

**INFORMATION / BRIEFING SESSIONS**  
**TUESDAY 26 SEPTEMBER 2023, COMMENCING AT 5.15 P.M.**

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RECORD OF PROCEEDINGS  
5:15 pm, Tuesday 26 September 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. below 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:*

- (i) *information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.*

**1. CONFIDENTIAL UPDATE ON LEGAL MATTER**

**MEMBERS PRESENT:-**

**STAFF PRESENT:-**

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

Chief Executive Officer  
General Manager Corporate and Regulatory Services  
Acting General Manager City Infrastructure  
Manager Governance and Property  
Manager Development Services

**MEMBERS APOLOGY:-**

**LEAVE OF ABSENCE:-**

Cr Jason Virgo  
Cr Kate Amoroso

Nil

**DISCUSSION:**

Confidential update on legal matter.

*The session described at Item 2. was open to the public.*

**1. PRESENTATION BY NATHAN PAINE CEO - SOUTH AUSTRALIAN FOREST PRODUCTS ASSOCIATION**

**GUESTS:-**

Nathan Paine, Chief Executive Officer, South Australian Forest Products Association (virtual)

**MEMBERS PRESENT:-**

**STAFF PRESENT:-**

Mayor Lynette Martin  
Cr Max Bruins  
Cr Sonya Meziniec  
Cr Mark Lovett

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

Cr Frank Morello  
Cr Paul Jenner  
Cr Josh Lynagh  
Cr Kate Amoroso (via phone)

MEMBERS APOLOGY:-

LEAVE OF ABSENCE:-

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Cr Jason Virgo

Nil

DISCUSSION:

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Presentation from Nathan Paine, Chief Executive Officer, South Australian Forest Products Association – Overview of SAFPA.

Discussion closed at 6.20 pm.