

BRIEFING SESSION

Date of Workshop	Friday 20 October 2023
Time Start	1.00pm – 3.00pm
Location	Council Chambers, 3 Stuart Street Melrose and via Zoom https://us02web.zoom.us/j/81456222741?pwd=eVIGV2Z4RWJQN1FCNzlwE1aQk9mUT09
Subject	<ol style="list-style-type: none">1. Local Government Finance Authority of SA (LGFA)2. Draft DCMR Youth Action Plan3. Schedule of Council Meeting Dates 2024 (adopted by Council 17 October 2023)
Presenters	<ol style="list-style-type: none">1. Davin Lambert, CEO, Local Government Finance Authority of SA2. Mayor Stephen McCarthy / Jacqui Kelleher, Director Community & Corporate3. CEO Sam Johnson
Session	Open to the public

PURPOSE

This briefing session will discuss the topics as listed above.

The briefing session is open to the public.

BACKGROUND

1. Local Government Finance Authority of SA

LGFA CEO Davin Lambert will discuss investment and lending services the LGFA provides to SA Councils, financial sustainability and the responsible use of debt.

[Local Government Finance Authority of SA \(lgfa.com.au\)](http://lgfa.com.au)

2. Draft DCMR Youth Action Plan

Consistent with Council's Community Plan 2021-2031 1.5 Foster Civic Leadership a draft Youth Action Plan is currently being drafted for discussion at the briefing session.

This session will seek input into a draft plan to be developed for consideration at the November Ordinary meeting of Council, seeking endorsement of same for public consultation.

3. 2024 Ordinary Meetings of Council – Meeting Schedule (adopted by Council 17 October 2023)

Following the adoption of Council's 2024 Ordinary meetings of Council – Meeting Schedule at its October meeting, Cr Tate sought a discussion about convening meetings in Wirrabara, Wilmington, Booleroo Centre and Port Germein twice per year each (totalling 8 of the 12 meetings being held away from Melrose, and four meetings being held in Melrose). Members suggested a discussion on this matter would take place at the 20 October Briefing Session.

Council's October resolution on its determination of time and place of Ordinary Meetings of Council for 2024 is as follows:

Moved Cr Nottle Seconded Cr Tate

That Council:

1. receives and notes the report;
2. confirms that the Council shall meet on the third Tuesday of every month at 6.00pm in accordance with the meeting schedule outlined below:

Tuesday 16 January 2024	Council Chambers, 3 Stuart Street, Melrose
Tuesday 20 February 2024	Council Chambers, 3 Stuart Street, Melrose
Tuesday 19 March 2024	Wirrabara
Tuesday 16 April 2024	Council Chambers, 3 Stuart Street, Melrose
Tuesday 21 May 2024	Council Chambers, 3 Stuart Street, Melrose
Tuesday 18 June 2024	Wilmington (venue tbc)
Tuesday 16 July 2024	Council Chambers, 3 Stuart Street, Melrose
Tuesday 20 August 2024	Council Chambers, 3 Stuart Street, Melrose
Tuesday 17 September 2024	Booleroo Centre (venue tbc)
Tuesday 15 October 2024	Council Chambers, 3 Stuart Street, Melrose
Tuesday 19 November 2024	Council Chambers, 3 Stuart Street, Melrose
Tuesday 17 December 2024	Port Germein (venue tbc); and
3. delegates authority to the Chief Executive Officer to amend the date time, and location of Council meetings should the need arise, with advice provided to Elected Members as soon as practicable when a need for change is identified, and formal notification provided in accordance with the requirements of section 83(1) of the Local Government Act 1999. **Carried Unanimously [221-2023]**

In adopting its meeting schedule, Council has now met the requirements of Sections 81 and 87 of the Local Government Act 1999 and it must now publicly declare by way of advertisement in the local print media its adopted schedule, as well as prior to each meeting. Advertising the meeting schedule has been put on hold temporarily pending discussion at the Council Member Briefing Session.

Should Members wish to seek to make changes to its adopted schedule of meeting dates/locations, a rescission motion is required to be brought to the Chamber by way of an Elected Member Motion on Notice (at the November meeting). If such rescission motion is passed, Council will then need to receive a report at a future meeting (ie December) in order to determine its new schedule of meeting arrangements for 2024.