

**INFORMATION / BRIEFING SESSION
5:00 PM TUESDAY 25 NOVEMBER 2025**

RECORD OF PROCEEDINGS
5:00 pm, Tuesday 25 November 2025
Conference Room, Level 1, 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 and 2 were open to the public.

1. STRATEGIC RISK REVIEW

MEMBERS PRESENT:-

STAFF PRESENT:-

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

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Manager Governance and Property
Revenue Co-ordinator

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Nil

Nil

2. RATING REVIEW UPDATE

MEMBERS PRESENT:-

STAFF PRESENT:-

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

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Manager Financial Services
Revenue Co-ordinator

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Nil

Nil

The session described at Item 3 will not be 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:

(h) legal advice

3. CONFIDENTIAL WULANDA PROJECT

MEMBERS PRESENT:-

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

STAFF PRESENT:-

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

MEMBERS APOLOGIES:-

Nil

LEAVE OF ABSENCE:-

Nil

Discussion closed at 7.34 p.m.