

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 26 February 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 22 January 2019**
- 5. [Mayoral Monthly Report](#)**
(Pages 1-2)
- 6. Council Member Reports and Briefings**
- 7. Petitions - Nil**
- 8. Deputations - Nil**
- 9. Motions on Notice**
 - 9.1 [Cr K Barnett - State heritage listing for Prospect 'Air raid' shelter](#)
(Page 3)
 - 9.2 [Cr S Rypp - 'Public Question Time' at Ordinary Council Meetings](#)
(Page 4)
 - 9.3 [Cr S Rypp – Broadview Oval](#)
(Page 5)
 - 9.4 [Cr M Larwood - Small Street Activation Policy](#)
(Page 6)
- 10. Questions with Notice - Nil**
- 11. Questions without Notice**
- 12. Minutes of Committees/Regional Subsidiaries/Other Bodies**
 - 12.1 [Audit Committee Minutes 18/02/2019](#)
(Pages 7-11, Recommendations on Page 12)

- 12.2 [Strategic Planning & Development Policies Committee Meeting Minutes 19/02/2019](#)
(Pages 12-14, Recommendations on Page 12)

13. Reports for Decision

- 13.1 [Edwin Avenue, Rutherglen Avenue, Galway Avenue, North Street and North East Road – Traffic Management](#)
(Pages 15-50, Recommendation on Page 15-16)
- 13.2 [Australian Citizenship Ceremonies Code](#)
(Pages 51-104, Recommendation on Page 51)
- 13.3 [Update on the Stan Watson Reserve Upgrade](#)
(Pages 105-108, Recommendation on Page 105)
- 13.4 [Council Member Conference Opportunities](#)
(Pages 109-137, Recommendation on Page 109)
- 13.5 [Commercial Use of Community Land \(Barker Gardens\)](#)
(Pages 138-162, Recommendation on Page 139)
- 13.6 [Community Service Awards - Review](#)
(Pages 163-186, Recommendation on Page 164)
- 13.7 [Community Hub, Library & Innovation Centre \(CLIC\) Project Update and Funding of Latent Conditions](#)
(Pages 187-203, Recommendation on Pages 187-188)
- 13.8 [Planning, Development & Infrastructure Act 2016 - Productive Economy Discussion Paper](#)
(Pages 204-278, Recommendation on Page 205)
- 13.9 [Draft Planning, Development and Infrastructure \(General\) \(Development Assessment\) Variation Regulations 2019 for Consultation](#)
(Pages 279-328, Recommendation on Page 279)
- 13.10 [The Joy Baluch Award for Women in Local Government 2017/18](#)
(Pages 329-338, Recommendation on Page 329)
- 13.11 [Dog Registration Fees 2019-2020](#)
(Pages 339-344, Recommendation on Page 340)
- 13.12 [Periodic Review of Key Financial Indicators](#)
(Pages 345-350, Recommendation on Page 345)
- 13.13 [Second Budget Review 2018-2019](#)
(Pages 351-376, Recommendation on Page 351-352)
- 13.14 [Code of Conduct Enquiry](#)
(Pages 377-380, Recommendation on Page 377-378)

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 - Nil

16. Council Diary

Date	Event Details
Tuesday 19 March 2019 (5.30pm)	Prospect Citizenship Ceremony Nailsworth Community Hall - 31 D'Erlanger Ave, Collinswood

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 Facilities Act Licensing - 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; Brendan Lott, Manager Community Development; Michael Livori, Chief Executive Officer of the Eastern Health Authority 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 Licensing - Clifford House of 26 February 2019.

Council is satisfied that it is necessary that the public be excluded to enable the Council to receive an in-confidence detailed briefing on the Supported Residential Facilities Act Licensing – Clifford House matter.

- 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 26 February 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, 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



Ginny Moon
Acting Chief Executive Officer

21 February 2019