

12.5 LEGAL ASSESSMENT – REVIEW OF COMMUNITY CONSULTATION**CO 23/187 Moved: Deputy Mayor Ritchie Seconded: Councillor Rowsell**

That Council receive and note the Minter Ellison Legal Assessment Final Report – Review of Community Consultation relating to the Foreshore Redevelopment Project including the Andrew Small Playground and acknowledge the key findings and conclusions.

CARRIED**12.6 RAA EV CHARGE PROGRAM – LICENCE AGREEMENT****CO 23/188 Moved: Councillor Staunton Seconded: Councillor Cowley****That Council**

1. Will pursue participation in the Statewide EV Network program, delivered by RAA, and grant a Licence Agreement for a portion of land situated at 2 Jubilee Drive, Port Lincoln, SA 5606 (contained in certificate of title volume 6105 folio 588) with a licence term of 5 years with optional 5-year renewal; and
2. In accordance with section 202 of the Local Government Act 1999 and the Public Consultation and Community Engagement policy 2.63.1, will carry out a Public Consultation process regarding the proposed alienation of Community Land by Licence Agreement; and
3. Following the completion of the Public Consultation process, and if no objections necessitating further review are received, authorise the Chief Executive Officer to execute the Licence Agreement and any other necessary documentation with RAA.

CARRIED

Helena Jones and Brad Tolley left the meeting at 10.41pm.

12.7 JETTY FUNDING REQUEST**CO 23/189 Moved: Councillor Broadfoot Seconded: Councillor Hollamby****That Council:**

1. Agree to an extension to the existing lease (or new lease) for the Town Jetty for a minimum period of 20 years, noting that Council would be responsible for repairs and maintenance of the structure during that time, as per current lease;
2. Authorise the CEO to formally write to the Minister for Infrastructure and Transport seeking an additional matching contribution of \$350,000 from the state government to allow for the full renewal of the Port Lincoln Town Jetty as part of the Port Lincoln Foreshore Project, and would additionally like to enter into a further 20 year lease for the Port Lincoln Town Jetty.

CARRIED