



NOTICE OF COUNCIL WORKSHOP

**Notice is hereby given that the next Council Workshop will be held
on Tuesday 16 May 2023
Council Chambers, 43-51 Tanunda Road, Nuriootpa**

*An Information or Briefing Session is held under Section 90A of the
Local Government Act 1999*

Martin McCarthy
CHIEF EXECUTIVE OFFICER
COUNCIL WORKSHOP

A G E N D A

1. ITEMS FOR DISCUSSION/PRESENTATIONS

Nil

2. CONFIDENTIAL ITEMS FOR DISCUSSION/PRESENTATIONS

2.1 Growing Regions Program - Application Proposal

Pursuant to Clause 3.3.2 of the Councils Informal Gathering Policy and as Chief Executive Officer, I declare this matter a confidential informal discussion to the presentation discloses information for which an order is in place regarding land opportunities pursuant to Section 90(3)(b) and 91(7) of the *Local Government Act 1999* and resolution number CO2022-2026/110 of the Council meeting of 21 February 2023 in regards to Item 2.1 - Growing Regions Program - Application Proposal.

2.2 Tanudna Oval Design and Tender Preparation

Pursuant to Clause 3.3.2 of the Councils Informal Gathering Policy and as Chief Executive Officer, I declare this matter a confidential informal discussion to incorporate tender design and preparation material for an approach to the market

for services and works in regards to Item 2.2 - Tanudna Oval Design and Tender Preparation.

3. OTHER BUSINESS/LATE ITEMS

Nil

4. NEXT WORKSHOP

Wednesday 7 June 2023 at 5.30pm

5. CLOSURE