

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

CO 24/027 Moved: Councillor Hollamby Seconded: Councillor Broadfoot

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 with minor amendments; 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.

CARRIED

12.2. STRATEGIC DIRECTIONS PLAN REVIEW

CO 24/028 Moved: Deputy Mayor Ritchie Seconded: Councillor Hollamby

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.

CARRIED

Amy Williams left the meeting at 7.19pm and did not return.

12.3. ELECTOR REPRESENTATION REVIEW

CO 24/029 Moved: Councillor Cowley Seconded: Councillor Hollamby

That Council, being satisfied that CL Rowe & Associates Pty Ltd are qualified to address the representation and governance issues that may arise with respect to the matters under review:

1. Engage CL Rowe & Associates Pty Ltd to assist Council with the Representation Review; and
2. Consider the inclusion of a budget allowance of \$16,500 for Project Number *10164.702 Electoral Review* in the 2024/2025 operational budget to meet the costs conducting the Elector Representation Review to be completed by April 2025, as gazetted by the Minister for Local Government, in accordance with Section 12 of the Local Government Act 1999.

CARRIED