Minutes of the Ordinary Meeting of Council of the City of Prospect held in the Prospect Civic Centre, 128 Prospect Road, Prospect on Tuesday 25 July 2017, at 7:00pm

PRESENT:
Deputy Mayor M Groote
Councillors K Barnett, A De Backer, A Harris, M Lee and M Standen
C Hart - Chief Executive Officer
C Hannaford - Director Business & Innovation
N Cunningham - Director Community & Planning
G Moon - Director Corporate Services
A Cortes - Manager Infrastructure Assets & Environment
J Tanti - Manager Governance & Administration
J Page - Minute Secretary

ITEM 1: OPENING

Item 1.1 Acknowledgment of the Kaurna people as the traditional custodians of the land

Item 1.2 Council Pledge
We seek wisdom and understanding as we face the duties of our united task, praying for the peace and prosperity of our City.

Item 1.3 Declaration by Members of a Conflict of Interest
Nil.

ITEM 2: ON LEAVE:
Nil.

ITEM 3: APOLOGIES:
Mayor D O’Loughlin, Cr T Evans, Cr M Larwood

ITEM 4: CONFIRMATION OF MINUTES:
Cr M Lee moved Cr K Barnett seconded

(1) The Minutes of the Ordinary Meeting of Council held on Tuesday 27 June 2017 be taken as read and confirmed as a true record.

Carried Unanimously 112/17

ITEM 5: MAYOR’S REPORT:
Cr M Lee moved Cr K Barnett seconded

(1) The Mayor’s report be received and noted.

Carried Unanimously 113/17

ITEM 6: VERBAL REPORTS FROM COUNCIL REPRESENTATIVES:
Nil.
ITEM 7: PETITIONS:

Nil.

ITEM 8: DEPUTATIONS:

Item 8.1 Geoffrey Pook – Community Use of the Tram Barn

Deputy Mayor M Groote invited Mr Geoffrey Pook, to make his presentation to Council.

Mr Pook, of 40 Harrington Street Prospect, addressed Council on behalf of the Tram Barn Alliance, regarding future planning for Community Use of the Tram Barn and answered questions from Elected Members.

ITEM 9: MOTIONS ON NOTICE:

Nil.

ITEM 10: QUESTIONS WITH NOTICE:

Nil.

ITEM 11: QUESTIONS WITHOUT NOTICE:

Questions asked by Elected Members were responded to by Deputy Mayor M Groote and staff.

ITEM 12: PROTOCOL:

As per Council’s protocol, only those items reserved by members will be debated.

The following items were reserved:

Deputy Mayor M Groote reserved item 14.1
Cr A De Backer reserved item 15.1
Cr A De Backer reserved item 15.2
Cr A Harris reserved item 15.3
Cr A Harris reserved item 19.4
Cr A De Backer reserved item 19.7
Cr M Standen reserved item 19.8
Cr A De Backer reserved item 19.9
Cr A Harris reserved item 19.10
Cr M Standen reserved item 19.11

Recommendations adopted en bloc:

Cr A Harris moved Cr M Lee seconded


Item 19.1 Investment Report 2016-2017

Cr A Harris moved Cr M Lee seconded


Carried Unanimously 114/17
Item 19.2 Update on Council’s Borrowing & Related Financial Arrangements 2016 - 2017
Cr A Harris moved Cr M Lee seconded

Carried Unanimously 115/17

Item 19.3 June Eastern Region Alliance Report
Cr A Harris moved Cr M Lee seconded
(1) Council notes the report.

Carried Unanimously 116/17

Item 19.5 Developer Partnership Grant Pilot Program – Rose Street Public Realm Application
Cr A Harris moved Cr M Lee seconded
(1) Council having considered Item 19.4 Establishing Developer Partnership Grant Pilot Program receives and notes the report.
(2) Council endorse the design for public realm upgrades for the intersection of Prospect Road and Rose Street as per Attachment 1.
(3) Council approves the Maras Group application for funding as assessed in accordance with the Developer Partnership Grant Pilot Program Funding Guidelines.

Carried Unanimously 117/17

Item 19.6 Transfer of Ownership - 93 Charles Street, Prospect
Cr A Harris moved Cr M Lee seconded
(1) That Council having considered Item 19.6 of 25 July 2017, delegates to the Chief Executive Officer the power to act on the transfer of ownership for 93 Charles Street, Prospect.

Carried Unanimously 118/17

ITEM 13: REPORT OF COMMITTEES
Nil.

ITEM 14: COUNCIL REPORTS

Item 14.1 Strategic Plan Information Report – April – June 2017
Cr K Barnett moved Cr M Standen seconded
(1) Council receives and notes the Information Report.

Carried Unanimously 119/17
ITEM 15: COUNCIL REPORTS – Core Strategy 1 – Our Community

Item 15.1 Project Update – Community Hub, Library and Innovation Centre (CLIC)

Cr A De Backer moved Cr K Barnett seconded  

(1) Council receives and notes the progress update for the Community Hub, Library and Innovation Centre (CLIC) for the period 27 June until 25 July 2017.

(2) Council receives and notes the Project Executive Group (PEG) Actions List (as presented in Attachment 1).

Carried Unanimously 120/17

Item 15.2 Submission on Design Guidelines (Design Quality and Housing Choice) for Consultation by Office for Design and Architecture South Australia

Cr A De Backer moved Cr K Barnett seconded

(1) Council delegates the CEO to make a submission to the Office for Design and Architecture of South Australia and expresses overall support for the Design Guidelines (Design Quality and Housing Choice), subject to issues as identified in Section 1.4 of this report; and

(2) Council delegates the CEO to advise the Local Government Association of South Australia that it supports its Draft Submission on Design Guidelines (Design Quality and Housing Choice) July 2017 (as provided in Attachments 97-113).

Carried Unanimously 121/17

Item 15.3 Council Resolution 107/17 – Safety Improvements (Around Construction Sites)

Cr A Harris moved Cr A De Backer seconded

(1) The Council notes this Report responding to the Council Motion regarding public safety around development sites.

Carried Unanimously 122/17

ITEM 16: COUNCIL REPORTS – Core Strategy 2 – Our Economy

Nil.

ITEM 17: COUNCIL REPORTS – Core Strategy 3 – Our Environment

Nil.

ITEM 18: COUNCIL REPORTS – Core Strategy 4 – Our Character

Nil.

ITEM 19: COUNCIL REPORTS – Core Strategy 5 – Your Council

Nil.
Item 19.4 Establishing the Developer Partnership Grant Pilot Program

Cr A Harris moved Cr K Barnett seconded

(1) The Council having considered Item 19.4 Establishing the Developer Partnership Grant Pilot Program 25 July 2017 receives and notes the report.

(2) Council adopt the Developer Partnership Grant Pilot Program Guidelines as presented in Attachments 1-2.

Carried Unanimously 123/17

Item 19.7 Places for People Funding Update – Charles Cane and George Whittle Precinct and Main North Road

Deputy Mayor M Groote sought leave of the meeting to suspend meeting procedure until 8.10pm to discuss Item 19.7 on the agenda.

Leave Granted.

Meeting procedures were suspended 7.59pm.

Meeting procedures resumed at 8.08pm.

Cr K Barnett Moved Cr M Standen seconded

(1) Council defer the Main North Road detail design until additional funds are sourced; and

(2) Council progress the detailed design of George Whittle Reserve, with the reallocation of $35,000, (maintaining the original $70,000 budget) from the Main North Road detailed design budget for 2017/2018.

(3) Note the budget of Main North Road detail design project is reduced due to a grant funding shortfall and reallocation of $35,000 to George Whittle Reserve detail design project; and

(4) That the reallocation of the funds be undertaken in the first budget review 2017/2018.

Carried 124/17

Item 19.8 Local Area Traffic Management Plan – Churchill Precinct

Cr M Standen moved Cr K Barnett seconded

(1) Council having considered Item 19.8 Local Area Traffic Management Plan – Churchill Precinct dated 25 July 2017, endorse the plan provided as (Attachments 5-88).

(2) Council endorse the actions planned for 2017/18 (as presented in Attachment 1-4).

(3) Council consider budget bids for 2018/19 for the Local Area Traffic Management Plan – Churchill Precinct recommendations as provided in Attachment 1-4 that cannot be delivered through the 2017/18 recurrent budget.

Subject to Confirmation
Amendment

Cr A De Backer moved an amendment Cr A Harris seconded

That the following be included:

(2) …….with the exception of Pym Street.

(3) …….with the exception of Pym Street.

(4) A further report to Council on the treatment of Pym Street and consultation with Port Adelaide Enfield Council be undertaken.

The Motion was put and Lost.

The original Motion, namely:

(1) Council having considered Item 19.8 Local Area Traffic Management Plan – Churchill Precinct dated 25 July 2017, endorse the plan provided as (Attachments 5-88).

(2) Council endorse the actions planned for 2017/18 (as presented in Attachment 1-4).

(3) Council consider budget bids for 2018/19 for the Local Area Traffic Management Plan – Churchill Precinct recommendations as provided in Attachment 1-4 that cannot be delivered through the 2017/18 recurrent budget.

Carried Unanimously 125/17

Item 19.9 Local Area Traffic Management Plan – North East / South East

Cr M Standen moved Cr K Barnett seconded

(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).

(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).

Amendment

Cr A De Backer moved an amendment Cr A Harris

That the following be included:

(2) …..with the exception of stamped asphalt and investigate the use of clay paving.

The Motion was put and Carried Unanimously.

The amendment became the Motion:
(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.

(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

(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.

Deputy Mayor M Groote
22 August 2017