

12.6 REQUEST TO CONSIDER JOINT BID FOR SA COUNTRY FOOTBALL CHAMPIONSHIPS**CO 23/246 Moved: Councillor Broadfoot Seconded: Councillor Rowsell****That Council:**

- 1. Acknowledge receipt of correspondence from Lower Eyre Council requesting City of Port Lincoln to consider submitting a joint tender to host the 2026 or 2027 SA Country Football Championships; and**
- 2. Provide in-principle support for the joint tender to be further considered as a part of Council staff investigation into hosting the event.**

CARRIED**12.7 PORT LINCOLN TOWN JETTY – DISPOSAL OF SALVAGED TIMBER****CO 23/247 Moved: Councillor Cowley Seconded: Councillor Broadfoot****That Council:**

- 1. Endorse the key principles for the Port Lincoln Town Jetty salvaged timber disposal process:**
 - (a) Timber to be graded based on quality, notionally Grades 1 – 4 with external advice to be sought, as required;**
 - (b) Up to 20% of higher graded timber to be retained by Council for community purposes including Council and community projects. Timber for community initiated projects should be provided at no cost to incorporated not for profit organisations for specified projects that demonstrate local community benefit and are publicly accessible;**
 - (c) Private sale of timber should aim to maximise income and that a minimum reserve price be set for higher graded timber (1-3);**
 - (d) Lower grade timber (Grade 4) to be sold by trailer (single axle) load for a set price;**
 - (e) All community groups, private organisations and individuals must sign an indemnity and waiver form before timber is collected.**
- 2. Delegate the CEO to approve the price schedule and allocation of salvaged timber based on the publicly advertised Expression of Interest process.**

CARRIED**12.8 “TUNARAMA REVITALISED” PROPOSAL****CO 23/248 Moved: Councillor Cowley Seconded: Councillor Staunton****That Council provide in-principal support for the Manager, Economic and Tourism Growth to seek quotations to appoint an appropriate consultant to outsource the development of a Strategic Business Plan for the Tunarama Festival.****CARRIED****Councillor Richards left her chair at 8.16pm.**

Naomi Blacker and Kathleen Brannigan left the meeting at 8.17pm and did not return.

12.9 CITY OF PORT LINCOLN 2022/2023 ANNUAL REPORT

Councillor Richards resumed her chair at 8.17pm.

CO 23/249 Moved: Councillor Broadfoot Seconded: Deputy Mayor Ritchie

Pursuant to the *Local Government Act 1999* Section 131, and the *Local Government (General) Regulations 2013* Section 10, Council:

- a) Receives and notes the Draft City of Port Lincoln Annual Report 2022/2023, with minor amendments, as presented in the attachments to this report;
- b) Notes that the Eyre Peninsula Local Government Association Annual Report 2022/23 will be included as an appendix to the City of Port Lincoln Annual Report 2022/2023 under Section Three – Financial Performance once received from the EPLGA;
- c) Authorises that Draft City of Port Lincoln Annual Report 2022/2023 as presented in the attachments to this report, with minor amendments, with the inclusion of the Eyre Peninsula Local Government Association Annual Report 2022/23 be adopted as the City of Port Lincoln Annual Report 2022/2023 for the year ending 30 June 2023.

CARRIED

12.10 BEHAVIOURAL MANAGEMENT - REVIEW

CO 23/250 Moved: Councillor Cowley Seconded: Councillor Richards

1. That Council receive and note the Behavioural Management – Review report
2. That Council adopts the Draft Behaviour Management Policy 9.63.28 as presented in the attachments to this report as a Policy of Council.
3. That, having met the requirement of section 262B of the Local Government Act 1999 to review the operation of its Behavioural Management Policy, Council will reconsider the operation of the Behavioural Management Policy in conjunction with the review to determine if a Behavioural Support Policy is required, as part of the mid-term leadership training to be held in 2024.
4. That a further report will be presented to Council if any substantial changes are made to the Local Government Association Model Behavioural Management Policy to enable consideration of any amendments to the Behavioural Management Policy 9.63.28.

CARRIED