

**INFORMATION / BRIEFING SESSION  
RACT BOARD MEMBERSHIP (VACANCIES)  
5:30 PM, THURSDAY, 27 APRIL 2023**

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Ref: AF22/549

RECORD OF PROCEEDINGS  
**5:30 PM, THURSDAY, 27 APRIL 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 will be open to the public.

**GUESTS:-**

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Sonya Meziniec, Board Member

**GUEST APOLOGIES:-**

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Maz McGann, Board Chair  
Rory McEwen, Board Member

**MEMBERS PRESENT:-**

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

**STAFF PRESENT:-**

Chief Executive Officer  
General Manager City and Community Growth  
General Manager Corporate and Regulatory Services  
General Manager City Infrastructure  
Acting Manager Riddoch Arts and Culture Centre (TT)  
Acting Manager Riddoch Arts and Culture Centre (CC)  
Manager Economy, Strategy and Engagement  
Senior Visitor Services Officer  
Visitor Services Officer (TM)  
Visitor Services Officer (TS)

**MEMBERS APOLOGIES:-**

Cr Kate Amoroso

**LEAVE OF ABSENCE:-**

Cr Mark Lovett

**DISCUSSION:**

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Discussion on selection criteria for additional RACT Board Members and process/strategy for attracting applications.

Discussion closed at 6.15 p.m.