

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**

CO 24/157 Moved: Councillor Cowley Seconded: Councillor Linn

That the Minutes of the previous Ordinary Council Meeting held Monday 16 September 2024 as attached be adopted as a true and correct record of that meeting.

CARRIED

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.

Councillor Broadfoot declared a **Material** conflict of interest pursuant to Section 75 of the Local Government Act 1999 in Agenda Item 5.1 Tunarama Revitalised Recommendations as she is a Committee member of Southern Eyre Arts (SEA) Inc. that runs SALT Festival and may choose to submit an expression of interest for this proposal. **Councillor Broadfoot** advised she would leave the meeting.

Deputy Mayor Ritchie declared a **Material** conflict of interest pursuant to Section 75 of the Local Government Act 1999 in Agenda Item 5.1 Tunarama Revitalised Recommendations as he is Chair of Southern Eyre Arts (SALT) that may choose to submit an expression of interest for this proposal. **Deputy Mayor Ritchie** advised he would leave the meeting.

Councillor Broadfoot and **Deputy Mayor Ritchie** left the meeting at 6.40pm.

CO 24/158 Moved: Councillor Staunton Seconded: Councillor Poynter

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.

CARRIED

Councillor Broadfoot and **Deputy Mayor Ritchie** returned to the meeting at 6.45pm.