

12. COUNCIL REPORTS FOR DECISION**12.1 RAVENDALE SPORTING PRECINCT SECTION 41 COMMITTEE – STAKEHOLDER REPRESENTATION****CO 24/245 Moved: Councillor Cowley****Seconded: Councillor Hollamby**

That pursuant to Section 41(3) of the Local Government Act 1999 and Council resolution CO 24/202, Council appoints the following persons as Committee Members of the Ravendale Sporting Precinct Management Committee for a twelve-month period ending January 2026:

- Port Lincoln Netball Association: Joanne Franklin and Rebbecca Plane
- Port Lincoln Hockey Association: Mark Penna and Samuel Sheard
- Lower Eyre Baseball League: Jeremy Hartwich and Andy Smith
- Tasman Imperial Sporting Club: Simoan Hayman and Terrie Spencer-James
- Wayback Football and Sporting Club: Marc Andersen and Amber Edmonds-Wilson
- Tasman Cricket Club: Andrew Frick and Jaime Fewster
- Wayback Cricket Club: Andrew Woolford and Troy Sargeant
- Port Lincoln Table Tennis Association: Sally Kunze and Matt McLachlan
- Port Lincoln Gymnastics Club: Annie Jantke and Meryl Davidson
- Port Lincoln Football League Inc: Greg Fitzgerald and Quinn Dutschke.

CARRIED**12.2 ASSIGNMENT OF LEASE – EYRE BIOREGIONAL PERMACULTURE GROUP INC****CO 24/246 Moved: Councillor Broadfoot****Seconded: Councillor Ritchie****That Council**

1. Notes and receives the proposal prepared by the Eyre Bioregional Permaculture Group Inc. (EBPG) dated 11 October 2024 regarding the use of a portion of land comprised within CR 6018/141 referred to as Allotment 302 Matthew Place, Port Lincoln (Premises) subject to land contamination investigations;
2. With consideration of the proposal received, authorise the CEO or delegate to commence negotiations with EBPG to develop suitable agreements for tenure over the Premises, 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, taxes, and rates to be on-charged.
 - d. Maintenance of the Premises will be the responsibility of the EBPG.
 - e. All future proposed developments must be approved firstly by Council as the Land Manager, and then by the authority under the Planning Development and Infrastructure Act 2016.

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 (consultation period to start on 13 January 2025);
4. Endorse the CEO or delegate to notify the Crown Lands Office of the proposed lease and seek Ministerial approval of the lease as per the Crown Land Management Act 2009; and
5. Authorise the CEO to execute the agreements under delegation subject to:
 - a. 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.
 - b. In accordance with Ministerial approval, and any subsequent conditions, that may be required, being obtained as per the Item 4.

CARRIED

13. COUNCIL REPORTS FOR INFORMATION
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13.1 COUNCIL RESOLUTION STATUS REPORT

CO 24/247 Moved: Councillor Hollamby Seconded: Deputy Mayor Rowsell

That Council receive and note the Resolution Status Report and Attachment 53396 for 9 December 2024.

CARRIED

13.2 NAUTILUS ARTS CENTRE OPERATIONAL REPORT FOR THE FIRST QUARTER PERIOD JULY 2024 TO SEPTEMBER 2024

CO 24/248 Moved: Councillor Staunton Seconded: Councillor Cowley

That Council receive and note the Business Operations Report for the Nautilus Arts Centre for the first quarter period July 2024 to September 2024.

CARRIED

Mr Brad Tolley left the meeting at 7.12pm and did not return.

13.3 PORT LINCOLN LIBRARY OPERATIONAL REPORT FOR THE FIRST QUARTER JULY 2024 TO SEPTEMBER 2024

CO 24/249 Moved: Councillor Hollamby Seconded: Councillor Ritchie

That Council receive and note the Business Operations Report for the Port Lincoln Library for the first quarter July 2024 to September 2024.

CARRIED