

# NOTICE OF ELECTED MEMBER SESSION

In accordance with Section 90(A) of the Local Government Act 1999, notice is hereby given of an Elected Member information / briefing session to be held as follows:

Date of Elected Member Session:	19 February 2024
Location:	Port Lincoln Airport Conference room
Start Time:	9.30am

## AGENDA

### Item 1 - 9.30am -12.00pm – Strategic Plan Development (Workshop 2)

The following session is open to the public. Please note this is an Elected Member session and is open to the public for observation, not participation.

#### Purpose:

Consultant Jeff Tate Pty Ltd will provide Council with a draft Strategic Plan for consideration, developed following feedback from Council and the community.

A morning tea break will be provided at 10.30am(15mins), lunch at 12pm (30mins)

### Item 2 – 12.30pm-2.00pm – Local Government Participation and elections review

The following session is open to the public. Please note this is an Elected Member session and is open to the public for observation, not participation.

#### Purpose:

The Office of Local Government (OLG) has initiated state-wide consultation to seek feedback on how the community can better engage with their councils throughout the council term and particularly, at election time.

A [discussion paper](#) was developed by the OLG, and a survey is available online for members of the community to provide feedback towards the review.

The review focusses on the following key topics:

- Ways to better engage and participate with councils
- Ways to encourage a greater number of more diverse candidates for election to councils
- Ways to increase voter turnout; and
- Ways to ensure that council elections are run efficiently, with the highest level of integrity.

This workshop is to inform a response to the Office of Local Government from the Lower Eyre Council.

### Item 3 – 2.00pm – 4.00pm – Coffin Bay Oyster Industry project

**This session is closed to the public.**

*Pursuant to Section 90 (3)(b) of the Local Government Act 1999 the information to be provided is information the disclosure of which -*

- i. could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council; and*
- ii. would, on balance, be contrary to the public interest.*

**Purpose:** To provide an update to Elected Members on the status of the project.



**Delfina Lanzilli**  
**Chief Executive Officer**