

**INFORMATION / BRIEFING SESSION
5:00 PM, TUESDAY, 29 APRIL 2025**

Ref: AF22/549

**RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 29 APRIL 2025
Reception Area, 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 sessions described at Item 1 was open to the public.

1. Budget Workshop

MEMBERS PRESENT:-

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

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
General Manager People Place and Liveability
Manager Financial Services

MEMBERS APOLOGIES:-

Nil

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Discussion and feedback on the 2025/2026 Annual Business Plan and Budget and Long Term Financial Plan and Asset Management Plans.

2. Long Term Financial Plan and Asset Management Plans

Session 2 Long Term Financial Plan and Asset Management Plans was included in Session 1.

The session described at Item 3 was convened in the Council Chamber, 10 Watson Terrace, Mount Gambier and 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; and*
 - (ii) *would, on balance, be contrary to the public interest;*
- (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; and*

- (ii) *would, on balance, be contrary to the public interest;*
(h) *legal advice.*

3. Confidential Legal and Contractual Matters

MEMBERS PRESENT:-

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

STAFF PRESENT:-

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
General Manager People Place and Liveability

MEMBERS APOLOGIES:-

Nil

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Confidential update on legal and contractual matters.

Discussion closed at 7.52 p.m.