

MEETING NOTES

Elected Member Workshop held on Wednesday 5 February 2025 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 Old Section 41 Community Facilities Town Group Reserves

Notes: A briefing was provided on the genesis and management of the reserves and how they have been managed to date and the management of the balances (which are not cash allocations within the budget) will be managed going forward with the view of closing as many accounts as possible through the transfer of funds to current and recent The Big Project, projects and distribution where relevant to organisation that succeeded the original Council committee.

1.2 Gather Round 2025 - Event Program Overview

Notes: Staff outlined the current understanding of activities and management of Gather Round by the State and AFL including site activations, number of support events (which number in the order of 60 registrations at the time of the workshop), and Council activated events. It was also outlined that the CEO would be executing the agreement with the AFL under delegation subject to final wording of the agreement.

1.3 Growth Strategy Bus Tour

Notes: Outlined that not many members responded to attendance requests, please get back to the Director as soon as possible to gauge if sufficient numbers.

Also outlined there was a planned Concordia tour for members however this has been cancelled as until more information is available from the State and the Code Amendment is released the value of a site visit is low. It will be reorganised at a later more appropriate time.

1.4 February Budget Workshop - Core Capital Budget and Salary and Wages

Notes: The first workshop outlined the salary and wages budget estimates for the 2025-26 financial year and the first draft of the proposed capital program which is subject to final ground truthing.

2. CONFIDENTIAL ITEMS FOR DISCUSSION/PRESENTATIONS

Nil

3. OTHER BUSINESS/LATE ITEMS

Nil

4. NEXT WORKSHOP

Wednesday 5 March 2025 at 5.30pm

5. CLOSURE

The meeting closed at 7.05 pm.