12.11 ROAD PROCESS ORDER - LINCOLN HIGHWAY & BAUDIN PLACE 'LAND SWAP'

Mayor Mislov declared a General conflict of interest pursuant to Section 75 of the Local Government Act 1999 in Agenda Item 1211 Road Process Order – Lincoln Highway & Baudin Place 'Land Swap', as owners of the land are known to her. Mayor Mislov advised she would remain in the meeting not vote and not contribute to discussions on this matter.

CO 25/234 Moved: Councillor Broadfoot Seconded: Councillor Staunton

That Council:

- Endorse the proposed exchange of land between the City of Port Lincoln and the owner of
 Lincoln Highway, as shown on the attached Preliminary Plan, involving:
 the closure of the land marked "A" (part of Baudin Place) as public road reserve, and
 - the opening of the land marked "1" as public road reserve;
- 2. Resolve to commence a Road Process Order in accordance with Section 5 of the Roads (Opening and Closing) Act 1991 to facilitate the exchange of land as described;
- 3. Authorise the Chief Executive Officer to execute all documentation and undertake all necessary actions to give effect to this resolution.

CARRIED

Mayor Mislov did not vote on this matter.

12.12 PORT LINCOLN WALKING AND CYCLING STRATEGY - ADOPTION

CO 25/235 Moved: Councillor Broadfoot Seconded: Councillor Staunton

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 and Community Engagement Policy;
- 3. Adopts the Port Lincoln Walking and Cycling Strategy 2026-2036 as per Attachment Doc 97002 of this report with minor administrative amendments; and
- 4. Endorses amending the Long-Term Financial Plan to include an allocation of \$58,000 per year to fund the minor capital works identified within the Port Lincoln Walking and Cycling Strategy 2026-2036.

CARRIED