

12.10 DRAFT ANNUAL BUSINESS PLAN AND BUDGET 2025/26 FOR COMMUNITY CONSULTATION

Councillor Cowley left the Chamber at 7.51pm and returned at 7.53pm.

CO 25/119 Moved: Councillor Ritchie

Seconded: Councillor Cowley

That Council:

1. Having reviewed the Draft Annual Business Plan and Budget 2025/26 as tabled, confirms it is satisfied that the requirements of Section 123 of the Local Government Act 1999 have been met;
2. Endorse the Draft Annual Business Plan and Budget 2025/26 for the purpose of community and stakeholder consultation, pursuant to the Local Government Act 1999, with the inclusion of the proposed Operational New Initiatives, new and upgrade capital projects and capital renewals for 2025/26 as tabled;
3. Endorse the Draft Long Term Financial Plan 2026-2035 Financial Summary as tabled for the purpose of community and stakeholder consultation;
4. Endorse the community consultation plan as outlined, with the consultation period covering Thursday 22 May to Friday 13 June 2025; and
5. Endorse that one hour will be set aside at the June Ordinary Meeting of Council to be held on Monday 16 June 2025 at 6.30pm, to allow members of the public the opportunity to ask questions and make submissions to the Elected Members with respect to Council's Draft Annual Business Plan and Budget 2025/2026.

CARRIED

12.11 BY-LAW REVIEW – COMMUNITY CONSULTATION REPORT AND ENDORSEMENT

Ms Bonnie Kelso left the meeting at 8.04pm and did not return.

CO 25/120 Moved: Councillor Cowley

Seconded: Councillor Richards

(Note: this resolution requires two-thirds of Members of Council to be present at the meeting and an absolute majority of all members in office to vote in favour in order to pass).

That Council:

1. Receive and note the report;
2. Considers that no changes ought to be made to the draft By-laws;
3. Makes, pursuant to section 246 of the *Local Government Act 1999*, in exercise of the powers contained in the *Legislation Interpretation Act 2021*, *Dog and Cat Management Act 1995*, and the *Local Government Act 1999*, and there being at least two thirds of the members of Council present, the following by-laws as contained within Attachments 74276, 74279, 74281, 74282 and 74283 to this report:
 - Permits and Penalties By-law 2025;
 - Moveable Signs By-law 2025;
 - Roads By-law 2025;

- Local Government Land By-law 2025; and
- Dogs By-law 2025

having considered the National Competition Policy and the reports prepared on the National Competition Policy with respect to the By-laws (reproduced at Attachment 74284 to the report), and all submissions and recommendations made on the By-laws;

4. Authorises the Chief Executive Officer to:
 - Sign the By-laws as made by Council;
 - Publish notice of the making of the By-laws in a newspaper circulating within the area in accordance with Section 249(7) of the Local Government Act 1999; and
 - Arrange for the By-laws to be published in the South Australian Government Gazette;
5. Adopts the reports to the Legislative Review Committee on the By-laws contained within Attachment 74285 to this report, to be signed by the Chief Executive Officer on behalf of Council;
6. Authorises the Chief Executive Officer to arrange for the By-laws and all other necessary documentation to be provided to the Legislative Review Committee.

CARRIED UNANIMOUSLY

12.12 STRATEGIC ASSESSMENT OF FUTURE NEEDS OF COMMERCIAL FISHING INDUSTRY IN PORT LINCOLN

Councillor Hollamby declared a **Material** conflict of interest pursuant to Section 75 of the Local Government Act 1999 in Agenda Item 12.12 Strategic Assessment of Future Needs of Commercial Fishing Industry in Port Lincoln as her employer licences commercial fishers. **Councillor Hollamby** advised she would leave the Chamber.

Councillor Hollamby left the Chamber at 8.14pm.

Ms Tamara Charman left the meeting at 8.14pm and did not return.

CO 25/121 Moved: Councillor Staunton Seconded: Deputy Mayor Rowsell

That Council:

1. Notes the recommendations of the Strategic Assessment of the Future Needs of the Commercial Fishing Industry in Port Lincoln Report; and
2. Resolves to advocate to both state and federal government to fund renewal and upgrade of the service wharf in the Lincoln Cove Marina.

CARRIED

Councillor Hollamby returned to the meeting at 8.20pm.

Ms Kathleen Brannigan left the meeting at 8.20pm and did not return.