

MEETING NOTES

Elected Member Workshop held on Wednesday 8 May 2024 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.

1. ITEMS FOR DISCUSSION/PRESENTATIONS

1.1 Draft Community Plan

Notes:

The Council reviewed and provided feedback on the draft Community Plan for 2024-2044 and supporting documentation and analysis undertaken. The Council also reviewed the annually updated Corporate Plan.

1.2 Final Budget Workshop – New Initiatives – Rate Modelling – Long Term Financial Plan

Notes:

The Council reviewed the information and analysis:

- On the request new initiatives to be considered for the 2024-25 financial year.
- The property valuation data at 2 April 2024 which informs the rate settings for the 2024-25 financial year.
- Of the proposed rate and service charge/rate modelling.
- The long term financial plan update based upon the current settings and recommended new initiatives.

Members provided feedback and asked questions. All documentation will be collated and presented to Council at the May meeting for consideration and endorsement for commencement of community consultation.

2. CONFIDENTIAL ITEMS FOR DISCUSSION/PRESENTATIONS

2.1 Tourism Accommodation and Winery Projects - 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

A brief update was requested on the Lyndoch Recreation Park redevelopment and a verbal update was provided. The key points are works are ahead of schedule, additional hours are being worked to get ahead of the weather and commence the main building work as soon as possible, trade packages approved to date total approximately \$11M with more than half being either directly awarded to local suppliers or local suppliers have received sub-contractor benefits, the final package of information on long term management of the site with the State will come to the next Council meeting.

A brief update was requested in regard to the Silos at Stockwell. The relevant Director has met with the company and again sought information on the assets and legal framework. Contact will be made with the Stockwell group to provide an update.

4. NEXT WORKSHOP

Wednesday 5 June 2024 at 5.30pm

5. CLOSURE

The meeting closed at 7.50pm.