

12. COUNCIL REPORTS FOR DECISION**12.1 DRAFT ANNUAL BUSINESS PLAN 2025/2026 AND DRAFT LONG TERM FINANCIAL PLAN 2026-2035 SUMMARY - COMMUNITY CONSULTATION REPORT**

Mayor Mislov requested leave of the meeting to change the Order of the Agenda so Agenda Item 12.1 Draft Annual Business Plan 2025/2026 and Draft Long Term Financial Plan 2026-2035 Summary – Community Consultation Report could be considered at the end of the Council Reports for Decision to allow for the one hour consultation period required to make a verbal submission under the *Local Government Act 1999*. Following a vote by show of hands from at least two-thirds of the Elected Members present, this was agreed to.

Agenda Item 12.1 Draft Annual Business Plan 2025/2026 and Draft Long Term Financial Plan 2026-2035 Summary – Community Consultation Report was considered after Agenda Item 12.10.

12.2 RATES CONCESSION SCHEME FOR DEVELOPMENTS POLICY 7.63.8 REVIEW

CO 25/140 **Moved: Councillor Hollamby** **Seconded: Councillor Cowley**

That Council, having considered the Draft Rates Concession Scheme for Developments Policy 7.63.8 as presented in the attachments to this report:

1. Revoke the current Rates Concession Scheme for Developments Policy 7.63.8;
2. Adopt the Draft Council Contribution Scheme for Developments Policy 7.63.8, as a policy of Council (with minor amendments); and
3. Note that a new Policy is currently under development and will be presented to Council within the next twelve months.

CARRIED

12.3 BUSKING POLICY 2.63.8 REVIEW

CO 25/141 **Moved: Councillor Linn** **Seconded: Councillor Cowley**

That Council, having considered the Draft Busking Policy 2.63.8 as presented in the attachments to this report:

1. Revoke the current Busking Policy 2.63.8; and
2. Adopt the draft Busking Policy 2.63.8, as a policy of Council.

CARRIED

Councillor Staunton provided a personal explanation outlining her objection to the Busking Policy in its current state.

12.10 MARINE INFRASTRUCTURE AND FACILITIES STRATEGY 2025-2035 – ADOPTION OF FINAL STRATEGY

Councillor Hollamby declared a **Material** conflict of interest pursuant to Section 75 of the Local Government Act 1999 in **Agenda Item 12.10 Marine Infrastructure and Facilities Strategy 2025-2035 – Adoption of Final Strategy** and advised she would leave the meeting as her employer (PIRSA) governs fisheries and aquaculture to which most of the strategy applies.

Councillor Hollamby left the Chamber at 7.56pm.

CO 25/148 **Moved: Councillor Broadfoot** **Seconded: Councillor Ritchie**

That Council:

1. Notes this report and the outcomes of the community consultation process while drafting the Marine Infrastructure and Facilities Strategy 2025-2035; and
2. Adopts the Marine Infrastructure and Facilities Strategy 2025-2035 with minor amendments, included as Attachment 1 of this Report (71282)

CARRIED

Councillor Hollamby returned to the Chamber at 8.00pm.

12.1 DRAFT ANNUAL BUSINESS PLAN 2025/2026 AND DRAFT LONG TERM FINANCIAL PLAN 2026-2035 SUMMARY - COMMUNITY CONSULTATION REPORT

At 8.00pm Agenda Item 12.1 was considered having allowed in excess of one hour for ratepayers to present any feedback on the draft Annual Business Plan and Budget 2025/2026. No further verbal representations were received.

Four written submissions were received via YourSay.

Mr Brad Tolley left the meeting at 8.01pm and did not return.

CO 25/149 **Moved: Councillor Ritchie** **Seconded: Councillor Poynter**

That Council:

1. Having regard to the process undertaken, is satisfied the community consultation has met the requirements of Council's Public Consultation and Community Engagement Policy and the relevant provisions within the Local Government Act 1999;
2. Request a further report to consider a potential rate concession to be included as part of the Annual Business Plan 2025/2026 for City of Port Lincoln Boundary Road ratepayers until the sealing of the road (or as otherwise determined by Council);
3. Endorse the Draft Annual Business Plan 2025/26 and Long-Term Financial Plan 2026-2035 Financial Summary Public Consultation Report as a summary of the consultation process, the submissions received (including any submissions received at this Council meeting), matters raised through the consultation process, and that the report be published on Council's Website.

CARRIED