

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 March 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 Kaurua 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 26 February 2019**
- 5. [Mayoral Monthly Report](#)
(Pages 1-2)**
- 6. Council Member Reports and Briefings**
- 7. Petitions**
 - 7.1 [Petition - Edwin Avenue Traffic Management](#)
(Pages 3-5, Recommendation on Pages 3)
- 8. Deputations - Nil**
- 9. Motions on Notice**
 - 9.1 [Cr M Groote – Waste Collection](#)
(Page 6)
 - 9.2 [Cr M Groote – Traffic Management Around Schools](#)
(Page 7)
 - 9.3 [Cr A De Backer – Driveway Crossovers](#)
(Page 8)
 - 9.4 [Cr A Harris – Condolences to Christchurch Community](#)
(Page 9)
 - 9.5 [Cr S Rypp – Traffic Management - Intersection of Hampstead Road and Taunton Road](#)
(Page 10)

10. Questions with Notice

- 10.1 [Cr Pearce - Development Fees](#)
(Pages 11-12)
- 10.2 [Cr M Groote - Traffic Management](#)
(Page 14)

11. Questions without Notice

12. Minutes of Committees/Regional Subsidiaries/Other Bodies

- 12.1 [Eastern Waste Management Authority Board Meeting Minutes](#)
(Pages 15-23, Recommendations on Page 15)

13. Reports for Decision

- 13.1 [Local Government Association Ordinary General Meeting 2019 – Voting Preferences](#)
(Pages 24-30, Recommendation on Page 24)
- 13.2 [Council Member Conference Opportunities](#)
(Pages 31-44, Recommendation on Page 31)
- 13.3 [Council Member Conferences, Education and Development Policy 2018-2022](#)
(Pages 45-60, Recommendation on Page 45)
- 13.4 [Election of GAROC Representatives \(2 casual vacancies\)](#)
(Pages 61-88, Recommendation on Page 61)
- 13.5 [Appointment of Independent Member – Audit Committee](#)
(Pages 89-95, Recommendation on Page 89)
- 13.6 [Eastern Health Authority Second Budget Review 2018 - 2019](#)
(Pages 96-114, Recommendation on Page 96)
- 13.7 [Budget Framework Policy](#)
(Pages 115-126, Recommendation on Page 116)
- 13.8 [Selection of Road Names Policy](#)
(Pages 127-138, Recommendation on Page 127)
- 13.9 [Footpath Trading/Business Use of a Road Policy and Guidelines Review 2019](#)
(Pages 139-175, Recommendation on Page 139)
- 13.10 [Reduction and Disposal of Single Use Plastic Items](#)
(Pages 176-192, Recommendation on Page 177)
- 13.11 [East Waste Draft Annual Plan 2019-2020](#)
(Pages 193-216, Recommendation on Page 193)
- 13.12 [Draft Planning and Design Code \(Out of Councils/Outback Only\)](#)
(Pages 217-241, Recommendation on Page 218)
- 13.13 [Process and Merits of State Heritage Listing the Prospect Air Raid Communication Centre](#)
(Pages 240-265, Recommendation on Page 240)
- 13.14 [Traffic Management on Churchill Road](#)
(Pages 266-272, Recommendation on Page 266)

- 13.15 [Community Hub, Library and Innovation Centre \(CLIC\) – Facility Naming](#)
(Pages 273-291, Recommendation on Page 275)
- 13.16 [Memorial Gardens Pine Trees](#)
(Pages 292-301, Recommendation on Page 292-293)
- 13.17 [Stan Watson Reserve Upgrade and Associated Stormwater Projects](#)
(Pages 302-387, Recommendation on Page 302)

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 [GigCity Adelaide and Investment Attraction](#)
(Pages 388-410, Recommendation on Page 388)
- 15.2 [Planning Compliance Update](#)
(Pages 411-416, Recommendation on Page 411)
- 15.3 [Walkerville Prospect Building Fire Safety Committee](#)
(Pages 417-454, Recommendation on Page 417)
- 15.4 [Community Hub, Library & Innovation Centre \(CLIC\) Project Update](#)
(Pages 455-466, Recommendation on Page 455)

16. Council Diary

Date	Event Details
Thursday 28 March 2019 at 6.00pm	Prospect Gallery Exhibition 'True North' Thursday 28 March 2019 – Sunday 5 May 2019
Saturday 6 April 2019 at 1.10pm	North Adelaide Vs West Adelaide Football Game – Round 2 Prospect Oval, Menzies Crescent, Prospect
Friday 19 April 2019 at 1.10pm	North Adelaide Vs Central District Football Game – Round 4 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 - Nil

19. Meeting Closure



Cate Hart

Chief Executive Officer

21 March 2019