

4.3 Council Member Appointments: Centennial Park Cemetery Authority Owners Executive Board

MOVED Cr McCarthy

1. That Council appoints Councillor Todd to the Centennial Park Cemetery Authority Owners Executive Committee, for a term of two (2) years.
2. Council notes that the Mayor is appointed to the Centennial Park Cemetery Authority Owners Executive Committee by virtue of the Charter.

SECONDED Cr Morrison

CARRIED

4.4 Engagement Outcomes: Karinya Reserve Community Hall - 10-Year Leasing and Licensing

DECISION 1 - EDEN HILLS SCOUTS 10 YEAR LEASE

MOVED Cr Hockley

1. That Council acknowledge the financial contribution of \$100,000 made by the Eden Hills Scouts towards the building of the new facility.
2. That Council note the new Karinya Reserve Community Hall is solar ready and will be part of the next roll out of solar assets for council owned buildings.
3. That Council notes the feedback from the community related to issuing a lease and licence for a period of 10 years to the Eden Hills Scouts.
4. That Council endorse the issuing of a 10 year lease that provides exclusive usage rights to the Eden Hill Scouts over the storage area marked in orange (**Attachment A**) for the Karinya Reserve Community Hall, Eden Hills. An additional clause in the lease will state that at the 2-year period (2026) a further community consultation be conducted on a 10 year right of renewal, to extend the lease by a further 10 years from 2034 to 2044, and report to Council.
5. The Council authorises the CEO to sign the lease document and make minor changes as necessary to give effect to this resolution.

SECONDED Cr Kruse

CARRIED UNANIMOUSLY

DECISION 2 - EDEN HILLS SCOUTS 10 YEAR LICENCE

MOVED Cr Hockley

1. That Council acknowledge the financial contribution of \$100,000 made by the Eden Hills Scouts towards the building of the new facility.
2. That Council declare the Eden Hills Scouts a priority user of the community hall.
3. That Council notes the feedback from the community related to issuing a lease and licence for a period of 10 years to the Eden Hills Scouts.

4. That Council endorse the issuing of a 10 year licence to the Eden Hills Scouts for their use of the community hall space (marked green in Attachment A) at Karinya Reserve Community Hall, Eden Hills for the requested hours of use, during school terms to be agreed with Administration under delegation
5. An additional clause in the license will state that at the 2-year period (2026) a further community consultation be conducted on a 10 year right of renewal, to extend the licence by a further 10 years from 2034 to 2044, and report to Council.
6. That Council notes that long term changes to the licences hours as requested by the Eden Hills Scouts will be granted via existing delegations and any additional casual hours can be booked at no cost via the casual booking hire system ('Space To Co').
7. The Council authorises the CEO to sign the licence document and make minor changes as necessary to give effect to this resolution.

SECONDED Cr Kruse

CARRIED UNANIMOUSLY

DECISION 3 - BLACKWOOD ROTARY CLUB 10 YEAR LEASE

MOVED Cr Hockley

1. That Council notes the feedback from the community related to issuing a lease for a period in of 10 years to the Blackwood Rotary Club.
2. That Council endorse the issuing of a 10 year lease that provides exclusive usage rights to the Blackwood Rotary Club over the storage area marked in blue (Attachment A) for the Karinya Reserve Community Hall, Eden Hills.
3. The Council authorises the CEO to sign the lease document and make minor changes as necessary to give effect to this resolution.

SECONDED Cr Kruse

CARRIED UNANIMOUSLY