













- (1) The Council having considered Item 19.9 Local Area Traffic Management North East/South East dated 25 July 2017, endorse the plan (as presented in Attachments 3-74).
- (2) Council endorse the actions planned for 2017/18 (as presented in Attachment 1-2), with the exception of stamped asphalt and investigate the use of clay paving. **Subject to Confirmation**
- (3) The Council consider budget bids for the Local Area Traffic Management North East and South East Precincts as part of the 2018-19 budget deliberation process (as presented in Attachment 1-2).

**Carried Unanimously 126/17**

#### **Item 19.10 Brussels Street Drainage and Road Reconstruction Project Report**

Cr A Harris moved Cr M Standen seconded

- (1) Council endorses the carry over of unspent budget totalling \$460,000 from 2016/2017 for completion of the drainage and road reconstruction for Brussels Street.
- (2) Council endorses a reallocation of \$260,000 within the existing 2017/18 drainage and road reconstruction program directing this toward the Brussels Street Drainage Project.
- (3) Council endorses the scope of works for Livingstone Avenue to be focussed on design in preparation for appropriate budget allocation for road and kerb treatment in the 2018/19 financial year.

**Carried Unanimously 127/17**

#### **Item 19.11 Availability of Compostable Dog Bags**

Cr M Standen moved Cr A Harris seconded

- (1) Council to approve the provision of 1 free roll of 20 compostable dog bags for each dog registered within City of Prospect, to be available at the Customer Service Counter for distribution on request.
- (2) Council notes that additional expenditure may be subject to budget variations.

**Carried 128/17**

#### **ITEM 20: COUNCIL DIARY:**

Deputy Mayor M Groote brought Members' attention to forthcoming diary dates.

#### **ITEM 21: GENERAL BUSINESS:**

Elected members raised matters of a minor nature for action by the Administration.

##### **Item 21.1 Safety Improvements (Around Construction Sites)**

Cr A Harris moved Cr M Standen seconded

- (1) Council receive a report within 3 months on the updated guidelines and resources required for the safety of residents and traffic as related to Item 15.3 of Council agenda on 25 July 2017.

**Carried Unanimously 129/17**

**Item 21.2 Tram Barn Alliance**

Cr A De Backer moved Cr A Harris seconded

Subject to Confirmation

- (1) The Council formally communicate with the Tram Barn Alliance to provide them with the possible timeframes and relevant information in relation to the Expression of Interest for the Tram Barn and depot.
- (2) A copy of Mr Pook's deputation at the Council Meeting of 25 July 2017 be forwarded to Elected Members and senior staff.

**Carried Unanimously 130/17**

**ITEM 22: GENERAL BUSINESS – URGENT MATTERS:**

Nil.

**ITEM 23: CONFIDENTIAL ITEMS:**

Nil.

The meeting closed at 8.59pm.

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**Deputy Mayor M Groote**  
22 August 2017