

**INFORMATION / BRIEFING SESSION
TUESDAY, 25 JULY 2023 COMMENCING AT 5:00 PM**

Ref: AF22/549

RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 25 JULY 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 sessions described at Items 1, 2 and 3 were open to the public.

1. MOUNT GAMBIER CHAMBER OF COMMERCE - UPDATE/GENERAL MATTERS

GUESTS:-

Matt Kain - Board Members - Mount Gambier Chamber of Commerce
Emma Lamb - Executive Support Officer - Mount Gambier Chamber of Commerce

MEMBERS PRESENT:-

STAFF PRESENT:-

Cr Max Bruins
Cr Frank Morello
Cr Sonya Mezinac
Cr Mark Lovett
Cr Paul Jenner
Cr Josh Lynagh
Cr Kate Amoroso (Phone)

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

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Mayor Lynette Martin
Cr Jason Virgo

Nil

DISCUSSION:

General update on Mount Gambier Chamber of Commerce matters.

2. OFFSHORE WIND ZONE IN THE SOUTHERN OCEAN - PRESENTATION BY NATHAN KIMBER OF SOUTH EASTERN PROFESSIONAL FISHERMEN'S ASSOCIATION AND CHRIS CARRISON OF SOUTHERN COAST CARE COMMITTEE

GUESTS:-

Nathan Kimber, Executive Officer, South Eastern Professional Fishermen's Association Inc.
Chris Carrison, Chair, Southern Coast Care Committee

MEMBERS PRESENT:-

STAFF PRESENT:-

Cr Max Bruins
Cr Frank Morello
Cr Sonya Meziniec
Cr Mark Lovett
Cr Paul Jenner
Cr Josh Lynagh
Cr Kate Amoroso (Phone)

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

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Mayor Lynette Martin
Cr Jason Virgo

Nil

DISCUSSION:

Update on Southern Ocean Offshore Wind Zone Consultation.

3. STRATEGIC PROJECT UPDATES

MEMBERS PRESENT:-

STAFF PRESENT:-

Cr Max Bruins
Cr Frank Morello
Cr Sonya Meziniec
Cr Paul Jenner
Cr Josh Lynagh
Mayor Lynette Martin (via Teams)

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

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Jason Virgo
Cr Mark Lovett
Cr Kate Amoroso

Nil

DISCUSSION:

Update on status of strategic projects that have been identified as part of Council's Strategic Workplan 2023 - 2026.

The session described at Item 4 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*

4. CONFIDENTIAL - WULANDA CONTRACTUAL MATTERS

MEMBERS PRESENT:-

Cr Max Bruins
Cr Sonya Mezinac
Cr Paul Jenner
Cr Josh Lynagh
Mayor Lynette Martin (via Teams)

STAFF PRESENT:-

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

MEMBERS APOLOGIES:-

Cr Jason Virgo
Cr Mark Lovett
Cr Kate Amoroso
Cr Frank Morello

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Matters relating to contractual matters associated with Wulanda Recreation and Convention Centre.

Discussion closed at 7.48 p.m.