

**INFORMATION / BRIEFING SESSION
TUESDAY, 22 AUGUST 2023 COMMENCING AT 5:00 PM**

Ref: AF22/549

**RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 22 AUGUST 2023
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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

The session described at Item 1 was open to the public.

1. DISCUSSION ON GOVERNMENT RELATIONSHIPS / POLITICAL NEUTRALITY POLICY

MEMBERS PRESENT:-

STAFF PRESENT:-

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

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

MEMBERS APOLOGY:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso
Cr Jason Virgo

Nil

DISCUSSION:

Discussion regarding Government Relations and Political Neutrality Policy.

The session 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*

2. COST BENEFIT ANALYSIS / BUSINESS CASE - PLEC AND LED LIGHTING

MEMBERS PRESENT:-

STAFF PRESENT:-

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

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

MEMBERS APOLOGY:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso
Cr Jason Virgo

DISCUSSION:

Discussion on PLEC and LED cost and planning.

The session described at Item 3 was open to the public.

3. OPERATIONAL UPDATE

MEMBERS PRESENT:-

STAFF PRESENT:-

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

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

MEMBERS APOLOGY:-

LEAVE OF ABSENCE:-

Cr Kate Amoroso
Cr Jason Virgo

DISCUSSION:

Discussion on bushfire preparedness and traffic management.

Discussion closed at 6.50 p.m.