

MINUTES

Special Council Meeting

Wednesday 25 September 2024



Minutes of City of Mount Gambier Special Council Meeting held at:

Time: 5:30 pm
Date: Wednesday 25 September 2024
Location: Council Chamber - Civic Centre
10 Watson Terrace, Mount Gambier

PRESENT: Mayor Lynette Martin (OAM)
Cr Max Bruins
Cr Josh Lynagh
Cr Sonya Meziniec
Cr Frank Morello
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 Economy, Strategy and Engagement - Mrs B Shearing

1 ACKNOWLEDGEMENT OF COUNTRY

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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGIES

RESOLUTION OCM 2024/145

Moved: Cr Jason Virgo

Seconded: Cr Sonya Meziniec

That the apologies from Crs Kate Amoroso, Mark Lovett and Paul Jenner be received.

CARRIED

3 LEAVE OF ABSENCE

Nil

4 COUNCIL REPORTS

4.1 GRANTS AND SPONSORSHIPS PROGRAM ROUND ONE - GENERATIONS IN JAZZ

RESOLUTION OCM 2024/146

Moved: Cr Max Bruins

Seconded: Cr Josh Lynagh

1. That Council report titled 'Grants and Sponsorships Program Round One - Generations in Jazz' as presented on Wednesday 25 September 2024 be noted.
2. That \$35,000 cash plus \$3,700 in-kind be endorsed for distribution as part of Round One of the 2024/2025 Grants & Sponsorships program.
3. That Council looks forward to receiving a presentation from Generations in Jazz at an Elected Member Briefing on Tuesday, 3 December 2024, to provide a three to five year business plan and funding model.

CARRIED



5 MEETING CLOSE

The meeting closed at 5:35 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 15 October 2024.

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MAYOR

