

**MINUTES OF CITY OF MOUNT GAMBIER COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON TUESDAY, 15 AUGUST 2023 AT 6.00 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Frank Morello, Cr Josh Lynagh, Cr Mark Lovett,
Cr Max Bruins, Cr Paul Jenner, Cr Sonya Meziniec, Cr Jason Virgo

OFFICERS IN ATTENDANCE:

Chief Executive Officer	- Mrs S Philpott
General Manager City Infrastructure	- Ms B Cernovskis
General Manager Corporate and Regulatory Services	- Mrs J Fetherstonhaugh
Manager Governance and Property	- Mr M McCarthy
Manager Financial Services	- Mrs J Scoggins
Project Officer	- Ms T McPherson
Media and Communications Coordinator	- Ms S McLean
Communications Officer	- Ms M Brookes
Councillor Support Officer	- Mrs M Telford

CONFIDENTIAL



23.1 EVENT SPONSORSHIP REQUEST – REPORT NO. AR23/54583

RESOLUTION 2023/166

Moved: Cr Max Bruins
Seconded: Cr Jason Virgo

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the Mayor, Councillors and S Philpott, B Cernovskis, J Fetherstonhaugh, M McCarthy, T McPherson, J Scoggins, S McLean, M Brookes and M Telford be excluded from attendance at the meeting for the receipt and consideration in confidence of Agenda Item 23.1 AR23/54583 Event Sponsorship Request.

The Council is satisfied that, pursuant to section 90(3) (g) and (j) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
 - breach any law, order or direction of a court or tribunal constituted by law,
 - breach any duty of confidence, or



- breach any other legal obligation or duty
- information the disclosure of which would divulge information provided on a confidential basis by or to:
 - a Minister of the Crown, or
 - another Public Authority or official (not being an employee or a person engaged by the Council) that would on balance be contrary to the public interest

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because Pending State Government announcement of financial support.

CARRIED

RESOLUTION 2023/167

Moved: Cr Frank Morello
Seconded: Cr Mark Lovett

1. That Council Report No. AR23/54583 titled 'Event Sponsorship Request' as presented on 15 August 2023 be noted.
2. That an allocation of \$5,000 cash and up to \$6,700 in kind be allocated to Gambier Centrals Soccer Club towards the staging of the A League Women's Fixture game and associated events to be held from 7 to 10 of December 2023.

CARRIED

RESOLUTION 2023/168

Moved: Cr Max Bruins
Seconded: Cr Mark Lovett

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 23.1 AR23/54583 Event Sponsorship Request and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (g) and (j) be kept confidential and not available for public inspection until a public announcement on the proposal has been made by the proponent.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

