

**INFORMATION / BRIEFING SESSIONS
TUESDAY, 14 NOVEMBER 2023, COMMENCING AT 5:00 PM**

Ref: AF22/549

**RECORD OF PROCEEDINGS
TUESDAY, 14 NOVEMBER 2023, 5:00 PM**
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 sessions described at Item 1. was not 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. INTRODUCTION OF SERVICES: FOCUS ONE HEALTH LIMESTONE COAST

GUESTS:-

Karen Olive, Services Manager Limestone Coast, Focus One Health

Tracey Wanganeen, Head to Health Centre Manager Mount Gambier, Focus One Health

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin

Cr Sonya Meziniec

Cr Max Bruins

Cr Frank Morello

Cr Mark Lovett

Cr Jason Virgo

Cr Paul Jenner

Cr Josh Lynagh

Cr Kate Amoroso (via phone)

Chief Executive Officer

General Manager City Infrastructure

General Manager Corporate and Regulatory Services

Manager Library and Community Development

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Nil

Nil

DISCUSSION:

Members were given a presentation from Tracey Wanganeen and Karen Olive on the Limestone Coast Focus One Health Service and the Head to Health Centre.

The session described at Item 2. 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:

- (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;*
- (j) information the disclosure of which-*
 - (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and*
 - (ii) would, on balance, be contrary to the public interest.*

2. REGIONAL PLAN - LAND USE PLANNING

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Sonya Meziniec
Cr Max Bruins
Cr Frank Morello
Cr Mark Lovett
Cr Jason Virgo
Cr Paul Jenner
Cr Josh Lynagh
Cr Kate Amoroso (via phone until 5.41 p.m.)

STAFF PRESENT:-

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

MEMBERS APOLOGIES:-

Nil

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Members were presented with information on the Regional Planning process.

Discussion closed at 7.05 p.m.