

**INFORMATION / BRIEFING SESSION
5:12 PM TUESDAY 29 JULY 2025**

RECORD OF PROCEEDINGS
5:12 pm, Tuesday 29 July 2025
Conference Room, Level 1, 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 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:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);*
- (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.*

1. CONFIDENTIAL UNSOLICITED PROPOSAL

GUESTS:-

Marc Duncan, Future Urban (virtual)
Michael Dickson, Future Urban (virtual)
Mark Balnaves, Evans + Ayers
Dino Vrynios, Das Studio (virtual)

MEMBERS PRESENT:-

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

STAFF PRESENT:-

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

MEMBERS APOLOGIES:-

Cr Sonya Meziniec
Cr Mark Lovett

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Members were presented with a confidential unsolicited proposal.

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:

- (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.*

2. CONFIDENTIAL LEASING AND LICENSING POLICY

MEMBERS PRESENT:-

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

STAFF PRESENT:-

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

MEMBERS APOLOGIES:-

Cr Sonya Mezinac
Cr Mark Lovett

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Members were presented with the issues and principles which will inform the development of the Land Management - Tenancy and Occupation Policy for their consideration and discussion.

Discussion closed at 7.08 p.m.