

**INFORMATION / BRIEFING SESSION
5:00 PM TUESDAY 6 FEBRUARY 2024**

RECORD OF PROCEEDINGS
5:00 pm, Tuesday 6 February 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 was open to the public.

1. FINANCE UPDATE - BUDGET REVIEW 2, LTFP AND ASSET MANAGEMENT PLANS

MEMBERS PRESENT:-

STAFF PRESENT:-

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

Chief Executive Officer
Acting General Manager City Infrastructure
General Manager Corporate and Regulatory Services
Manager Financial Services

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Sonya Mezinac
Cr Kate Amoroso

Nil

DISCUSSION:

Members were briefed on the following:

- Budget Review 2
- 2023/2024 Annual Business Plan and Budget post implementation review
- Overview of the 2024/2025 Budget process
- Parameters for the Long Term Financial Plan

2. CEO IMPROMPTU UPDATE - MEETING WITH MOUNT GAMBIER AND DISTRICT RESIDENT AND RATEPAYERS ASSOCIATION

MEMBERS PRESENT:-

STAFF PRESENT:-

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

Chief Executive Officer
Acting General Manager City Infrastructure
General Manager Corporate and Regulatory Services
Manager Financial Services

MEMBERS APOLOGIES:-

LEAVE OF ABSENCE:-

Cr Sonya Mezinec
Cr Kate Amoroso

Nil

DISCUSSION:

Briefing to Councillors regarding meeting with Mount Gambier and District Resident and Ratepayers Association.

Discussion closed at 6.34 p.m.