

**INFORMATION / BRIEFING SESSION
PRESENTATION BY RACT BOARD
5:30 PM, TUESDAY, 31 JANUARY 2023**

Ref: AF22/549

**RECORD OF PROCEEDINGS
5:30 PM, TUESDAY, 31 JANUARY 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:-

Maz McGann, RACT Board Chair (virtual)
Sonya Mezinec, RACT Board Member
Rory McEwen, RACT Board Member

MEMBERS PRESENT:-

Mayor Lynette Martin
Cr Frank Morello
Cr Max Bruins
Cr Mark Lovett
Cr Paul Jenner
Cr Josh Lynagh

STAFF PRESENT:-

Chief Executive Officer
General Manager City Infrastructure
Acting General Manager City and Community Growth
General Manager Corporate and Regulatory Services
Manager Governance and Property
Manager Riddoch Arts and Cultural Centre

MEMBERS APOLOGIES:-

Cr Ben Hood
Cr Kate Amoroso

LEAVE OF ABSENCE:-

Nil

DISCUSSION:

Presentation by Maz McGann, RACT Board Chair on RACT 2023 Business Plan and Budget and Board activities/objectives.

Discussion closed at 6.15 p.m.