Virgo Cr Paul Jenner Cr Josh Lynagh Cr Mark Lovett	Interim Chief Executive Officer General Manager People Place and Liveability General Manager City Infrastructure General Manager Corporate and Regulatory Services Manager Economy Strategy and Engagement
MEMBERS APOLOGIES:-	LEAVE OF ABSENCE:-
Cr Max Bruins Cr Frank Morello Cr Sonya Mezinec	Nil
DISCUSSION:	

Confidential Update on Wulanda.

Discussion closed at 7.05 p.m.