

INFORMATION SESSION

Tuesday, 31 October 2023, commencing at 7:00 pm

Civic Centre, 131 Belair Road Torrens Park

In accordance with the direction of Council and Section 90A of the *Local Government Act 1999*, notice is hereby given of an Information Session to be held for the purpose of the following:

TOPIC	PURPOSE STATEMENT	PRESENTER
Confidential Item / Community Renewables Program and Electricity Retail Tender	To provide Council Members with an update on the Community Renewables Program and Electricity Retail Tender	Matt Romaine – Group Manager

The Chief Executive Officer has declared that members of the public will be excluded from attendance during discussion of the topic as listed above for the purposes of Sections 90(3)(d)(i) and (ii) (commercial information) of the *Local Government Act 1999* as the information to be received and discussed is relating to information that could convey a commercial advantage.

TOPIC	PURPOSE STATEMENT	PRESENTER
Confidential Item / Port Lincoln Boulevard	To provide Council Members with an update on the Port Lincoln Boulevard matter	Matt Romaine – Group Manager

The Chief Executive Officer has declared that members of the public will be excluded from attendance during discussion of the topic as listed above for the purposes of Sections 90(3)(h) (legal advice) and 90(3)(i) (litigation) of the *Local Government Act 1999* as the information to be received and discussed is relating to actual litigation, or litigation that the Council believes on reasonable grounds will take place, involving the Council.

Matthew Pears

Chief Executive Officer 26 October 2023