

12.3 ASSIGNMENT OF LEASE – FLINDERS THEATRE - UNIT 1/3 HALLETT PLACE

Councillor Rowsell declared a **General** conflict of interest pursuant to Section 75 of the Local Government Act 1999 in Agenda Item 12.3 Assignment of Lease – Flinders Theatre – Unit 1/3 Hallett Place as the owners of the business are family friends. **Councillor Rowsell** advised she would remain in the meeting and vote.

CO 24/004 Moved: **Councillor Staunton** Seconded: **Councillor Richards**

That Council:

1. Endorses the assignment of a new Commercial Lease Agreement for a portion of land comprised within CT Vol 5852 Folio 691, known as Flinders Theatre, located at Unit 1/3 Hallett Place, Port Lincoln, between the City of Port Lincoln and Angela Perin and Steven Tokarski t/a Lincoln Cinema for an initial term of three (3) years commencing 1 February 2024 with no option of renewal; and
2. That the rental fee commences at \$34,293.09 excl. GST per annum, to be reviewed annually by the June Consumer Price Index (CPI) (All Groups) Adelaide Index Number, with no adjustment if there is a fall in CPI; and
3. Authorise the Chief Executive Officer to execute the Lease Agreement and all necessary associated documentation referred to in Item 1 above.

CARRIED

12.4 BUSINESS USE OF LAND – RAA EV CHARGE PROGRAM – RAPID CHARGE SITE (KING STREET)

CO 24/005 Moved: **Councillor Broadfoot** Seconded: **Deputy Mayor Ritchie**

That Council:

1. Endorse that, the proposal to permit the use of an approximately 50m2 section of road reserve by the RAA, being 3 car parking bays, located within the existing car park at the corner of Eyre Street and King Street, for the establishment of an electric vehicle charging site (business purposes) under section 222 of the Local Government Act 1999, with a maximum term of five (5) years, be released for Public Consultation in alignment with Council's Public Consultation & Community Engagement policy.

[Reference Note: The proposed area of use is presented within Attachment 5 (9412) of this report on drawing 2010-DRG-195 Sheet 3 Revision 0].

2. That the public consultation process, seeking community comments with respect to the proposed lease of a part of the road reserve, located within the existing car park at the corner of Eyre Street and King Street, by the RAA, for the establishment of an electric vehicle charging site (business purposes), be completed in time to enable a Consultation Summary Report be included for the further consideration of Council at its Meeting to be held 19 February 2024.

CARRIED