

**INFORMATION / BRIEFING SESSION
TUESDAY, 30 JANUARY 2024 COMMENCING AT 5:00 PM**

Ref: AF22/549

RECORD OF PROCEEDINGS
5:00 PM, TUESDAY, 30 JANUARY 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 sessions described at Item 1 was open to the public.

1. SHARED PATH MASTERPLAN AND CBD AUDIT

MEMBERS PRESENT:-

STAFF PRESENT:-

Cr Frank Morello
Cr Sonya Meziniec
Cr Max Bruins
Cr Kate Amoroso (via phone)
Cr Paul Jenner
Cr Josh Lynagh
Cr Jason Virgo

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Environmental Sustainability Officer
Manager Engineering, Design and Assets
Manager Operations Infrastructure

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Mayor Martin
Cr Mark Lovett

Nil

DISCUSSION:

- Accessibility
- Shared Park Master Plan
- CBD Audit

The session described at Item 2. 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:

- (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. WULANDA OPERATIONAL UPDATE

MEMBERS PRESENT:-

STAFF PRESENT:-

Cr Frank Morello
Cr Sonya Meziniec

Chief Executive Officer
General Manager Corporate and Regulatory Services

Cr Max Bruins	General Manager City Infrastructure
Cr Paul Jenner	Manager Financial Services
Cr Josh Lynagh	Manager Economy, Strategy and Engagement
Cr Jason Virgo	Property Support Officer

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Mayor Martin
Cr Mark Lovett
Cr Kate Amoroso

Nil

DISCUSSION:

Wulanda Operational Update – mid contract discussions.

The session described at Item 2. 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. IMPROMPTU CONFIDENTIAL BRIEFING – GOVERNANCE POLICY MATTERS

MEMBERS PRESENT:-

STAFF PRESENT:-

Cr Frank Morello
Cr Sonya Mezinac
Cr Max Bruins
Cr Paul Jenner
Cr Josh Lynagh
Cr Jason Virgo

Chief Executive Officer
General Manager Corporate and Regulatory Services
General Manager City Infrastructure
Manager Financial Services
Manager Economy, Strategy and Engagement
Property Support Officer

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Mayor Martin
Cr Mark Lovett
Cr Kate Amoroso

Nil

DISCUSSION:

Legal advice regarding Governance Policy matters.

Discussion closed at 7.25 p.m.