

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 23 April 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 – Cr T Nguyen**
- 4. Confirmation of [Minutes](#) of the Ordinary Meeting of Council held on Tuesday 26 March 2019**
- 5. [Mayoral Monthly Report](#)
(Page 1-2)**
- 6. Council Member Reports and Briefings**
- 7. Petitions - Nil**
- 8. Deputations**
 - 8.1 Shane Hodby – Tree Removal at Broadview Oval /Yarnta Tutu yarta
- 9. Motions on Notice - Nil**
- 10. Questions with Notice - Nil**
- 11. Questions without Notice**
- 12. Minutes of Committees/Regional Subsidiaries/Other Bodies - Nil**
- 13. Reports for Decision**
 - 13.1 [Broadview Oval /Yarnta Tutu yarta Maintenance](#)
(Pages 3-12, Recommendation on Page 3)
 - 13.2 [Amendments to Footpath Trading/Business Use of a Road Policy and Guidelines Review 2019](#)
(Pages 13-41, Recommendation on Pages 13-14)

- 13.3 [Collinswood Shopping Precinct Streetscape Beautification](#)
(Pages 42-47, Recommendation on Page 42)
- 13.4 [Third Budget Review 2018-2019](#)
(Pages 48-76, Recommendation on Pages 48-49)
- 13.5 [Braund Road Investigation Results](#)
(Pages 77-80, Recommendation on Page 77)
- 13.6 [Prospect Road PLEC Streetscape Upgrade](#)
(Pages 81-85, Recommendation on Page 81)
- 13.7 [Australian Local Government Association - Federal Election Advocacy](#)
(Pages 86-93, Recommendation on Pages 86-87)
- 13.8 [Community Hub, Library and Innovation Centre \(CLIC\) – Facility Naming](#)
(Pages 94-99, Recommendation on Page 95)

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 [Eastern Region Alliance Chairman and CEO Report](#)
(Pages 100-113, Recommendation on Page 100)
- 15.2 [Building Reform under PDI Act 2016](#)
(Pages 114-120, Recommendation on Page 114)
- 15.3 [Alexandra Street Stormwater Update](#)
(Pages 121-124, Recommendation on Page 121)
- 15.4 [Community Hub, Library & Innovation Centre \(CLIC\) Project Update](#)
(Pages 125-141, Recommendation on Page 126)

16. Council Diary

Date	Event Details
Thursday 25 April 2019 at 2.40pm	North Adelaide Vs Norwood Football Game – Round 5 Prospect Oval, Menzies Crescent, Prospect
Thursday 16 May 2019 at 6.00pm	Gallery Exhibition – Fall into Autumn Program Thursday 16 May 2019 to Saturday 1 June 2019 Prospect Gallery, 1 Thomas Street, Nailsworth SA 5083
Saturday 18 May 2019 at 2.10pm	North Adelaide Vs South Adelaide Football Game – Round 7 Prospect Oval, Menzies Crescent, Prospect

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 East Waste Recycling Contract

Order to pursuant to Section 90(3)(k)

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; Chris Hannaford, Director Business and Innovation; Nathan Cunningham, Director Community & Planning; Pam Andritsakis, Acting Director Infrastructure & Environment; 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 East Waste Recycling Contract of 23 April 2019.

The 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)(k) of the Act, information to be received, discussed or considered in relation to this Agenda Item are tenders for the provision of services for the receipt and processing of recyclable materials from Council's kerbside collection for the Council and Community.
- 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 has the potential to impact adversely on each of the tenderers as competitive commercial information will be disclosed.

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 23 April 2019 was received, discussed and considered in confidence pursuant to Section 90(3)(k) of the *Local Government Act 1999*, this meeting of the Council, does order that the agenda item, report and attachments 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 until the contract has been signed and all tenderers have been notified.

18.2 Community Service Awards 2019

Order pursuant to section 90(3)(a)

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; Pam Andritsakis, Acting Director Infrastructure and Environment; Chris Hannaford, Director Business and Innovation; Nathan Cunningham, Director Community and Planning; Jo-Ann Tanti, Manager Governance and Administration and Jasmyn Page, Minute Secretary be excluded from attendance at the meeting of the Council in order to consider in confidence Agenda Item 18.2 titled "Community Service Awards 2019".

The 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)(a) of the Act, information to be received, discussed or considered in relation to this Agenda Item would involve the unreasonable disclosure of information concerning the personal affairs of the nominees, in that details of their personal attributes and merits of the nominations may be discussed; and
- the disclosure of this information would, on balance, be contrary to the public interest. The 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 disclosure of details regarding the merits of the nominations may be prematurely released before all award nominees have been notified and the successful award recipients have been announced at the official ceremony on 23 May 2019.

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 18.2 for the ordinary meeting of the Council held on 23 April 2019 was received, discussed and considered in confidence pursuant to Section 90(3)(a) of the Local Government Act 1999, this meeting of the Council, orders that the report titled "Item 18.2 Community Service Awards 2019", attachments, minutes and any other associated information submitted to this meeting in relation to the matter, remain confidential (other than for the purpose of implementing the Council decision) and not available for public inspection until all award nominees have been notified and the successful award recipients have been announced at the official ceremony on 23 May 2019.

19. Meeting Closure



Cate Hart
Chief Executive Officer

18 April 2019