

**INFORMATION / BRIEFING SESSION
5:00 PM, TUESDAY, 14 MAY 2024**

Ref: AF22/549

**RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 14 MAY 2024
Wulanda Recreation and Convention Centre
Margaret Street, 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, 2 and 3 were open to the public.

1. ELECTOR REPRESENTATION REVIEW

GUESTS:-

Craig Rowe, Director and Principal Consultant, C L Rowe & Associates

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Frank Morello
Cr Mark Lovett
Cr Jason Virgo
Cr Paul Jenner (virtual)

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services

MEMBERS APOLOGIES:-

Cr Sonya Meziniec
Cr Kate Amoroso
Cr Josh Lynagh

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Craig Rowe took Elected Members through the discussion paper for the Cities of Mount Gambier Representation Review under S12 of the Local Government Act 1999.

2. CRATER LAKES TRAILS PLAN - UPDATE

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Frank Morello
Cr Mark Lovett
Cr Jason Virgo
Cr Paul Jenner (virtual – left at 6.29 pm)

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Sonya Meziniec
Cr Kate Amoroso
Cr Josh Lynagh

Nil

DISCUSSION:

Verbal update on Crater Lakes Trails Plan.

3. IMPROMPTU ELECTED MEMBER BRIEFING – SA WATER – UPDATE

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Frank Morello
Cr Mark Lovett
Cr Jason Virgo

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Sonya Meziniec
Cr Kate Amoroso
Cr Josh Lynagh
Cr Paul Jenner

Nil

DISCUSSION:

Update on SA Water in preparation for Question with Notice for May Council meeting.

The session described at Item 4 was 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.

4. IMPROMPTU CONFIDENTIAL ELECTED MEMBER BRIEFING – LEGAL ADVICE

MEMBERS PRESENT:-

STAFF PRESENT:-

Mayor Lynette Martin
Cr Max Bruins
Cr Frank Morello
Cr Mark Lovett
Cr Jason Virgo

Chief Executive Officer
General Manager City Infrastructure
General Manager Corporate and Regulatory Services

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Sonya Meziniec
Cr Kate Amoroso
Cr Josh Lynagh
Cr Paul Jenner

Nil

Discussion closed at 6.40 p.m.