

**INFORMATION / BRIEFING SESSION
5:00 PM TUESDAY 23 APRIL 2024**

RECORD OF PROCEEDINGS
5:00 pm, Tuesday 23 April 2024
Council Chamber, Civic Centre
10 Watson Terrace, Mount Gambier

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WE MEET ON 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 commencing at 5:00 p.m. 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.

1. UNSOLICITED PROPOSAL

GUESTS:-

Mr David Mezinac, Principal, Tenison Woods College
Ms Melina Roughana, Tenison Woods College
Mr Neal Turley, Business Manager, Tenison Woods College

MEMBERS PRESENT:-

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

STAFF PRESENT:-

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

MEMBERS APOLOGIES:-

Cr Josh Lynagh
Cr Kate Amoroso

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Discussion on unsolicited proposal.

The session described at Item 2 commencing at 5:46 p.m. was open to the public.

2. CEO/MAYOR IMPROMPTU UPDATE – RECENT MEETINGS AND MEDIA MATTERS

MEMBERS PRESENT:-

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

STAFF PRESENT:-

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

MEMBERS APOLOGIES:-

Cr Josh Lynagh
Cr Kate Amoroso

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

- Update on meeting with Minister Koutsantonis regarding the bus service.
- Clarification on recent news article in The Advertiser.

The session described at Item 3 commencing at 6:05 p.m. was open to the public.

3. MOUNT GAMBIER 2035 – UPDATE

MEMBERS PRESENT:-

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

STAFF PRESENT:-

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

MEMBERS APOLOGIES:-

Cr Josh Lynagh
Cr Kate Amoroso

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Update on Mount Gambier 2035.

Discussion closed at 6.59 p.m.