

Ms Louise Mrdjen left the meeting at 7.48pm and did not return.

**12.11      ASSIGNMENT OF LEASE - PORT LINCOLN NETBALL ASSOCIATION INC**

**CO 26/013      Moved: Councillor Cowley                      Seconded: Councillor Broadfoot**

**That Council:**

- 1. Endorse, in accordance with sections 202 and 203 of the *Local Government Act 1999*, the commencement of statutory public consultation in relation to the proposed lease of a portion of Community Land situated at the Ravendale Sporting Precinct, Port Lincoln, being the land comprised in Certificate of Title CT 5709/805, between the City of Port Lincoln and the Port Lincoln Netball Association Inc., for an initial term of ten (10) years with a further ten (10) year renewal option, commencing 1 March 2026, at a lease fee of \$1.00 per annum (plus GST), if demanded.**
- 2. Delegate authority to the Chief Executive Officer, subject to the satisfactory completion of public consultation and in the absence of substantive opposition, to:**
  - a. Finalise all negotiations relating to the proposed lease of the above-described land; and**
  - b. Execute all documentation necessary to give effect to the lease.**
- 3. Note that a further report will only be presented to Council if the public consultation process identifies objections, opposition, or matters of risk that, in the opinion of the Chief Executive Officer, warrant further consideration by Council.**

**CARRIED**

**12.12      BOSTON SPORTS ASSOCIATION COMMUNITY INFRASTRUCTURE INVESTMENT REQUEST – ADDITIONAL FUNDING**

**CO 26/014      Moved: Councillor Broadfoot                      Seconded: Deputy Mayor Rowsell**

**That Council:**

- 1. Approves an additional Community Infrastructure Investment contribution of \$20,000 to the Boston Sports Association to support completion of the Poole Oval change room refurbishment project; and**
- 2. Authorises the Chief Executive Officer to vary the existing funding agreement with Boston Sports Association to reflect the additional contribution and associated terms and conditions.**

**CARRIED**

<b>13.      COUNCIL REPORTS FOR INFORMATION</b>
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**13.1      COUNCIL RESOLUTION STATUS REPORT**

**CO 26/015      Moved: Councillor Cowley                      Seconded: Councillor Broadfoot**

**That Council receive and note the Resolution Status Report and Attachment (Doc ID 108556) for 19 January 2026.**

**CARRIED**