12. COUNCIL REPORTS FOR DECISION

12.1 ADOPTION OF SOUTHERN EYRE PENINSULA REGIONAL PUBLIC HEALTH PLAN 2023-2028

CO 24/002 Moved: Councillor Rowsell Seconded: Councillor Cowley

That Council:

- 1. Receive and note advice from the Chief Public Health Officer that the Southern Eyre Peninsula Regional Public Health Plan 2023-28 meets requirements under the South Australia Public Health Act 2011;
- 2. Adopt the Southern Eyre Peninsula Regional Public Health Plan 2023-28.

CARRIED

12.2 SOUTH AUSTRALIAN JETTY RENEWAL PROGRAM FUNDING AND LEASE – PORT LINCOLN TOWN JETTY

CO 24/003 Moved: Deputy Mayor Ritchie Seconded: Councillor Staunton

That Council:

- 1. Enter into a Funding Agreement with the Minister for Infrastructure and Transport for an amount of \$380,000 under the South Australian Jetties Renewal Program, generally in accordance with Attachment 3A, and authorise the CEO and Mayor to execute the Funding Agreement and affix the Council Common Seal; and
- 2. Approves execution of the surrender of the current lease of the Port Lincoln Town Jetty (Lease No. 9025795 over CT Volume 5822 Folio 125) with the Minister of Infrastructure and Transport and authorise the CEO and Mayor to execute the lease surrender, generally in accordance with Attachment 3B, and affix the Council Common Seal; and
- 3. Approves execution of a new lease of the Port Lincoln Town Jetty over CT Volume 5822 Folio 125 with the Minister of Infrastructure and Transport and authorise the CEO and Mayor to execute the lease, generally in accordance with Attachment 3C, and affix the Council Common Seal.

CARRIED