

12 June 2024	Draft Tunarama Strategy Workshop	
13 June 2024	Strategic Plan Review with Wendy Campana	
17 June 2024	Citizenship Ceremony	

10.3.8 COUNCILLOR STAUNTON

DATE	ACTIVITY	OUTCOMES
5 June 2024	Elector Representative Review Workshop	
11 June 2024	Session 1 Public Consultation Draft ABP & Budget 2024/2025 + Review of rating Consultation Paper	

11. COUNCIL COMMITTEE REPORTS AND MINUTES

Nil

12. COUNCIL REPORTS FOR DECISION

12.1 ASSIGNMENT OF LEASE – LINCOLN SOUTH CLUB

Councillor Linn declared a **Material** conflict of interest pursuant to Section 75 of the Local Government Act 1999 in Agenda Item 12.1 Assignment of Lease - Lincoln South Club as he is a current committee member of Lincoln South Club.

Councillor Linn advised he would leave the meeting.

Councillor Linn left the meeting at 7.36pm.

CO 24/107 Moved: Councillor Broadfoot Seconded: Councillor Staunton

That Council:

1. **Resolve to assign a Lease to the Lincoln South Club Inc. (the Club) over a portion of land at 9 Bowling Ave, Port Lincoln (CT 5787/373), also known as the Former Ladies Bowling Club, subject to the following conditions:**
 - a. **That, if required, Development Approval is obtained by the Club relating to both the proposed works and the proposed use;**
 - b. **The Club, prior to occupation and at the cost of the Club, must:**
 - i. **Install acoustic claddings internally and externally as proposed, or as required by the development approval process.**
 - ii. **Erect fencing along the full boundary between the Port Lincoln Bowling and Port Lincoln Croquet Clubs where not existing - minimum 1800mm high.**

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- iii. Establish interim car parking to cater to the Club staff and patrons.
 - c. That the hours of operation of the Club at the premises be no later than midnight Saturday and 10.00pm all other days (except where otherwise approved by the CEO for special events).
 2. On the basis that Items 1(a)-(c) of this recommendation are met and/or agreed to by the Club to the satisfaction of the CEO, authorise the CEO to execute a Lease Agreement for an initial term of ten (10) years with an annual fee of \$1.00 (peppercorn).
 3. On the basis that Item 2 is completed, authorise the CEO to negotiate and execute a Licence Agreement for a mutually agreed term not in excess of ten (10) years with an annual fee of \$1.00 (peppercorn over the portion of land at 9 Bowling Ave, Port Lincoln (CT 5787/373) to be used as public car parking.
 4. That a review will be conducted at the completion of the initial 12 months of operations of the site to ensure the conditions on the Lease remain reasonable, effective, and conducive to community benefit.

CARRIED

Councillor Linn returned to the meeting at 8.12pm.

Meeting adjournment

With the agreement of a two-thirds majority of Members present, Mayor Mislov adjourned the meeting at 8.13pm for the purpose of a short comfort break.

The meeting reconvened at 8.20pm.