

11. COUNCIL COMMITTEE REPORTS AND MINUTES

Nil

12. COUNCIL REPORTS FOR DECISION**12.1 POLICY REVIEW – GUIDELINES FOR UNSOLICITED PROPOSALS**

CO 25/197 Moved: Councillor Hollamby Seconded: Councillor Ritchie

That Council:

1. Revoke the current Guidelines for Unsolicited Proposals policy 7.63.18; and
2. Adopt the Draft Guidelines for Unsolicited Proposals policy 7.63.18, as presented as an attachment to this report, as a policy of Council.

CARRIED

12.2 DETERMINATION OF THE AREAS TO WHICH SPECIFIC PROVISIONS OF THE BY-LAWS APPLY

CO 25/198 Moved: Councillor Cowley Seconded: Councillor Broadfoot

By-law 4 – Local Government Land

That Council:

1. Pursuant to the power contained in Section 246(3)(e) of the Local Government Act 1999, and Clause 11 – Application of By-law 4 – Local Government Land 2025 resolve that:
 - a. Clause 4.24 shall apply to all local government land, excepting land defined as a cemetery, natural burial ground or crematorium under the Burial and Cremation Act 2013;
 - b. Clause 4.26.2 shall apply to all local government land;
 - c. Clause 4.43 shall apply to all local government land.

By-law 5 – Dogs

That Council:

2. Pursuant to the power contained in Section 246(3)(e) of the Local Government Act 1999, and Clause 8 – Application of By-law 5 – Dogs resolve that:
 - a. Clause 4.1 – Dog Prohibited Areas, shall apply to all children’s playgrounds, in addition to the following areas:
 - i. Centenary Oval between 8.30am and 5.00pm Monday to Friday AND when there is organised sport or training or other community event;
 - ii. Ravendale Sports Complex (all areas within complex boundaries), when there is organised sport or training or other community event;
 - iii. Poole Oval, when there is organised sport or training or other community event;
 - iv. Kirton Oval Soccer Grounds, when there is organised sport or training or other community event.

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- b. **Clause 5.1 Dog on Leash Areas, shall apply to the following areas:**
- i. **Central Business District Area Roads and Footpaths between Bishop and Eyre Streets and Tasman Terrace and Liverpool Street/Hallett Place;**
 - ii. **Port Lincoln Foreshore between mean low water mark and Tasman Terrace (beach and lawns), from the carpark adjacent to the beach (aligned with the bend in Bishop Street) to the silos, between 8.30am and sunset**
 - iii. **Altair Crescent Playground Reserve;**
 - iv. **Train Playground, New West Road;**
 - v. **Rustlers Gully Reserve;**
 - vi. **Wellington Square Reserve;**
 - vii. **Flinders Park (all of park);**
 - viii. **Puckridge Park (areas around BBQ's and Rotundas)**
 - ix. **Formed Walking Trails, including total length of Parnkalla Trail.**
- c. **Clause 6.1 Dog Exercise Areas, shall apply to the following areas:**
- i. **The City of Port Lincoln Dog Park located at Windsor Avenue, Verran Terrace, Puckridge Place;**
 - ii. **Nelson Square (excluding within 5 metres of children's playground equipment)**
3. **That Council:**
- Pursuant to the power contained in Part 2 of the Permits and Penalties By-law 2025, resolve that:
- a. **Permits may be issued under Clause 4.6.3 of the Roads By-law 2025 – Camping and Clause 4.14 of the Local Government Land By-law 2025 - Camping only for areas defined as:**
 - i. **Axel Stenross Boat Ramp upper car park area**
 - ii. **Area of the current sealed car parks abutting the reserve at Billy Lights Point Boat Ramp.**
 - b. **Permits issued under Clause 4.6.3 and Clause 4.14 must be issued under the following conditions, and any other conditions the permit issuer determines are necessary:**
 - i. **To “Accredited Self-Contained Recreational Vehicles” as certified by schemes such as Eco Camping Australia and Campervan & Motorhome Club of Australia Ltd;**
 - ii. **To camp overnight for a maximum three (3) night stay only;**
 - iii. **That no trailered objects are to be unhitched in the areas;**
 - iv. **Permit fees are paid in accordance with Council's Fees and Charges schedule.**
4. **That Council authorises the determinations as resolved and pursuant to the power contained in Section 246(3)(e) of the Local Government Act 1999, to take effect from 29 September 2025.**

5. That Council, in accordance with Section 249(4a) of the Local Government Act 1999, place a notice of the determinations under the By-laws in the South Australian Government Gazette and a local newspaper circulating in the area of the Council.
6. That Council delegates to the Chief Executive Officer (or delegate) under Part 2 of By-law 1 – Permits and Penalties 2025:
 - a. To grant permission to a person who seeks permission to undertake an activity under Council by-laws that is otherwise prohibited under a Council by-law; and
 - b. To vary or revoke such conditions or impose new conditions by notice in writing to the person granted permission, or to suspend or revoke a grant of permission at any time by notice in writing to the person granted permission.

CARRIED

12.3 LOCAL GOVERNMENT ASSOCIATION SA BOARD VOTING CHANGES

CO 25/199 Moved: Councillor Broadfoot Seconded: Councillor Hollamby

That Council support the proposed change to the system of voting used to elect the President of the Local Government Association (LGA) to preferential voting.

CARRIED

That Council resolve to support the removal of nomination requirement 28.5 of the LGA Constitution and Rules for the Office of the LGA President, which states:

“To be eligible for the position of President, a person must also be a current member of SAROC or GAROC who has undertaken that role for a period of not less than 1 year”.

THE RECOMMENDATION LAPSED FOR WANT OF A MOVER

12.4 COMMUNITY GRANT FUNDING PROGRAM – DISTRIBUTION OF SPORT AND RECREATION GRANTS

CO 25/200 Moved: Councillor Broadfoot Seconded: Councillor Hollamby

That Council allocates \$3,000 to West Coast Swimming Club for the Chalmers Academy Swimming Clinic as per the Community Grant Funding Acceptance Form - Sport and Recreation Terms and Conditions.

CARRIED

CO 25/201 Moved: Councillor Ritchie Seconded: Councillor Cowley

That Council allocates \$5,000 to the Port Lincoln Netball Association for coaching and umpire development as per the Community Grant Funding Acceptance Form - Sport and Recreation Terms and Conditions.

CARRIED