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4.	**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

4.1. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ORDINARY COUNCIL MEETING HELD ON MONDAY 19 AUGUST 2024

ATTACHMENT ITEM
Yes   40563 Ordinary Council Meeting Minutes 19 August 2024 (Confidential)

RECOMMENDATION

That the Minutes of the previous Ordinary Council Meeting held Monday 19 August 2024 as per copies supplied to members be adopted as a true and correct record of that meeting.

5.	**ADJOURNED ITEMS**

5.1. TUNARAMA REVITALISED RECOMMENDATIONS

In accordance with Clause 4.8 of Council's Code of Practice – Council and Committee Meetings, as a result of the potential loss of Quorum arising from the application of the declared conflicts of interest, at the Council Meeting of 19 August 2024, Agenda Item 12.3 was adjourned to the 16 September 2024 Council Meeting.

REPORT PURPOSE

The purpose of this report is to obtain Council's approval to commence an Expression of Interest process to invite experienced event organisers to lease the Tunarama intellectual property (IP) and undertake to deliver a Tunarama Festival with council financial and in-kind support, and to obtain Council's general endorsement of the proposed process for requesting / assessing submissions as outlined in this report.

RECOMMENDATION

That Council:

1. **Receive and note the Draft Tunarama Strategic Business Plan (Doc ID 39524) and Activation Plan (Doc ID 38896) to this report; and**

2. **Endorse that Council undertake an expressions of interest process from suitably qualified and experienced event delivery organisations for the delivery of the 2026, 2027 and 2028 Tunarama Festivals largely in accordance with the process outlined in the body of this report; and**

3. **Request that a future report, on conclusion of the expression of interest process, be brought to Council for consideration of any expressions of interests received; and**

4. **Notes the budget prepared by Council's consultant indicates a minimum net cost of in the order of $100,000 per annum for the running of the Tunarama.**

6.	**QUESTIONS WITH AND WITHOUT NOTICE**

Nil