



# BRIEFING SESSION AGENDA

<b>Date / Time</b>	Wednesday, 17 April 2024 at 5:30pm
<b>Place</b>	Council Chambers, City of Victor Harbor Civic Centre 1 Bay Road, Victor Harbor
<b>From</b>	Office of the Chief Executive Officer

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Pursuant to Section 90A of the *Local Government Act 1999*, the Acting Chief Executive Officer, Graham Pathuis has called for a Briefing Session to be **OPEN** to the public on Wednesday, 17 April 2024 at 5:30pm.

In relation to agenda items, 2. Regional Community, Sport and Recreation Precinct Update and 3. Developer Infrastructure Agreement Update, Acting Chief Executive Officer, Graham Pathuis, has ordered pursuant to Section 90A(4) of the *Local Government Act 1999*, that this agenda item be **CLOSED** to the public on the basis that Council will be receiving, discussing or considering matters of a confidential nature within the ambit of Section 90(3)(d) of the *Local Government Act 1999*.

## PURPOSE

The purpose of the Session is to provide information and/or a briefing on the following agenda items:

## AGENDA

### Acknowledgement of Country

We acknowledge the traditional custodians of our beautiful lands and surrounding waters, the Ramindjeri and Ngarrindjeri people. As a community we recognise and respect their cultural connection with the land and waters.

### 1. Draft 2024/25 Annual Business Plan and Budget (Budget Workshop # 04)

The purpose of this session is to continue preparation of the 2024/25 Annual Business Plan and Budget.

The following attachments have been provided to Council Members under separate cover:

- ATTACHMENT A – Workshop Report
- ATTACHMENT B – Draft 2024/25 Capital Budget Summary
- ATTACHMENT C – Draft 2024/25 Operating Budget Summary
- ATTACHMENT D – Draft 2024/25 Statement of Expected Rate Revenue
- ATTACHMENT E – Draft 2024/25 Budgeted Financial Statements
- ATTACHMENT F – Draft 2024/25 Annual Business Plan
- ATTACHMENT G – Draft Communication and Engagement Plan
- ATTACHMENT H – Survey Form - Draft 2024/25 Annual Business Plan

**2. Regional Community, Sport and Recreation Precinct Update (Closed)**

The purpose of this session is to provide Council Members with an update on the Regional Community, Sport and Recreation Precinct project.

**3. Hindmarsh Valley Residential Zone Update (Closed)**

The purpose of this session is to provide Council Members with an update on the progress since the workshop held 14 August 2024 in relation to the Hindmarsh Valley Residential Zone infrastructure negotiations.



Graham Pathuis  
**Acting Chief Executive Officer**