

**INFORMATION / BRIEFING SESSION
5:00 PM TUESDAY 10 JUNE 2025**

RECORD OF PROCEEDINGS
5:00 pm, Tuesday 10 June 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 session described at Item 1 was open to the public.

1. WASTE MASTERPLAN

MEMBERS PRESENT:-

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

STAFF PRESENT:-

General Manager City Infrastructure
General Manager Corporate and Regulatory Services
Environmental Sustainability Business Partner
Manager Waste, Reuse and Environment

MEMBERS APOLOGIES:-

Nil

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Overview on Councils Draft Masterplan.

The session described at Item 2 was open to the public.

2. UNLOCKING PROJECT

MEMBERS PRESENT:-

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

STAFF PRESENT:-

General Manager City Infrastructure
General Manager Corporate and Regulatory Services
Manager Engineering Design and Assets
Manager Performance and Capability

MEMBERS APOLOGIES:-

Nil

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Overview on unlocking projects - Asset Management, Business Systems and Workforce Planning.

The session described at Item 3 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:

(h) *legal advice.*

3. STRATEGIC PROPERTY - STRATEGIC RELATIONSHIPS MATTER - LEGAL AND OTHER ADVICE

MEMBERS PRESENT:-

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

STAFF PRESENT:-

General Manager City Infrastructure
General Manager Corporate and Regulatory Services

MEMBERS APOLOGIES:-

Nil

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Update on legal advice.

Discussion closed at 7.30 p.m.