

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:	11 December 2023
Location:	Port Lincoln Airport Conference room
Start Time:	9.30am

AGENDA

Item 1 - 9.30am - Presentation from SA Water.

This session is closed to the public.

Pursuant to Section 90 (3)(d) of the Local Government Act 1999 the information to be provided is 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.*

Item 2 – 10.30am - Strategic Plan workshop 1

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 the feedback gained from individual discussions with Elected Members and the executive team to develop the discussion for public community consultation sessions as scheduled for 11 & 12 December 2023.



Delfina Lanzilli
Chief Executive Officer