

**INFORMATION / BRIEFING SESSION  
5:00 PM, TUESDAY, 11 MARCH 2025**

Ref: AF22/549

**RECORD OF PROCEEDINGS  
5:00 PM, TUESDAY, 11 MARCH 2025  
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.**

*Part one of Item 1 was open to the public.*

*Part two of Item 1 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.*

*(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.*

**1. Budget Workshop 1**

**MEMBERS PRESENT:-**

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

**STAFF PRESENT:-**

Chief Executive Officer  
General Manager City Infrastructure  
General Manager Corporate and Regulatory Services  
General Manager People Place and Liveability  
Manager Financial Services

**MEMBERS APOLOGIES:-**

Cr Kate Amoroso  
Cr Mark Lovett

**LEAVE OF ABSENCE:-**

Nil

**DISCUSSION:**

Presentation on Draft Fees and Charges Schedule for 2025/2026.

## 2. Confidential – Belgravia Annual Business Plan

*The sessions 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.*

*(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.*

### GUESTS:

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Representatives from Belgravia Leisure:

Catherine Forgan, Heidi Gajic and Craig Wilson

### MEMBERS PRESENT:-

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

### STAFF PRESENT:-

Chief Executive Officer  
General Manager City Infrastructure  
General Manager Corporate and Regulatory Services  
General Manager People Place and Liveability  
Manager Financial Services  
Manager Economy Strategy and Engagement  
Strategic Development and Engagement Co-ordinator

### MEMBERS APOLOGIES:-

Cr Mark Lovett  
Cr Kate Amoroso

### LEAVE OF ABSENCE:-

Nil

### DISCUSSION:

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Presentation of the Wulanda Annual Business Plan for 2025/2026.

Discussion closed at 7.26 p.m.