

**INFORMATION / BRIEFING SESSION  
5:00 PM, TUESDAY, 27 FEBRUARY 2024**

Ref: AF22/549

**RECORD OF PROCEEDINGS  
5:00 PM, TUESDAY, 27 FEBRUARY 2024  
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:*

(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. STRATEGIC WORKPLAN BUSINESS SYSTEMS AND INFRASTRUCTURE**

**MEMBERS PRESENT:-**

**STAFF PRESENT:-**

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

Chief Executive Officer  
General Manager Corporate and Regulatory Services  
General Manager City Infrastructure  
Acting Manager Organisational Development  
Team Leader iServices  
iServices System Administrator  
IT Contractor

**MEMBERS APOLOGIES:-**

**LEAVE OF ABSENCE:-**

Cr Kate Amoroso

Nil

**DISCUSSION:**

Members were given a presentation on the Business Systems and Infrastructure Review Project.

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

**2. CRITERIA FOR SPORT AND RECREATION CAPITAL WORKS PROGRAM 2024/2025**

**MEMBERS PRESENT:-**

**STAFF PRESENT:-**

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

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

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

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Cr Kate Amoroso

Nil

DISCUSSION:

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Elected Members discussed changes to the criteria of the Sport and Recreation Capital Works Program 2024/2025.

*The session described at Item 3. 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:*

*(h) legal advice*

**3. GOVERNANCE POLICY MATTERS**

MEMBERS PRESENT:-

STAFF PRESENT:-

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

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

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

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Cr Kate Amoroso

Nil

DISCUSSION:

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Elected Members discussed legal advice on a governance matter.

Discussion closed at 7.04 p.m.