

**Councillor Rowsell** called for a Division.

The Presiding Member declared the vote be set aside.

**Members voting in the Affirmative:** Councillors Broadfoot, Hollamby, Cowley and Deputy Mayor Ritchie

**Members Voting in the Negative:** Councillors Staunton, Rowsell and Linn.

**The Presiding Member declared the Motion CARRIED**

### **Meeting adjournment**

With the agreement of a two-thirds majority of Members present, Mayor Mislov suspended the meeting at 8.20pm for the purpose of a short comfort break.

The meeting reconvened at 8.30pm.

#### **12.1 COUNCILLOR RICHARDS – REQUEST FOR LEAVE OF ABSENCE**

**CO 24/073** Moved: Councillor Broadfoot Seconded: Councillor Rowsell

That Council grant the request for leave of absence received from Councillor Richards for the Ordinary Council meetings scheduled for 20 May to 19 August 2024 (inclusive).

**CARRIED**

#### **12.2 DRAFT EMPOWERING OUR ELDERS STRATEGY 2025-29 FOR ADOPTION**

**CO 24/074** Moved: Councillor Rowsell Seconded: Deputy Mayor Ritchie

That Council:

1. Receive and note the submissions received during the consultation process for the draft “Empowering our elders: A strategy for living and ageing well in Port Lincoln” as presented as an attachment to this report;
2. Having regard to the process undertaken, is satisfied the community consultation has met the requirements of Council’s Public Consultation Policy;
3. Adopt “Empowering our elders: A strategy for living and ageing well in Port Lincoln” as presented as an attachment to this report.

**CARRIED**

**Amy Williams** left the meeting at 8.33pm and did not return.