

## **NOTICE TO THE MAYOR AND COUNCILLORS.**

An ordinary meeting of the Council of the City of Prospect will be held in the Nailsworth Community Hall, 31 D'Erlanger Avenue, Collinswood on **Tuesday 22 January 2019 at 7.00pm.**

## **AGENDA**

Members of the public are advised that meetings of Council are video recorded and the recordings of the open session of the meeting will be made available on Council's website for a period of 2 months

- 1. Opening**
  - 1.1 Acknowledgment of the Kaurna people as the traditional custodians of the land
  - 1.2 Council Pledge
  - 1.3 Declaration by Members of Conflict of Interest
- 2. On Leave**
- 3. Apologies**
- 4. Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 18 December 2018**
- 5. [Mayoral Monthly Report](#)  
(Pages 1-2)**
- 6. Council Member Reports and Briefings**
- 7. Petitions**
  - 7.1 [Petition – Traffic management at Balfour Street / Howard Street T-intersection](#) (Pages 3-4)
- 8. Deputations - Nil**
- 9. Motions on Notice**
  - 9.1 [Mayor David O'Loughlin – Planning Policy in respect to Future Residential Development](#) (Page 5)
  - 9.2 [Councillor Kristina Barnett - Trackless Trams](#) (Page 6)
- 10. Questions with Notice - Nil**
- 11. Questions without Notice**
- 12. Minutes of Committees/Regional Subsidiaries/Other Bodies**
  - 12.1 [Eastern Waste Management Authority Board Meeting Minutes](#)  
(Pages 7-14, Recommendations on Page 7)

### 13. Reports for Decision

- 13.1 [Dual \(Kaurna\) Naming of Prospect and Broadview Ovals](#)  
(Pages 15-30, Recommendation on Page 16)
- 13.2 [Sample Survey - 40km/h Council-wide Speed Limit](#)  
(Pages 31-57, Recommendation on Page 32)
- 13.3 [Small Business Friendly Council Initiative](#)  
(Pages 58-65, Recommendation on Page 58)
- 13.4 [Community Engagement Consultation Policy – Consultation](#)  
(Pages 66-97, Recommendation on Page 67)
- 13.5 [Facilities Booking System – Parks Trial](#)  
(Pages 98-110, Recommendation on Pages 98-99)

### 14. Protocol

The Council has adopted the protocol that only those items on the Council Agenda provided for information (to receive and note) may be adopted without further discussion.

### 15. Reports for Information

- 15.1 [Appointment of Acting Chief Executive Officer](#)  
(Pages 111-112, Recommendation on Page 111)
- 15.2 [City of Prospect Depot Relocation Feasibility Study](#)  
(Pages 113-139, Recommendation on Page 113)
- 15.3 [Economic Development Strategy 2019 -2029 Progress Report](#)  
(Pages 140-191, Recommendation on Page 140)
- 15.4 [Project Update – Community Hub, Library & Innovation Centre \(CLIC\)](#)  
(Pages 192-203, Recommendation on Page 192)

### 16. Council Diary

Date	Event Details
Friday 1 February 2019 (6.00pm – 9.30pm)	<b>2019 Twilight Sessions - Opening Night of rock, roots and pop</b> Memorial Gardens, Menzies Crescent, Prospect SA 5082
Thursday 7 February 2019 to Sunday 17 March 2019 (Launch: Thursday 7 February 2019 at 6pm)	<b>2019 Adelaide Fringe Exhibition – Napalm Jane and The Martian Hammers from Nowhere</b> Prospect Gallery, 1 Thomas street, Nailsworth
Friday 8 February 2019 (6.00pm – 9.30pm)	<b>2019 Twilight Sessions - Your fav classics with a touch of jazz...</b> Memorial Gardens, Menzies Crescent, Prospect SA 5082
Friday 15 February 2019 (6.00pm – 9.30pm)	<b>2019 Twilight Sessions - Guitars, sax and a bit of digeridoo...</b> Memorial Gardens, Menzies Crescent, Prospect SA 5082

Friday 22 February 2019 (6.00pm – 9.30pm)	<b>2019 Twilight Sessions - Congas, horns and your dancing shoes...</b> Memorial Gardens, Menzies Crescent, Prospect SA 5082
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## 17. General Business – Urgent Business

Council has resolved that an Agenda Item “General Business – Urgent Matters” be included on the agenda to enable members to raise matters of a genuinely urgent nature, is not a change to Council Policy and cannot wait until the next Council meeting recognising that the leave of meeting will be required for each item on each occasion.

## 18. Confidential Items

### 18.1 Supported Residential Facility Act Licencing – Clifford House

#### **Order pursuant to Section 90(3)(h) and 90(3)(i)**

That under the provisions of Section 90(2) of the *Local Government Act 1999*, an order be made that the public with the exception of Cate Hart, Chief Executive Officer; Ginny Moon, Director Corporate Services; Simon Bradley, Director Infrastructure & Environment; Nathan Cunningham, Director Community & Planning; Chris Hannaford, Director Business and Innovation; Jo-Ann Tanti, Manager Governance & Administration and Jasmyn Page, Minute Secretary; be excluded from attendance at the Ordinary meeting of Council in order to consider in confidence Agenda Item 18.1 Supported Residential Facilities Act Licencing - Clifford House of 22 January 2019.

Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting:

- On the grounds provided by Section 90(3)(h) and 90(3)(i) of the Act, information to be received, discussed or considered in relation to this Agenda Item is legal advice and further relates to actual litigation.

Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be discussed refers to specific legal advice from the Eastern Health Authority's solicitors and proceedings in the District Court of South Australia.

#### **Order Pursuant to section 91(7)**

That in accordance with Section 91(7) and Section 91(9) of the Local Government Act 1999 and on the grounds that Item 18.1 for the Ordinary meeting of Council held on 22 January 2019 was received, discussed and considered in confidence pursuant to Section 90(3)(h) and 90(3)(i) of the Local Government Act 1999, this meeting of the Council, does order that the agenda item, report and any other associated information submitted to this meeting and the minutes of this meeting in relation to the matter remain confidential and not available for public inspection for a period of 12 months and that this order be reviewed at least once in every year.

## 19. Meeting Closure



**Cate Hart**  
Chief Executive Officer

17 January 2019