

9 May 2024	Meeting with Hon. Katrine Hildyard, Minister for Women and Prevention of Domestic, Family and Sexual Violence	
	Cabinet meeting	
10 May 2024	Meeting with Hon Nat Cook, Minister for Ageing Well Foreshore official opening event	
17 May 2024	Ch 7 SA Young Achiever's Award Gala Dinner	

10.3.8 COUNCILLOR STAUNTON

DATE	ACTIVITY	OUTCOMES
19 April 2024	SALT Festival opening ceremony	
29 April 2024	Budget workshop	

11. COUNCIL COMMITTEE REPORTS AND MINUTES

11.1 AUDIT AND RISK COMMITTEE REPORT FROM MEETING HELD MONDAY 13 MAY 2024

CO 24/072 Moved: Councillor Staunton Seconded: Councillor Cowley

1. That the Minutes of the City of Port Lincoln Audit and Risk Committee meeting held 13 May 2024 be received and noted; and
2. That the Report of the City of Port Lincoln Audit and Risk Committee from its meeting held on 13 May 2024 be received and the contents noted.

CARRIED

12. COUNCIL REPORTS FOR DECISION

12.11 ASSIGNMENT OF LEASE – LINCOLN SOUTH CLUB – PUBLIC CONSULTATION SUMMARY

The Order of Council Business was changed to allow Agenda Item 12.11 Assignment of Lease – Lincoln South Club – Public Consultation Summary to be the first report for consideration.

Councillor Linn declared a **Material** conflict of interest pursuant to Section 75 of the Local Government Act 1999 in Agenda Item 12.11 Assignment of Lease – Lincoln South Club – Public Consultation Summary as he is a Committee member of Lincoln South Club. **Councillor Linn** advised he would leave the meeting.

Councillor Linn left the Chamber at 7.05pm.

CO 24/083 Moved: Deputy Mayor Ritchie Seconded: Councillor Broadfoot

That Council:

- 1. Receive and note the submissions received during the public consultation process as presented as an attachment to this report;**
- 2. Having regard to the process undertaken, is satisfied the public consultation has met the requirements of Council's Public Consultation & Community Engagement Policy; and**
- 3. Request the Chief Executive Officer and/or authorised delegate to consult with the Lincoln South Club Inc. to identify achievable and reasonably practicable solutions for addressing the concerns raised by residents, with the intention of achieving a reasonable middle ground, and prepare a final report for Council's consideration at the June 2024 Ordinary Council meeting.**

CARRIED

Councillor Linn returned to the Chamber at 7.22pm.

**12.18 BOSTON SPORTS ASSOCIATION COMMUNITY INFRASTRUCTURE
INVESTMENT REQUEST**

The Order of Council Business was changed to allow Agenda Item 12.18 Boston Sports Association Community Infrastructure Investment Request to be considered following Agenda Item 12.11.

Mayor Mislov declared a **General** conflict of interest pursuant to Section 75 of the Local Government Act 1999 in Agenda Item 12.18 Boston Sports Association Community Infrastructure Investment Request as she is a former Treasurer of the Club (several years ago). **Mayor Mislov** advised she would stay and facilitate the meeting, as her interest is the same as general ratepayer / member of public.

CO 24/090 Moved: Councillor Broadfoot Seconded: Councillor Hollamby

That Council:

- 1. Provide in-principle financial support to the Boston Sports Association, in respect of the "Play Our Way" grant funding Expression of Interest submission made by the Boston Sports Association for the proposed construction of two new large unisex change room facilities at Poole Oval, in the amount of up to \$400,000 offset by an agreed co-contribution of a minimum of \$100,000 from the Boston Sports Association; and**
- 2. Subject to the formal confirmation of a successful application for funding, authorise that the CEO be delegated authority to sign all relevant documentation with Boston Sports Association with respect to Council's co-contribution offset by an agreed co-contribution from the Boston Sports Association, which will include the co-contribution funding terms and conditions as determined by the CEO and agreed by both parties.**

CARRIED