

**12. COUNCIL REPORTS FOR DECISION****12.1. EMPOWERING OUR ELDERS STRATEGY FOR CONSULTATION****REPORT PURPOSE**

The purpose of this report is to present the draft *Empowering our elders: A Strategy for Living and Ageing Well in Port Lincoln* and seek Council approval for public consultation.

**ATTACHMENT ITEM**

Yes Attachment 4

16765 Draft Empowering our elders: A Strategy for Living and Ageing Well in Port Lincoln

16766 Empowering our elders: A Strategy for Living and Ageing Well in Port Lincoln – Full Content Action Table

16764 Empowering our elders Key Learnings Report

**RECOMMENDATION**

That Council:

1. Receive and note the *Empowering our elders: A Strategy for Living and Ageing Well in Port Lincoln* Key Learnings Report and Draft Strategy; and
2. Endorse the draft *Empowering our elders: A Strategy for Living and Ageing Well in Port Lincoln* for public consultation via “Your Say” for a period of three weeks, with a view to the final strategy being presented to the May 2024 Council meeting for adoption.

**12.2. STRATEGIC DIRECTIONS PLAN REVIEW****REPORT PURPOSE**

The purpose of this report is to confirm the proposed plan for the completion of the review of the Lincoln Strategic Directions Plan 2021-2030. City of Port

**ATTACHMENT ITEM**

No

**RECOMMENDATION**

That Council endorse the proposed staged approach and program for the review of Council’s Strategic Directions Plan 2021-2030 as outlined in the Report.

## 12.2 STRATEGIC DIRECTIONS PLAN REVIEW

REPORT INFORMATION								
Report Title	Strategic Directions Plan Review							
Document ID	16723							
Organisational Unit	Executive, Growth & Innovation							
Responsible Officer	Chief Executive Officer - Eric Brown							
Report Attachment/s	No							
REPORT PURPOSE								
The purpose of this report is to confirm the proposed plan for the completion of the review of the Lincoln Strategic Directions Plan 2021-2030. City of Port								
REPORT DECISION MAKING CONSIDERATIONS								
Council Role	Facilitate / Connect - Bringing together stakeholders, initiate or join with other parties to collectively pursue a shared interest or service or resolve an issue							
Strategic Alignment	SDP GOAL: Goal 3: Governance and Leadership SDP ACTION: Not Applicable							
Annual Business Plan 2023/24	ABP INITIATIVE: Not Applicable ABP PROJECT: Not Applicable							
Legislation	Local Government Act 1999							
Policy	Public Consultation & Community Engagement 2.63.1							
Budget Implications	Minor Variation < \$10,000 <table border="1" data-bbox="624 1301 1388 1375"> <thead> <tr> <th>DESCRIPTION</th> <th>BUDGET AMOUNT \$</th> <th>YTD \$</th> </tr> </thead> <tbody> <tr> <td>10162</td> <td>\$10,000</td> <td>\$0</td> </tr> </tbody> </table> <p>Budget assessment comments: This budget allocation would need to be split over 23/24 &amp; 24/25 budgets. If Council decide to expand the approach and review program, then an increase in budget allocation may be required.</p>		DESCRIPTION	BUDGET AMOUNT \$	YTD \$	10162	\$10,000	\$0
DESCRIPTION	BUDGET AMOUNT \$	YTD \$						
10162	\$10,000	\$0						
Risk Implications	Low Risk							
Resource Implications	This is a planned resource allocation							
Public Consultation	Yes - Mandatory							
IAP2 Commitment	INVOLVE - We will work with you to ensure that your concerns and aspirations are directly reflected in the alternatives developed and provide feedback on how public input influenced the decision.							
OFFICER'S RECOMMENDATION								
That Council endorse the proposed staged approach and program for the review of Council's Strategic Directions Plan 2021-2030 as outlined in the Report.								

## **REPORT DETAIL**

Section 122 of the *Local Government Act 1999* requires Council to develop and adopt plans for the management of its area, collectively called strategic management plans. The Strategic Directions Plan is one of Council's three strategic management plans, the other two being the Strategic Asset Management Plan and the Long-Term Financial Plan. In formulating its strategic management plans Council must have regard to:

- a) the council's roles and responsibilities under this or any other Act; and
- b) the council's objectives for its area

Council may review its strategic management plans at any time but must undertake comprehensive review of Council's strategic management plans within 2 years after a general election of the Council (i.e.: November 2024).

Pursuant to Section 122 (6) of the *Local Government Act 1999*, Council must ensure that members of the public are given a reasonable opportunity to be involved in the development and review of its strategic management plans.

The current Strategic Directions Plan 2021-2030 was adopted in December 2020, following an extensive review process which included, preliminary stakeholder and community engagement workshops, elected member and senior leadership workshops, review and audit against relevant state, regional, and neighbouring Council strategic plans to ensure ongoing alignment to the common objectives, strategic risk review and a 'reality check' on the draft revised content to ascertain the potential for sustainable delivery of the proposed Strategic Actions.

The review of the Strategic Directions Plan 2021-2030, must be completed by November 2024 and the following staged approach is being proposed to ensure that the review is completed within the required timeframes and meets legislative requirements.

<b>Stages</b>	<b>Stage Summary</b>	<b>Timeframe</b>
1 - Internal Review	Undertake an internal review of the existing Strategic Directions Plan including future opportunities, issues and drivers for the region and hold Elected Members and leadership workshops	April -May
2 - Focussed Stakeholder Engagement	Stakeholder engagement to inform key policy directions and objectives	May-June
3 - Preparing Draft Strategic Plan	Prepare a draft Strategic Directions Plan for to be discussed at Council workshop and seek Council endorsement of proposed engagement & communication plan	May-July
4 - Consultation on the Draft Strategic Plan	Consult on the draft Strategic Directions Plan through Council's engagement Hub and other strategies as per the approved engagement & communication plan	August
5 - Finalising the Draft Strategic Plan	Council to review and consider the consultation responses, identify any amendments to the Draft Strategic Directions Plan before final plan is presented to Council for adoption.	Sept - Oct

The timeframe to review the current plan, seek stakeholder engagement, prepare the draft Strategic Directions Plan for consultation, consult on the plan and finalise the plan for adoption is estimated to be 30 weeks with the aim to have the review process completed and the updated Strategic Directions Plan presented for endorsement by the end of October 2024.