

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

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Ref: AF22/549

**RECORD OF PROCEEDINGS  
5:00 PM, TUESDAY, 27 AUGUST 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 will be open to the public.*

**1. CBD Precinct Masterplan**

**MEMBERS PRESENT:-**

Cr Josh Lynagh  
Cr Frank Morello  
Cr Sonya Mezinec  
Cr Jason Virgo  
Cr Kate Amoroso (via phone)

**STAFF PRESENT:-**

Chief Executive Officer  
General Manager Corporate and Regulatory Services  
General Manager City Infrastructure  
Manager Strategy, Economy and Engagement  
Strategic Engagement and Development Co-ordinator  
Manager Development Services  
Strategic Development and Visitor Economy Co-ordinator  
Work Placement Planning Officer

**MEMBERS APOLOGIES:-**

Mayor Lynette Martin  
Cr Paul Jenner  
Cr Max Bruins

**LEAVE OF ABSENCE:-**

Nil

**DISCUSSION:**

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Discussion on CBD Precinct Masterplan.

*The session described at Item 2. 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:*

- (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.**
  
- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
  - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.**
  
- (j) information the disclosure of which—*

- (i) *would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council).*

## **2. Development Proposal Update**

### **MEMBERS PRESENT:-**

Cr Josh Lynagh  
Cr Frank Morello  
Cr Sonya Mezinac  
Cr Jason Virgo  
Cr Kate Amoroso (via phone)

### **STAFF PRESENT:-**

Chief Executive Officer  
General Manager Corporate and Regulatory Services  
General Manager City Infrastructure  
Manager Strategy, Economy and Engagement  
Strategic Engagement and Development Co-ordinator  
Manager Development Services  
Work Placement Planning Officer

### **MEMBERS APOLOGIES:-**

Mayor Lynette Martin  
Cr Paul Jenner  
Cr Max Bruins

### **LEAVE OF ABSENCE:-**

### **DISCUSSION:-**

Development Proposal update.

Discussion closed at 7.30 p.m.