

12.4 FUNDRAISING ACTIVITY ON LOCAL GOVERNMENT LAND AND ROADS 9.63.23 REVIEW**CO 25/142 Moved: Councillor Ritchie****Seconded: Deputy Mayor Rowsell**

That Council having considered the Draft Fundraising Activities on Local Government Land and Roads Policy 9.63.23 as presented in the attachments to this report:

- 1. Revoke the current Fundraising Activities on Local Government Land and Roads Policy 9.63.23; and**
- 2. Adopt the draft Fundraising Activities on Local Government Land and Roads Policy 9.63.23, as a policy of Council.**

CARRIED**12.5 CENTENARY OVAL, KIRTON POINT AND RAVENDALE SPORTING PRECINCTS MASTERPLANS FOR ADOPTION**

Councillor Linn declared a Material conflict of interest pursuant to Section 75 of the Local Government Act 1999 in Agenda Item 12.5 Centenary Oval, Kirton Point and Ravendale Sporting Precincts Masterplans for Adoption and advised he would leave the meeting as he is a member of the Lincoln South Sporting Club Committee.

Mayor Mislov declared a Material conflict of interest pursuant to Section 75 of the Local Government Act 1999 in Agenda Item 12.5 Centenary Oval, Kirton Point and Ravendale Sporting Precincts Masterplans for Adoption and advised he would leave the meeting as she is President of the Croatian Sporting Club, Port Lincoln Inc.

Councillor Linn and Mayor Mislov left the Chamber at 7.34pm.

Due to Mayor Mislov declaring a Material Conflict of Interest and leaving the Chamber for the discussion on this Item, Deputy Mayor Rowsell assumed the Chair at 7.34pm.

CO 25/143 Moved: Councillor Broadfoot**Seconded: Councillor Poynter****That Council:**

- 1. Receive and note the submissions received during the Public Consultation process as presented as an attachment to this report;**
- 2. Having regard to the process undertaken, is satisfied the public consultation has met the requirements of Council's Public Consultation & Community Engagement Policy;**
- 3. Adopt the draft Centenary Oval Sporting Precinct Masterplan as final, to be referred to as the 'Centenary Oval Sporting Precinct Masterplan 2025' with minor administrative amendments;**
- 4. Adopt the draft Kirton Point Sporting Precinct Masterplan as final, to be referred to as the 'Kirton Point Sporting Precinct Masterplan 2025' with minor administrative amendments; and**

5. **Adopt the draft Ravendale Sporting Precinct Masterplan as final, to be referred to as the 'Ravendale Sporting Precinct Masterplan 2025', with minor amendment to include intent to negotiate with the Port Lincoln Netball Association to create mixed-use multi-line basketball courts as part of any project to establish new roof cover to existing playing surfaces.**

CARRIED

Councillor Linn and Mayor Mislov returned to the Chamber at 7.41pm.

Mayor Mislov resumed the Chair at 7.41pm.

12.6 STATE HERITAGE LISTING OF THE FORMER AA STENROSS & CO. BOATYARD

CO 25/144 Moved: Councillor Cowley Seconded: Councillor Broadfoot

That Council:

1. **Notes the Notice of Provisional Entry of former A. A. Stenross & Company Boatyard, Port Lincoln as a State Heritage Place [SHP 26525] in the South Australian Heritage Register; and**
2. **Resolves to make a written submission to the State Heritage Council, endorsing the listing of the former AA Stenross & Company Boatyard as a State Heritage Place on the State Heritage Register.**

CARRIED

12.7 COMMUNITY ENGAGEMENT CHARTER CONSULTATION

CO 25/145 Moved: Councillor Ritchie Seconded: Councillor Cowley

That Council:

1. **Note the proposed Community Engagement Charter as contained within Attachment 77764 to this report; and**
2. **Authorise the Chief Executive Officer to prepare a submission to the Office of Local Government on the proposed Community Engagement Charter including the matters raised within this report, and any other matters as necessary.**

CARRIED