

12.9 STRATEGIC DIRECTIONS PLAN 2025-2034 CONSULTATION REPORT

External Consultant Ms Wendy Campana from Wendy Campana Consulting Pty Ltd who lead the Strategic Directions Plan review process, joined the meeting via video conference at 7.16pm to provide feedback and answer questions from Council on the planning process and the Draft document being considered for public consultation.

CO 24/168 Moved: Councillor Hollamby

Seconded: Deputy Mayor Ritchie

That Council:

- 1. Note the public consultation summary reports contained within Attachments 1 to 5 to this report;**
- 2. Having considered the Draft Strategic Directions Plan 2025-2034 as presented in Attachment 6 to this report, endorse the Draft Strategic Directions Plan 2025-2034 for the purposes of public consultation; and**
- 3. Authorise the consultation period to commence on Thursday 19 September 2024 for the receipt of submissions until the close of the consultation period at 10am Monday 21 October 2024.**

CARRIED

Ms Tamara Charman left the meeting at 7.22pm and did not return.

12.10 CITIZEN OF THE YEAR AWARDS SELECTION PANEL

CO 24/169 Moved: Councillor Broadfoot

Seconded: Councillor Rowsell

That Council resolve the following in relation to the Selection Panel for the Citizen of the Year Awards:

- 1. That the panel composition for the Citizen of the Year awards, up until November 2026, is to be made up of two (2) elected members and a further three (3) community members in accordance with the current Citizen of the Year Guidelines;**
- 2. That Mayor Mislov (as Chairperson) and Councillor Cowley be appointed as Council representatives on this panel until the conclusion of this Council term, being November 2026;**
- 3. That the three (3) community members (where possible) be appointed from past winners from any category of the Citizen of the Year Awards for up to three (3) previous years; and**
- 4. That preference for panel composition will be for winners from the immediate past year of Citizen of the Year Awards (in the first instance).**

CARRIED