

## 12.7. COMMUNITY INFRASTRUCTURE INVESTMENT POLICY

CO 24/033      Moved: Councillor Cowley      Seconded: Councillor Broadfoot

That Council:

1. Revoke the Community Infrastructure Investment Policy 7.63.11; and
2. Adopt the Draft Community Infrastructure Investment Policy 7.63.11, as presented as an attachment to this report, as a policy of Council.

**CARRIED**

## 12.8. LINCOLN SOUTH FOOTBALL CLUB – LEASE OF 9 BOWLING AVENUE

**Councillor Linn** declared a **Material** conflict of interest pursuant to Section 74 of the Local Government Act 1999 in Agenda Item 12.8 Lincoln South Football Club – Lease of 9 Bowling Avenue as he is a current committee member of the Lincoln South Football Club and has a direct and personal interest.

**Councillor Linn** advised he would leave the meeting.

**Councillor Linn** left the Chamber at 7.34pm.

**Bonnie Kelso** left the meeting at 7.34pm and did not return.

CO 24/034      Moved: Councillor Rowsell      Seconded: Councillor Staunton

That Council:

1. Having received a submission from the Lincoln South Club (LSC) for a lease over a portion of 9 Bowling Avenue, Port Lincoln (CT 5787/373) also known as the Ladies Bowling Club at Centenary Oval, put this matter out for community consultation, in accordance with the requirements of the *Local Government Act 1999* and Council's adopted Community Consultation Policy, including the following general conditions:
  - a. A 10-year ground lease over the site as indicated in the body of this report;
  - b. LSC would be responsible for repairs and maintenance of the building and the lease area;
  - c. LSC would be responsible for renewals of the facility;
  - d. LSC would be responsible for water, electricity and contents insurance;
  - e. The lease generally will be in accordance with Council's standard lease template for community facilities and will be a peppercorn lease;
  - f. All capital improvements apart from remedying the current facility (e.g. redevelopment of the site) would require Council approval; and
2. That Council request the Chief Executive Officer present a further report to Council at a future meeting in conjunction with the Centenary Oval Masterplan to allow for consideration of the feedback received through the above-mentioned community consultation process.

**CARRIED**

**Councillor Linn** returned to the meeting at 7.46pm.