



NOTICE OF ELECTED MEMBER WORKSHOP
Notice is hereby given that the next Elected Member Workshop
will be held on Wednesday 8 May 2024
commencing at 5.30pm in the 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

A G E N D A

1. ITEMS FOR DISCUSSION/PRESENTATIONS

<u>Item</u>	<u>Estimated Time</u>
1.1 Draft Community Plan	30 minutes
1.2 Final Budget Workshop - New Initiatives - Rate Modelling - Long Term Financial Plan	30 minutes

2. CONFIDENTIAL ITEMS FOR DISCUSSION/PRESENTATIONS

- 2.1 Tourism Accommodation and Winery project - Ekistics

Pursuant to Section 90A(4) of the *Local Government Act 1999* and as Chief Executive Officer, I declare this matter a confidential informal discussion to Strategic Planning session in regards to Item 2.1 - Tourism Accommodation and Winery project - Ekistics as it is relating to being information that must be considered in confidence pursuant to:

Section 90(3)(d) of the Local Government Act 1999:

commercial information of a confidential nature (not being a trade secret) the disclosure of which-

- (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
- (ii) would, on balance, be contrary to the public interest; Members of the public present will be asked to adjourn from the workshop and reinvited back to the workshop once the matter is completed.

3. OTHER BUSINESS/LATE ITEMS

Nil

4. NEXT WORKSHOP

Wednesday 5 June 2024 at 5.30pm

5. CLOSURE