

12.8 CITY OF PORT LINCOLN 2023/2024 ANNUAL REPORT**CO 24/221 Moved: Councillor Rowsell Seconded: Councillor Hollamby****Pursuant to the Local Government Act 1999 Section 131, and the Local Government (General) Regulations 2013 Section 10, Council:**

- 1. Adopts the draft City of Port Lincoln Annual Report 2023/2024 as presented in the attachment 35932 to this report;**
- 2. Notes that the Eyre Peninsula Local Government Association Annual Report 2023/2024 will be included as an appendix to the City of Port Lincoln Annual Report 2023/2024 under Section Three – Financial Performance once adopted by and received from the EPLGA;**
- 3. Notes that the Audited Financial Statements will be included as an appendix to the City of Port Lincoln Annual Report 2023/2024 under Section Three – Financial Performance once adopted at Council meeting held 18 November 2024; and**
- 4. Authorises the Chief Executive Officer or delegate to make minor typographical and technical amendments to the draft City of Port Lincoln Annual Report 2023/2024 as presented in attachment 35932 to this report as required.**

CARRIED**12.9 REVIEW OF THE DRAFT STRATEGIC DIRECTIONS PLAN 2025-2034****CO 24/222 Moved: Deputy Mayor Ritchie Seconded: Councillor Hollamby****That Council:**

- 1. Notes the Draft Strategic Directions Plan 2025-2034 – Consultation Summary Report as presented in attachment Doc 51063;**
- 2. Notes the Draft Strategic Directions Plan 2025-2034 Summary of Amendments as presented in attachment Doc 51067;**
- 3. Adopts the Strategic Directions Plan 2025-2034 as presented in attachment Doc 43796; and**
- 4. Authorises the Chief Executive Officer or delegate to make minor typographical and technical amendments to the Strategic Directions Plan 2025-2034 as presented in attachment Doc 43796 if required.**

CARRIED**12.10 MANAGEMENT AND RECOVERY OF RATES AND SUNDRY DEBTORS POLICY AND TREASURY MANAGEMENT POLICY REVIEWS****CO 24/223 Moved: Councillor Hollamby Seconded: Councillor Rowsell****That Council:**

- 1. Revoke the Current Management and Recovery of Rates & Sundry Debtors 7.63.13; and**
- 2. Adopt the Draft Management and Recovery of Rates & Sundry Debtors 7.63.13, as presented in the attachment to this report, Doc 49719 as a policy of Council.**

CARRIED