



City of Port Lincoln

Seafood Capital of Australia



MINUTES

of the

ORDINARY COUNCIL MEETING

held on

MONDAY 29 JULY 2024

at 6.30pm

**MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD ON MONDAY 29 JULY 2024 COMMENCING AT 6.30PM
IN THE COUNCIL CHAMBERS, LEVEL 1 CIVIC CENTRE, PORT LINCOLN**

ACKNOWLEDGEMENT OF COUNTRY

“We acknowledge the Barngarla People, the Traditional Owners of the land we meet on today and their continuing connection to land, sea, culture and community. We pay our respects to Elders past, present and emerging, and we extend that respect to other Aboriginal and Torres Strait Islander people in our community.”

OPENING STATEMENT

“The City of Port Lincoln acknowledges and respects the diversity of cultural heritage, faiths and beliefs of everyone in the Port Lincoln community. As a Council, we are committed to serving the best interests and needs of all people in our city, and we endeavour to discharge our duties conscientiously to the best of our ability. Council commits to dedicating one minute of time at the commencement of every meeting for quiet reflection, meditation, prayer, contemplation and/or any other centring practice at each person’s discretion.”

1. PRESENT

Mayor Mislov
Deputy Mayor Ritchie
Councillor Broadfoot
Councillor Cowley
Councillor Linn
Councillor Poynter
Councillor Rowsell
Councillor Staunton

Also in Attendance

Mr Eric Brown – Chief Executive Officer
Mr David Levey – General Manager Corporate and Community
Mr Mark Marziale – General Manager Environment and Infrastructure
Ms Amanda Pearce – Executive Assistant – CEO & Mayor
Ms Naomi Blacker – Manager Economic Development and Tourism
Ms Tamara Charman – Manager Governance, Risk and Communications
Mr Brad Tolley – Manager Places and Presentation – entered the meeting at 6.45pm.

2. APOLOGIES

Councillor Richards (Leave of absence)
Councillor Hollamby

3. DECLARATION OF CONFLICT OF INTEREST

Elected Members are reminded of the requirement for disclosure by Members of any conflict of interest (whether a **general conflict of interest** under section 74 of the Act or a **material conflict of interest** under section 75 of the Act) in items listed for consideration in the Agenda.

Sections 74 and 75 of the Local Government Act 1999 require that Elected Members declare any general or material conflict of interest and provide details of the nature of the interest to the Council prior to consideration of that item on the Agenda.

In relation to a dealing with general conflicts of interest, the member must deal with the interest in a transparent and accountable way and, in particular, must inform the meeting of the member's interest in the matter; and whether or not the member proposes to participate in the meeting in relation to the matter; and if participating in the meeting, how the member intends to deal with the general conflict of interest, including whether the member intends to vote on the matter and the reasons for participating (and, if relevant, voting) in relation to the matter.

In relation to dealing with a material conflict of interest in a matter to be discussed at a meeting of the council, the member must inform the meeting of the material conflict of interest; and leave the meeting room such that the member cannot view or hear any discussion or voting at the meeting, and stay out of the meeting room while the matter is being discussed and voted on.

Councillor Cowley advised he would declare **Material** Conflict of Interest in Agenda Item 12.8 – Flinders Park Garden Shed – Expression of Interest Summary Report and advised he would leave the meeting.

Mr Eric Brown, Chief Executive Officer advised he would disclose a **Material** Conflict of Interest under Section 120 of the Local Government Act 1999 in Agenda Item 12.3 CEO Professional Membership Payments and advised he would leave the meeting.

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**4.1 CONFIRMATION OF THE MINUTES OF THE PREVIOUS ORDINARY COUNCIL MEETING HELD ON MONDAY 17 JUNE 2024**

CO 24/121 Moved: Councillor Staunton

Seconded: Councillor Rowsell

That the Minutes of the previous Ordinary Council Meeting held Monday 17 June 2024 as attached be adopted as a true and correct record of that meeting.

CARRIED

5. ADJOURNED ITEMS

Nil

6. QUESTIONS WITH AND WITHOUT NOTICE**6.1 QUESTION WITHOUT NOTICE – COUNCILLOR STAUNTON – REGIONAL EXPRESS AIRLINES**

Councillor Staunton asked a question without notice in relation to the recent announcement by REX Airlines that they have suspended trading on the Australian stock market, leading to uncertainty about its future, and what impact this will have on our community and what proactive action Council could take.

The Chief Executive Officer advised Council would keep a watching brief on REX Airlines and would keep Council apprised on what was happening as information came to light.

7. NOTICE OF MOTION

Nil

8. PETITIONS

Nil

9. DEPUTATIONS/REPRESENTATIONS

Following notification to the CEO from Mr Lukin that he was running late for the Council meeting, the Mayor sought the agreement of the meeting by a show of hands to alter the order of deputations and bring the second deputation forward. The Elected Members agreed unanimously for this to occur.

9.2 PORT LINCOLN RACING CLUB AND WILLIAMS BOXING GYM – CO-HOSTS OF MELBOURNE CUP TOUR

At 6.35pm Ms Elouise Dukalskis from the Port Lincoln Racing Club, and Mr Peter Williams from Williams Boxing Gym, informed the meeting of their successful bid to co-host the 2024 Lexus Melbourne Cup Tour in Port Lincoln on Tuesday 17 September 2024. The presentation concluded at 6.45pm followed by questions from Elected Members.

CO 24/122 Moved: Councillor Stanton Seconded: Councillor Poynter

That the Deputation from the Port Lincoln Racing Club and Williams Boxing Gym be received and noted by Council; and that Council agree to a budget allocation of up to \$5,000 (including in-kind support) for the event and Council will provide a letter of support to assist with promotion and hosting of the community event.

CARRIED

9.1 DEAN LUKIN – UPDATE ON LUKIN CORPORATION LINCOLN COVE DEVELOPMENT AND THE EYRE PENINSULA DESALINATION PLANT

At 6.52pm Mr Dean Lukin Junior of Lukin Corporation updated Council on the Lincoln Cove Development and the Eyre Peninsula Desalination Plant. Mr Lukin's presentation concluded at 7.05pm followed by questions from Elected Members.

CO 24/123 Moved: Councillor Rowsell Seconded: Councillor Poynter

That the Deputation from Dean Lukin Jnr of Lukin Corporation be received and noted by Council.

CARRIED

10. ELECTED MEMBERS REPORTS

10.1 MAYOR’S ACTIVITY REPORT 18 JUNE TO 29 JULY 2024

DATE	ACTIVITY	OUTCOMES
18 June 2024	Meeting with Matthew Flinders Home residents - Mayor update on Council business	
	Online meeting with Jane Pearson, Chair Matthew Flinders Bring Him Home Committee re travel arrangements for event	Cloth for unveiling.
19 June 2024	Audit and Risk Committee meeting	
20 June 2024	RecFish SA Fishing Forum Pt Lincoln	Survey of attendees conducted, clear majority in favour of an app for rec fishing. Articulated Council’s motion, and EPLGA support for review of fees etc as per motions passed.
21 June 2024	Rotary Club of PL Changeover Dinner	Congratulations to Mr Branko Franco for 50 years of service to Rotary.
24 June 2024	Event run through - Governor visit for CASA exhibition opening	
	Meeting with resident - EP desal plant - concerns	
	Local Government CEO Remuneration Review	
	Special Council Meeting – Adopt ABP, IAMP & LTFP	
29 June 2024	Governor tour of Port Lincoln	Attended at Community House, Whait Reserve.
	Governor to open CASA touring exhibition 'Saltbush Country'	
	Country Arts SA Exhibition - 'Saltbush Country' Official Opening	
	Peter Teakle Funeral Service	
1 July 2024	Meet & greet - Supt. Luke Richards, SAPOL	
	On site meeting with Mike Pearson (Sound City - 27 Tasman Tce) - discuss stormwater issues	
	Elected Member Workshop - Environment Sustainability Strategy	
2 July 2024	St Joseph’s School Port Lincoln visit to Council Chamber	
	Media: Photo op for Matthew Flinders reburial article - photo at Matthew Flinders & Trim Statue, Tasman Tce	
3 July 2024	Ann Lukin Funeral Service – Glenelg	Attended at own cost
5 July 2024	2024 NAIDOC Week March / Official Opening (followed by BBQ at 11am & commemorative Seat Celebrations at Town Jetty)	

8 July 2024	Liz Mickan	
	Meeting – 2024 Mayor’s Charity Concert	
	Meeting – Ross Kassebaum and Jacob Cherion (CEO Ausker Energies Group) – desalination plant proposal	
	Conflict of Interest Training	
9 July 2024	Teams meeting with City of Lincoln / City of Port Lincoln - Mayor Mislov	
10 July 2024	EPLGA Executive Catchup – re EPLGA meeting in Port Lincoln Sept 2024	
11 – 18 July 2024	Mayor travel to UK - Attendance at Matthew Flinders Reburial Event 13 July 2024 (with Deputy Mayor)	
	Drive to Donington for Reburial of Capt Matthew Flinders with Mayor Alan Briggs and Sheriff Brian Harding. Church service at St Mary and the Holy Rood in Donington. Met with Governor Frances Adamson; Lord Lieutenant of Lincolnshire Toby Dennis; Agent General of SA David Ridgway, Councillor Eddie Strengiel; Pauline Lyle-Smith; Cynthia Robinson; Shad Tyler; Laurie Bimson; Ken Messenger and many other residents and dignitaries.	Full report to come to Council, suggest a presentation at Axel Stenross Maritime Museum for members and the public, to share the visit, and thank the Lang Family Foundation and Axel Stenross Maritime Museum, especially Mr Lloyd Glover for their financial assistance and time with this historic event.
	Meeting with Mayor Alan Briggs and Sheriff Brian Harding, Deputy Mayor Ritchie & Cr Broadfoot at Lincolnshire Guild Hall.	
	Attendance at Lincolnshire Cathedral for service to commemorate Captain Matthew Flinders life and reburial at Donington. Led the procession into Church.	
	Dinner with Mayor Alan Briggs, Lady Mayoress, Sheriff Brian Harding, Deputy Mayor Ritchie, Cr Broadfoot and the Sheriff’s consort.	
	Invitation to Australia House Wednesday 17 th July, however unable to accept as travelling back to Australia.	
22 July 2024	Presentation - Study on effects of wildlife tourism on white shark associative behaviour	Shark Cage Operators Calypso Star Charters also viewed the presentation. Reported to the ABC on the content of the presentation.
	Draft Marina Strategic Directions Workshop	
23 July 2024	Commissioner for Children & Young People - Helen Connolly workshop	More to come.
	EP Mayor’s catch-up	
23 July 2024	Lincoln Minerals briefing to City of Port Lincoln	
24 July 2024	Meeting Mayor’s Concert	
	Meeting CEO & Glen Ingham, Desal Plant etc	
	Catchup CEO	
25-26 July 2024	Mayor and CEO Forum	More to come

Various Media	Rates, Mayor’s Variety Concert, Shark Cage Diving, Capt Matthew Flinders reburial,	
Various Ratepayer concerns	Footpaths, Tunarama, Capt Matthew Flinders’ reburial, Desalination Plant, Crime, NAIDOC week launch, rare giant squid dissected at Flinders Uni, falls, intersections and road repairs, basketball ring movement etc.	

Apology – Mayor Mislov

Mayor Mislov made a verbal apology to Council in relation to her oversight in failing to declare a material conflict of interest and subsequent failure to leave the meeting in relation to Agenda Items 12.2 and 12.5 considered at the August 2023 and November 2023 Ordinary Council meetings relating to the Draft Memorandum of Understanding – Port Lincoln Muroto Friendship Group and the Mayor’s participation in the Council delegation to Muroto (Japan). Mayor Mislov had completed a self-referral to the Ombudsman in accordance with Part 3 of the Code of Conduct and has since attended Conflict of Interest training.

10.2 DEPUTY MAYOR’S REPORT

DATE	ACTIVITY	OUTCOMES
24 June 2024	Special Council meeting to adopt ABP, LTFP & IAMP	
13-14 July 2024	Attendance at Matthew Flinders Reburial Event – Donington UK	
	Meeting with Mayor Alan Briggs and Sheriff Brian Harding, Deputy Mayor Ritchie & Cr Broadfoot at Lincolnshire Guild Hall.	
	Attendance at Lincolnshire Cathedral for service to commemorate Captain Matthew Flinders life and reburial at Donington. Led the procession into Church.	
	Dinner with Mayor Alan Briggs, Lady Mayoress, Sheriff Brian Harding, Deputy Mayor Ritchie, Cr Broadfoot and the Sheriff’s consort.	

Apology – Deputy Mayor Ritchie

Deputy Mayor Ritchie made a verbal apology to Council in relation to his oversight in failing to declare a material conflict of interest and subsequent failure to leave the meeting in relation to Agenda Items 12.2 and 12.5 considered at the August 2023 and November 2023 Ordinary Council meetings relating to the Draft Memorandum of Understanding – Port Lincoln Muroto Friendship Group and the Deputy Mayor’s participation in the Council delegation to Muroto (Japan). Deputy Mayor Ritchie had completed a self-referral to the Ombudsman in accordance with Part 3 of the Code of Conduct and will attend Conflict of Interest training.

10.3 COUNCILLORS' REPORT

10.3.1 COUNCILLOR BROADFOOT

DATE	ACTIVITY	OUTCOMES
24 June 2024	Special Council meeting to adopt ABP, LTFP & IAMP	
	Met with Wendy Campana re Strategic Directions Planning	
13-14 July 2024	Attendance at Matthew Flinders Reburial Event – Donington UK	
	Meeting with Mayor Alan Briggs and Sheriff Brian Harding, Deputy Mayor Ritchie & Cr Broadfoot at Lincolnshire Guild Hall.	
	Attendance at Lincolnshire Cathedral for service to commemorate Captain Matthew Flinders life and reburial at Donington. Led the procession into Church.	
	Dinner with Mayor Alan Briggs, Lady Mayoress, Sheriff Brian Harding, Deputy Mayor Ritchie, Cr Broadfoot and the Sheriff's consort.	

10.3.2 COUNCILLOR COWLEY

DATE	ACTIVITY	OUTCOMES
21 June 2024	CEO catch up	
24 June 2024	Special Council meeting to adopt ABP, LTFP & IAMP	
26 June 2024	Water Security briefing (SA Water)	
29 June 2024	Country Arts SA <i>Saltbush Country Art</i> Exhibition Opening	
8 July 2024	Conflict of Interest Training	
22 July 2024	Presentation - Study on effects of wildlife tourism on white shark associative behaviour	
	Draft Lincoln Cove Marina Strategic Directions Workshop	

10.3.3 COUNCILLOR HOLLAMBY

DATE	ACTIVITY	OUTCOMES
11 June 2024	Rates workshop for members of the public (6pm session)	
12 June 2024	Wendy Campagna one-on-one session re Strategic Directions Planning	

13 June 2024	Tunarama Workshop	
14 June 2024	Catch up with CEO	
19 June 2024	Audit & Risk Committee Meeting	
29 June 2024	Country Arts SA <i>Saltbush Country Art</i> Exhibition Opening	
1 July 2024	Environmental Sustainability Strategy Workshop	
8 July 2024	Regional Drought Resilience Plan Port Lincoln Workshop (RDAEP event)	
	Conflict of Interest training	
22 July 2024	Presentation - Study on effects of wildlife tourism on white shark associative behaviour	
	Draft Lincoln Cove Marina Strategic Directions Workshop	

10.3.3 COUNCILLOR LINN

DATE	ACTIVITY	OUTCOMES
20 June 2024	SA Defence 9 th Brigade dinner	
	Met with Wendy Campana re Strategic Directions Planning	
22 July 2024	Presentation - Study on effects of wildlife tourism on white shark associative behaviour	
	Draft Lincoln Cove Marina Strategic Directions Workshop	

10.3.5 COUNCILLOR POYNTER

DATE	ACTIVITY	OUTCOMES
24 June 2024	Special Council meeting to adopt ABP, LTFP & IAMP	
26 June 2024	Water Security briefing (SA Water)	
1 July 2024	Environmental Sustainability Strategy Workshop	
18 July 2024	Health Advisory Committee (HAC)	
22 July 2024	Presentation - Study on effects of wildlife tourism on white shark associative behaviour	
	Draft Lincoln Cove Marina Strategic Directions Workshop	
25 July 2024	Conflict of Interest mid term refresher training	

10.3.6 COUNCILLOR RICHARDS – LEAVE OF ABSENCE**10.3.7 COUNCILLOR ROWSELL**

DATE	ACTIVITY	OUTCOMES
18 June 2024	Lower Eyre Local Health Cluster meeting	
20 June 2024	SA Defence 9 th Brigade dinner	
24 June 2024	Raise Respect Club Environment Program	
	Special Council meeting to adopt ABP, LTFP & IAMP	
26 June 2024	Water Security briefing (SA Water)	
27 June 2024	Lower Eyre Local Health Cluster	
29 June 2024	Country Arts SA <i>Saltbush Country Art</i> Exhibition Opening	
1 July 2024	Environmental Sustainability Strategy Workshop	
5 July 2024	Commemorative seat unveiling (PL Jetty)	
8 July 2024	PLACC Open Day	
	Conflict of Interest training	
10 July 2024	Wombat Pit Cook Out (NAIDOC Week) at Mallee Park	
21 July 2024	Movie invite <i>Emotion Is Dead</i>	
22 July 2024	Presentation - Study on effects of wildlife tourism on white shark associative behaviour	
	Draft Lincoln Cove Marina Strategic Directions Workshop	

10.3.8 COUNCILLOR STAUNTON

Nil

11. COUNCIL COMMITTEE REPORTS AND MINUTES

11.1 CONFIRMATION OF THE MINUTES OF THE EYRE PENINSULA REGIONAL ASSESSMENT PANEL MEETING HELD ON TUESDAY 11 JUNE 2024

CO 24/124

Moved: Councillor Staunton

Seconded: Councillor Cowley

That the Minutes of the Eyre Peninsula Regional Assessment Panel Meeting held on Tuesday 11 June 2024 as per copies supplied to members be received and noted.

CARRIED

12. COUNCIL REPORTS FOR DECISION**12.1 REGIONAL CAPITALS AUSTRALIA – MEMBERSHIP INVITATION****CO 24/125 Moved: Councillor Broadfoot Seconded: Councillor Rowsell**

That Council does agree to become a member of Regional Capitals Australia for 2024-2025 in order to join other regional city stakeholders in advocacy and strategic alignment for investment and prosperity for Australia’s regional capital cities, and reassess following 12 months of membership.

CARRIED

Councillor Poynter called for a Division.

The Presiding Member declared the vote be set aside.

Members Voting in the Affirmative: Councillors Broadfoot, Cowley, Linn, Rowsell and Staunton

Members Voting in the Negative: Deputy Mayor Ritchie and Councillor Poynter

The Presiding Member declared the Motion CARRIED

12.2 CALL FOR NOMINATIONS FOR SAROC MEMBERS**CO 24/126 Moved: Councillor Broadfoot Seconded: Councillor Staunton**

That having considered the information provided in this report, and as per the requirements set out in Section 10 of the EPLGA Charter, the City of Port Lincoln:

- 1. Nominates EPLGA Vice President Mayor Jo-Anne Quigley (District Council of Lower Eyre) as the 2024 LGA South Australian Organisation of Councils (SAROC) representative; and**
- 2. Authorises the CEO to sign and return the 2024 Nomination Form for Mayor Quigley to the LGA Returning Officer by close of nominations at 5.00pm on Friday 16 August 2024.**

CARRIED**12.3 CEO PROFESSIONAL MEMBERSHIP PAYMENTS**

Mr Eric Brown, Chief Executive Officer declared a **Material** Conflict of Interest under Section 120 of the Local Government Act 1999 in Agenda Item 12.3 CEO Professional Membership Payments as the Item relates to professional memberships as part of his CEO employment contract.

Mr Brown left the meeting at 7.49pm.

CO 24/127 Moved: Deputy Mayor Ritchie Seconded: Councillor Rowsell

That Council, in terms of the CEO Employment Contract, Clause 16, Professional Memberships:

- 1. Approve the reimbursement to the CEO in respect of the Chartered Accountants Australia and New Zealand Annual Membership for 2024 in the amount of \$870.50; and**

2. Approve that the CEO may submit invoices for Council to pay the Chartered Accountants Australia and New Zealand Annual Membership for the duration of the CEO's current employment contract.

CARRIED

Mr Eric Brown returned to the Meeting at 7.50pm.

12.4 MARINA MAINTENANCE FUND TRANSFERS

CO 24/128 Moved: Deputy Mayor Ritchie Seconded: Councillor Cowley

That Council endorse:

1. Pursuant to Clause 23(c)(1) of the Lincoln Cove Tripartite Agreement, Council deposits \$251,985.38 from the Port Lincoln General Account to the Port Lincoln 03 Marina Fund held with the Local Government Finance Authority (LGFA).
2. The total amount of \$110,504 be transferred from the Port Lincoln 03 Marina Fund to the LGFA Port Lincoln General Account being made up of:
 - \$128,756 for the reimbursement of the expenditure incurred by Council for 2023/24;
 - less \$55,490 for the over allocation of the 2022/23 expenditure incurred by Council;
 - plus the reimbursement of expenditure incurred by the Department for Infrastructure and Transport for 2023/24 of \$37,238, plus any other expenditure as identified in the Budget incurred to 30 June 2024.

CARRIED

12.5 PUBLIC CONSULTATION AND COMMUNITY ENGAGEMENT POLICY REVIEW

CO 24/129 Moved: Councillor Cowley Seconded: Councillor Staunton

That Council, having considered the reviewed Draft Public Consultation and Community Engagement Policy 2.63.1 as presented in the attachments to this report:

1. Revoke the current Public Consultation and Community Engagement Policy 2.63.1; and
2. Have determined that pursuant to Section 50 (7) of *the Local Government Act 1999*, Council is not required to consult on the alteration to the Public Consultation and Community Engagement Policy 2.63.1 as the amendments are of minor significance and would attract little (or no) community interest; and
3. Adopt the Draft Public Consultation and Community Engagement Policy 2.63.1, as presented in the attachments to this report, as a policy of Council.

CARRIED

12.6 DELEGATION OF COUNCIL FUNCTIONS AND POWERS**CO 24/130 Moved: Councillor Staunton Seconded: Councillor Cowley**

1. That Council resolves to grant the delegation of powers and functions of the Council as provided for in the attached instrument of delegation (Attachment 1).
2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.
3. That the Council resolves to grant the sub-delegation of powers under the Road Traffic Act as provided for in Attachment 2:
 - a) In accordance with the Instrument of General Approval and Delegation to Council (dated 22 August 2013) from the Minister for Transport and Infrastructure (General Approval) the Council authorises the following person pursuant to Clause A.7 of the General Approval to endorse Traffic Impact Statements for the purposes of Clause A of the General approval provided that such person(s) shall take into account the matters specified in Clause A.7 of the General Approval in respect of Traffic Impact Statements:
Geoff Dodd
 - b) In accordance with Clause A.7 of the General Approval, the Council is of the opinion that the following person is/are experienced traffic engineering practitioner(s) for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the General Approval:
Geoff Dodd
 - c) In accordance with Clause E.2 of the General Approval, the Council is of the opinion that the following persons have an appropriate level of knowledge and expertise in the preparation of Traffic Management Plans: Geoff Dodd and Brad Cooper.

CARRIED**12.7 ELECTOR REPRESENTATION REPORT****CO 24/131 Moved: Councillor Broadfoot Seconded: Councillor Cowley****That Council:**

1. Pursuant to Section 12(5)-12(7) of the *Local Government Act 1999*, receives the Representation Report prepared by C.L. Rowe & Associates Pty Ltd, and
2. Having considered the Representation Report as presented in the attachments to this report, adopt the Representation Report for the purposes of public consultation; and
3. Authorises the consultation period to commence on Thursday 1 August 2024 for the receipt of submissions until the close of the consultation period at 10am Monday 26th August 2024.

CARRIED

Ms Tamara Charman left the meeting at 8.07pm and did not return.

12.8 FLINDERS PARK GARDEN SHED – EXPRESSION OF INTEREST SUMMARY REPORT

Councillor Cowley declared a **Material** Conflict of Interest in Agenda Item 12.8 – Flinders Park Garden Shed – Expression of Interest Summary Report as his wife is a member of “Part of Things”. **Councillor Cowley** advised that he would leave the meeting.

Councillor Cowley left the Meeting at 8.07pm.

Councillor Poynter left the meeting at 8.07pm and returned to the meeting at 8.09pm.

CO 24/132 Moved: Councillor Linn Seconded: Councillor Broadfoot

That Council

- 1. Note and receive the submissions received from applicants as part of the expression of interest process and commend applicants on their submissions;**
- 2. With consideration of the applications received, authorise the CEO or delegate to commence negotiations with the Port Lincoln Multicultural Council and the Port Lincoln History Group to develop suitable agreements for both parties to hold tenure over the premises, being a portion of land and improvements comprised within CT 5412/577 commonly known as the Flinders Park Garden Shed, by lease or licence with the following key terms;
 - a. A total term not exceeding five (5) years.**
 - b. Annual peppercorn lease fee of \$1.00 excl. GST (if demanded).**
 - c. All utilities and rates to be on-charged based on agreed apportionment between groups.****
- 3. Endorse the proposed lease or licence inclusive of the key terms above be released for public consultation in accordance with the requirements of the Local Government Act 1999 and Council’s adopted Public Consultation and Community Engagement Policy; and**
- 4. Authorise the CEO to execute the agreements under delegation subject to the successful completion of the public consultation process as per Item 3, with successful completion determined by the Chief Executive Officer, who will refer the matter to Council if reasonable community concern is evidenced.**

CARRIED

Councillor Cowley returned to the meeting at 8.21pm.

13. COUNCIL REPORTS FOR INFORMATION

13.1 RESOLUTION ACTION STATUS REPORT

CO 24/133 Moved: Deputy Mayor Ritchie Seconded: Councillor Rowsell

That Council receive and note the Resolution Status Report and Attachment.

CARRIED

13.2 UPDATE ON CRUISE INDUSTRY DEVELOPMENTS IN PORT LINCOLN**CO 24/134 Moved: Councillor Cowley Seconded: Deputy Mayor Ritchie****That Council receive and note the status of the cruise industry to Port Lincoln in the medium-term.****CARRIED****13.3 AUDIT AND RISK COMMITTEE REPORT FOR MEETING HELD 19 JUNE 2024****CO 24/135 Moved: Councillor Staunton Seconded: Councillor Poynter****That Council receive and note:**

- 1. The Minutes of the City of Port Lincoln Audit and Risk Committee meeting held 19 June 2024; and**
- 2. The Report of the City of Port Lincoln Audit and Risk Committee from its meeting held on 19 June 2024.**

CARRIED

Ms Naomi Blacker left the meeting at 8.23pm and did not return.

13.4 ANNUAL BUSINESS PLAN 2023/2024 PROJECT STATUS REPORT**CO 24/136 Moved: Councillor Poynter Seconded: Councillor Rowsell****That Council receive and note the Annual Business Plan 2023/24 Projects Status Report.****CARRIED****13.5 PORT LINCOLN AIRPORT - NEW ARRIVALS APPROACH TO RUNWAY 01 – ADDITIONAL INFORMATION****CO 24/137 Moved: Councillor Staunton Seconded: Councillor Poynter****That Council notes the additional information received from Air Services Australia, noting changes will be in effect from 11 July 2024.****CARRIED**

13.6 COUNCIL POLICY AND PLAN REGISTER REVIEW – JULY 2024

CO 24/138 Moved: Councillor Broadfoot Seconded: Councillor Cowley

That Council receives and notes the Council Policy and Plan Register as presented as an Attachment to this report.

CARRIED

13.7 CUSTOMER SERVICES STATUS REPORT JUNE 2024

CO 24/139 Moved: Councillor Broadfoot Seconded: Councillor Staunton

That Council receive and note the Customer Services Status Report and Attachments (as at June 2024).

CARRIED

13.8 LEASES AND LICENCES – STATUS UPDATE

CO 24/140 Moved: Deputy Mayor Ritchie Seconded: Councillor Poynter

That Council notes and receives the Leases and Licences Register dated 24 July 2024 and the provided status update report.

CARRIED

13.9 DEVELOPMENT APPLICATION REPORTING

CO 24/141 Moved: Councillor Poynter Seconded: Councillor Rowsell

That Council receive and note the Development Application Report and attachments for the 2023/2024 financial year.

CARRIED

14. CONFIDENTIAL COUNCIL COMMITTEE REPORTS AND MINUTES

Nil

15. CONFIDENTIAL REPORTS

Nil

16. NEXT MEETING

The next Ordinary Council meeting will be held on Monday 19 August 2024 at 6.30pm

17. MEETING CLOSE

Mayor Mislov, Presiding Member declared the meeting closed 8.36pm.

MINUTES CONFIRMED: DATE:/...../ 2024