

**INFORMATION / BRIEFING SESSION  
5:00 PM, THURSDAY, 24 AUGUST 2023**

Ref: AF22/549

**RECORD OF PROCEEDINGS  
5:00 PM, THURSDAY, 24 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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

*The session described at Item 1. 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:*

- (d) *commercial information of a confidential nature (not being a trade secret) the disclosure of which—*
  - (i) *could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.*
- (h) *legal advice.*

**1. CONTRACTUAL MATTERS**

**MEMBERS PRESENT:-**

**STAFF PRESENT:-**

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

Chief Executive Officer  
General Manager City Infrastructure

Cr Jason Virgo attended for the final 2 minutes of this portion of the meeting

**MEMBERS APOLOGIES:-**

**LEAVE OF ABSENCE:-**

Cr Kate Amoroso

Nil

**DISCUSSION:**

Contractual and legal matters relating to a third party contractual dispute.

*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:*

- (a) *information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*

**2. PERSONAL INFORMATION DISCLOSURE FOR THE INFORMATION OF COUNCILLORS**

**MEMBERS PRESENT:-**

**STAFF PRESENT:-**

Mayor Lynette Martin  
Cr Sonya Mezinac  
Cr Max Bruins

Chief Executive Officer

Cr Frank Morello  
Cr Mark Lovett  
Cr Paul Jenner  
Cr Josh Lynagh  
Cr Jason Virgo  
Cr Kate Amoroso (virtual by Teams)

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

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Nil

Nil

DISCUSSION:

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Impromptu discussion of personal information provided for the information of Councillors in the context of the upcoming discussion under item 3.

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

### **3. MEMBER BEHAVIOURAL STANDARDS/SUPPORT POLICY**

MEMBERS PRESENT:-

STAFF PRESENT:-

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Mayor Lynette Martin  
Cr Sonya Meziniec  
Cr Max Bruins  
Cr Frank Morello  
Cr Mark Lovett  
Cr Paul Jenner  
Cr Josh Lynagh  
Cr Jason Virgo  
Cr Kate Amoroso (virtual by Teams)

Chief Executive Officer

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

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Nil

Nil

DISCUSSION:

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Mandatory Elected Member training/refresher – Council Leadership Workshop

Strategic Management Framework  
Behavioural Standards  
Behavioural Management Policy  
Council working relationships  
Option of developing Behavioural Support Policy

Discussion closed at 7.08 p.m.