

**INFORMATION / BRIEFING SESSION
MANDATORY ELECTED MEMBER TRAINING
5:00 PM, TUESDAY, 12 NOVEMBER 2024**

Ref: AF22/549

**RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 12 NOVEMBER 2024
INSERT MEETING ROOM, 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 will not be open to the public as the matter to be discussed is not a matter to be on the formal agenda of a Council or Committee Meeting.

1. ELECTED MEMBER MANDATORY TRAINING – FINANCE

MEMBERS PRESENT:-

STAFF PRESENT:-

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

Chief Executive Officer
Manager Governance and Property
Manager Financial Services
Manager Performance and Capability

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso

Nil

DISCUSSION:

Elected Member Mandatory Training Session - Finance.

The session described at Item 2 will be open to the public.

2. BUDGET REVIEW 1

MEMBERS PRESENT:-

STAFF PRESENT:-

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

Chief Executive Officer
General Manager City Infrastructure
Manager Financial Services
Manager Performance and Capability
Manager Governance and Property

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso

Nil

DISCUSSION:

Budget Review 1

- Council will receive the Budget Review 1 at the upcoming November Council meeting for consideration and endorsement in further detail
- Review of financial statements from 2023/2024
- Financial ratios
- Risks and opportunities
- Proposed \$3.551m improvement at BR1, additional \$180k required for capital works program

The session described at Item 3 will not be open to the public as the matter to be discussed is not a matter to be on the formal agenda of a Council or Committee Meeting.

3. ELECTED MEMBER MANDATORY TRAINING – TEAM BUILDING

MEMBERS PRESENT:-

STAFF PRESENT:-

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

Chief Executive Officer
Manager Governance and Property
Manager Financial Services
Manager Performance and Capability

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso

Nil

DISCUSSION:

Elected Member Mandatory Training Session - Team Building.

Discussion closed at 7.45pm.