INFORMATION / BRIEFING SESSION 5:00 PM, TUESDAY, 22 APRIL 2025

Ref: AF22/549

RECORD OF PROCEEDINGS 5:00 PM, TUESDAY, 22 APRIL 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.

The sessions described at Items 1 was open to the public.

1. Year One – Grants and Sponsorship Program Review

MEMBERS PRESENT:-	STAFF PRESENT:-
Mayor Lynette Martin Cr Frank Morello Cr Sonya Mezinec Cr Jason Virgo Cr Josh Lynagh Cr Paul Jenner	Chief Executive Officer General Manager People, Place and Liveability General Manager City Infrastructure Manager Economy, Strategy and Engagement
MEMBERS APOLOGIES:-	LEAVE OF ABSENCE:-
Cr Max Bruins Cr Mark Lovett	Nil
DISCUSSION:	

Debrief on first 2 rounds of new Grants and Sponsorships:

Year 1 - Grants and Sponsorship:

Topic included:

- how the application and assessment processes worked
- scale of contribution to events and groups
- recognition of the value of Councils contribution
- the information to be provided to assist decision making
- · process improvements/paperwork
- how criteria was applied and what criteria might need changing/how to address some gaps
- timing/frequency of rounds

The sessions described at Items 2 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.

2. ELT and Elected Member Communication Session

MEMBERS PRESENT:-	STAFF PRESENT:-
Mayor Lynette Martin Cr Frank Morello Cr Sonya Mezinec Cr Jason Virgo Cr Josh Lynagh Cr Paul Jenner	Chief Executive Officer General Manager People, Place and Liveability General Manager City Infrastructure

MEMBERS APOLOGIES:-	LEAVE OF ABSENCE:-
Cr Max Bruins Cr Mark Lovett	Nil
DISCUSSION:	

Check in on communication between Elected Members and Executive team members

Discussion closed at 7.15 p.m.