

# Councillor Information & Workshop Session

**Tuesday 5 March 2019 commencing at 6.15pm**

Prospect Petanque Club, 14-32 Buchanan St, Nailsworth

Chair: Ginny Moon, Acting Chief Executive Officer

## Agenda

### 1. Workshop Opening

- Apologies
- On Leave

### 2. Confirmation of Notes from previous Councillor Information & Workshop Session

### 3. Items for Discussion

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| 3.1 | Community Hub, Library and Innovation Centre (CLIC) Naming Options..... | 3 |
| 3.2 | 2019-2020 Draft Budget .....  | 6 |

## Guidelines

The following details provide an overview of the procedures to be observed:

1. Councillor Information & Workshop Sessions will be held on the first and second Tuesday of each month, other than January of each year, between the hours of 6.15pm and 9.30pm (commencing with a light meal for council members and staff from 6pm).
2. Additional Councillor Information & Workshop Sessions may be held subject to the determination of the CEO.
3. The Councillor Information & Workshop Sessions for 2019 will be held at the Prospect Petanque Club, 14-32 Buchanan Street, Nailsworth, although the location may vary subject to availability of other Council venues.
4. The Councillor Information & Workshop Session will be open to the public and media with notice of the session being given on the Council's website.
5. The Agenda and any associated information will be provided to Councillors by the Friday preceding the Councillor Information & Workshop Session so that Councillors are able to brief themselves on the items thereby allowing the session to focus beyond the basic information.
6. The purpose of the Sessions is to provide an opportunity for discussion in respect to a wide range of strategic issues across the Council area, as well as those of State and National significance. They are designed to provide an opportunity for staff and presenter to provide information and updates only; no decisions will be made. A confidentiality declaration may be determined by the CEO if necessary in accordance with Council's Informal Gatherings Policy.
7. The format for the Councillor Information & Workshop Session may vary on a meeting by meeting basis and could include training, planning, presentations, and discussions.
8. External parties may make Presentations/ deputations to the Councillor Information & Workshop Session, subject to prior agreement by the CEO.
9. The CEO or proxy will convene and chair the Sessions to ensure the smooth running of the meeting. A proxy will be determined by the CEO on a needs basis.
10. Notes will be made of the general issues and items covered by the Councillor Information & Workshop Session. No decisions can be made, meaning the notes will be quite general in nature. Notes will be distributed to Council Members following the meeting.
11. Council Members, employees and consultants will be required to disclose any financial and/or conflicts of interest in matters to be discussed. The disclosure of such interest and participation in the Councillor Information & Workshop Session will need to be made as if the matter was considered in accordance with the Local Government Act 1999. A record of the disclosures of interest will be made and maintained by the CEO.

## Protocol

The following protocols provide a set of guiding principles that aim to achieve enhanced, meaningful engagement of members and to facilitate an equal and equitable participation of all members.

1. The Chair ensures that every members' input is heard and not overlooked or lost, and will enforce a limit on speakers' time if it is required.
2. Discussion must be focussed on the issues and matters being the subject of discussion. Councillors make a commitment to active listening and disciplined talking, whilst displaying both courtesy and respect to one another.
3. Council Members and staff are to be addressed by their first name and not by their title of office they hold.
4. Problems and solutions expressed by members are a healthy part of the discussion and may lead to positive outcomes, and should not be frowned upon but rather encouraged.
5. The imperatives for a successful conduct of these workshops are that all members need to work together, displaying courtesy and respect to each other.

## Councillor Information & Workshop Session Items

### 3.1 Community Hub, Library and Innovation Centre (CLIC) Naming Options

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Anticipated duration: 45 minutes

**Responsible Director:** Nathan Cunningham, Director Community & Planning

**Presented by:** Miriam Whitford (Whitford Thinking)

Miriam Whitford, Director of Whitford Thinking, will facilitate discussion with Councillors on the options available for naming of the CLIC facility, including the options of no name, a practical name, or a created name. Relevant local, interstate and overseas examples will be used to reinforce a set of guidelines that have been identified to assist in determining whether a facility needs a name and, if so, what it should be.

Key influences informing the discussion include the types of services and programs provided by Council, as well as the types of community-led activities that would be hosted within the facility. The historical context of a location is also relevant, and should be considered alongside the future objectives of a place or organisation.

Some community consultation has already occurred on this topic in accordance with the endorsed community engagement plan for the CLIC, and the results of this engagement will be summarised accordingly to assist with discussion. Options for the possible naming of internal areas, spaces and meeting rooms within the facility will also be presented.

#### Background Information

What is the role of a name? A name can engender pride in the past, or indicate the future direction. The options for naming the CLIC include:

- No name (use the operational names of each area ie Library)
- A practical name (i.e. 128, 128 Prospect)
- Creating a name ... a brand

If a name is chosen, then:

- Keep the name simple to remember and understand
- If a more dynamic or unexpected name is chosen, then further investment is required
- Potential to reference the building's location / area
- Beware of interpretation
- Consider marketing and branding, and who the name is targeted at (audience)

"A great civic centre needs a name that will stick, or else most people won't even know it's there" (Cynthia Nikitin from Project of Public Spaces U.S.).

Examples of facility names from local, interstate and overseas facilities are provided below:

Name	Notes	Image
Cove Civic Centre	<p><i>Cove</i> reflects its location, although <i>Civic Centre</i> suggests it's a council office, not a library.</p>	
dlr LexIcon	<p>The Dun Laoghaire-Rathdown (dlr) central library &amp; cultural centre. Lexicon – meaning “a catalogue of a language’s words”. Marketed as meaning ‘knowledge &amp; learning’.  <a href="http://www.venuehire.dlrlexicon.ie">http://www.venuehire.dlrlexicon.ie</a></p>	
Ryde Central	<p>“The reference to ‘Ryde Central’ was first used in 1841 by land owner James Devlin to describe a number of building lots under the title ‘plan of the village of Ryde’.  It has a strong geographic and historical link to this iconic site and brings with it an exciting new identity” (City of Ryde Mayor, Cr Bill Pickering).</p>	 <p>The Ryde Hub design which won Ryde Council's Design Our Ryde competition</p>
Plant 4 Bowden	<p>Plant 4 took its name from its designation when it was part of Clipsal manufacturing. 354 Bowden takes its name from its street address.  <a href="https://www.354bowden.com.au">https://www.354bowden.com.au</a></p>	
Gurri Wanyarra Wellbeing Centre	<p>‘Gurri Wanyarra’ means ‘kangaroo watering pool’ in reference to the creek near the property and being in Kangaroo Flat, Victoria.</p>	



<p>LOT Fourteen</p>	<p>Formerly known as the old RAH site, its new name was taken from its allotment number. Goal was to label the future 'creation and innovation neighbourhood', and Lot Fourteen is now used to market the opportunity locally and to overseas markets.</p>	
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Influences for City of Prospect may include:

- Council services and programs
  - Network Prospect
  - 10 Gig reasons to invest in Prospect, People, Place, Prosperity – Great Prospects, The connected city where smart people come to live, work and play
- Community uses
  - Prospect Library
  - Digital Hub (Digital Citizens Program)
  - Art Gallery
  - Community Hall / Town Hall
  - Meeting Rooms
  - Justice of the Peace
- Site and area – past and present
  - The site of the facility is lots 16-18
  - Prospect Road was formerly known as The Terrace / Eliza Street
  - Prospect Area formerly known as the 'Prospect Village' (1844)
- Suburbs in City of Prospect - Collinswood, Medindie Gardens, Fitzroy, Prospect, Ovingham, Thorngate, Broadview, Nailsworth, and Sefton Park

**Attachments:**

Nil

## 3.2 2019-2020 Draft Budget

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Anticipated duration:

**Responsible Director:** Chris Birch, Acting Director Corporate Services

**Presented by:** Chris Birch, Acting Director Corporate Services

During both of the March workshops, Council will be presented with all aspects of the Draft 2019-2020 annual budget.

This first of two workshops (5 March) will specifically be focused on the Long Term Financial Plan (including the Recurrent Budget) and Capital Expenditure Budget.

The second workshop, on 19 March, will then focus on the Operating Projects and Rates modelling to fund the budget.

### Long Term Financial Plan

The Long Term Financial Plan (LTFP) provides a 10 year view of the budget to guide Council in its decision making. It highlights trends over the longer term to demonstrate the impact of current day decision making.

As Council staff are preparing the Draft 2019-2020 budget, it is being reconciled to the provisions made in the LTFP for 2019-2020.

As part of this session, Council will review the assumptions included in the LTFP for their accuracy in the current environment.

Also included in this session we will present comparisons of the recurrent budget, actuals financial results of 2017-2018 and 2016-2017. This will also include the use of the Grants Commission data in order to provide Council with a snap shot of financial performance in a benchmark against Eastern Regional Alliance (ERA) Councils.

### Elected Member Project Bids

In December 2018, Council Members were invited to submit budget requests through a form on Councils website. In total, 28 budget requests were received.

These items have been reviewed, scoped and costed by Council staff. Attached to this agenda is a list of the project requests and identification as to the treatment of each budget request. Treatments may include a budget bid on the operating or capital project lists, funding from the recurrent budget in 2019-2020 or deferral to a future year to allow for preliminary, detailed scope or design works.

### Draft Capital Project List

Attached to this Workshop Agenda is an updated list of Draft Capital Projects.

Projects have been presented with their direct link to the allocations of funds provided from the Long Term Financial Plan (LTFP). These allocation of LTFP funding was derived during the early stage of last years budget process.

Projects that are not directly related to a LTFP allocation are provided at the bottom of the list in a projects yet to be defined pool.

Councils Management Team and Executive Team have met to review and prioritise the projects. This prioritised list is attached to this agenda.

During the workshop, Council Members will be requested to finalise the prioritisation of projects that will be included in the Draft Annual Business Plan 2019-2020 for Public Consultation.

**Attachments:**

1. Councillor Budget Bids 2019-2020
2. Draft Capital Project List 2019-2020

## Councillor Budget Bids 2019

Name	Project Name	Project Justification	Associated Endorsed Plan	Strategic Plan Reference	Staff Comment/Action
Cr Allen Harris	Play Equipment	More Play Equipment in the Parks in East Ward	Nil	1.3.1	JW Rattley Reserve Playground is proposed to be upgaded in Draft Captial Proejcts for 2019-2020 (\$75,000)
Cr Allen Harris	Indigenous Place Naming	Looking at shorting the names for both Broadview and Prospect Ovals. Look at Street/Place Names in 1838 on CHurchill Road so not get caught at last minute	Nil	1.1.1	Cultural permission to use Kauna words for place names has been received from Kaurna Warra Karrpanthi (KWK). Refer to TRIM - CR18/45944
Cr Allen Harris	Elderly and disabled verges	Trying to keep a good street scape that benefits the whole neighbourhood. Try and keep nice mowed verges rather than revert back to weeds and or dolomite.Assist our less abled residents	Nil	2.4.1	Council Administration will review Verge Maintenance Program (as part of recurrent budget).
Cr Allen Harris	Asbestos free city	To continue at least one project per budget removal of asbestos from the City of Prospect. The health and well being of our residents and visitors. Remembering all asbestos can kill	Nil	4.1.1	Budget bid submitted for 20,000 in Draft Capital Works Projects for 2019-2020.
Cr Kristina Barnett	Stage 2 -Prospect Sesquicentennial History Book/Digital Project	\$5000 to achieve Stage 2 of Prospect Sesquicentennial Book/Digital Project (marking City of Prospect Sesquicentenary in 2022) resulting in thematic sections being drafted September 2019 to May 2020 for Stage 3: final product development opportunities ( ready for 2022). The thematic section drafts and suggestions for product development opportunities are an outcome from the first stage community research activities (Feb 2019 to Sept 2019 including History Month in May 2019). The project will be led by Historical Consultant Pauline Payne BA, Dip Social Studies (Adelaide), Dip Public and SocAdmin (Oxford), PhD (Adelaide) with volunteers from Prospect Local History Group and the community.	Strategic Plan Development	2.1.1	Budget bid submitted for \$20,000 to engage the services of a historian to begin the process of updating a previous history book on Prospect (Prospect 1872-1972: A Portrait of a City by Max Lamshed) to mark the Sesquicentenary of Prospect in 2022.
Cr Kristina Barnett	Soapbox Derby Family Event	to provide funding for a Soapbox Derby Historic re-enactment or similar event in the City of Prospect as a family fun event promoting working together as a community on non-polluting projects like the billycarts race re-creating our on City of Prospect's unique claim to fame with the first soap-box derby in the British Empire reported to have been on Irish Harp (now Regency) Road in 1938.	Tourrific Prospect	2.1.1	Budget bid submitted for the value of \$25000. Discussions have occurred between CoP, and Castlemaine and Adelaide Hills event organisers and councils. This event is considered very high risk event with high probability of an incident occurring, enormous logistical costs, and significant insurance / risk issues. It is not a recommendation to continue with this event proposition.
Cr Kristina Barnett	Rate differential or short-term concessions to encourage building conservation works	As an additional heritage incentive , under Section 166 of the Local Government Act 1999 (the Act) Discretionary Rebate of Rates, Council could consider striking a lower rate assessment (percentage) for properties that are included on a heritage register. Alternatively, a system of short-term rate concessions could encourage building conservation works may be appropriate	Heritage Grant Program	2.1.1	A Budget Bid has been prepared to extend the scope and funding of the Heritage Grant Program given its popularity. As identified, Council has the option to introduce a discretionary rebate for Rates under S.166. This could be offered on an application basis where conditions are met.
Cr Kristina Barnett	Partial Waiver of Planning Fees as incentive to encourage the conservation and enhancement of built heritage	To demonstrate its commitment to conserving its built heritage, Prospect Council could provide a additional incentives in addition to its Heritage Grant Program to encourage the conservation and enhancement of its built heritage. One such incentive could be Partial Waiver of Planning Fees that seek to: • conserve the elements which contribute to the historic values of the area; • ensure that new buildings reinforce and enhance the historic character of the zone; and • encourage, where appropriate, sensitive additions to the built form. it is not envisaged that a waiver of planning application fees would apply to any fees that may be charged for the clearance of subdivision conditions; removal of trees , applications for rezoning; an application relating to an unauthorised existing development. The intent of a partial waiver of planning fees is to encourage owners/developers to conserve and retain properties that may be otherwise demolished. Some existing examples of South Australian Councils that provide this incentive are: Victor Harbor : <a href="http://www.victor.sa.gov.au/heritage">http://www.victor.sa.gov.au/heritage</a> Some existing examples of South Australian Councils that provide this incentive are: -Victor Harbor : <a href="http://www.victor.sa.gov.au/heritage">http://www.victor.sa.gov.au/heritage</a> -Town of Gawler policy: <a href="https://s3-ap-southeast-2.amazonaws.com/tog-public-assets/docs/Governance/Section-3-Policy-Heritage-Development-adopted-by-Council-November-2015.pdf">https://s3-ap-southeast-2.amazonaws.com/tog-public-assets/docs/Governance/Section-3-Policy-Heritage-Development-adopted-by-Council-November-2015.pdf</a> -Charles Sturt Council: Planning Assessment lodgement fee concessions.	Heritage Grant Program	2.1.1	Senior Staff have the delegated authority to waive portions of planning assessment fees, which has in the past been applied to applications from community groups or heritage properties. The waiving of fees does have the potential to impact on cost recovery for planning services which is already extremely low. Given existing delegations exist a budget bid doesn't seem warranted and the existing delgations will allow potential for waiving of fees dependent of the work proposed, work in assessing the changes and statutory requirements to changes fees for the lodgement of development applications.
Cr Steven Rypp	Traffic Management Works	Budgetary needs and requirements for upcoming projects as a result of the traffic management works by Council to address traffic volumes and road safety issues at Galway Avenue, Edwin Avenue, Rutherglen Avenue, North Street and North East Road. Kind regards, Steven Rypp	Road Design/Construction	1.1.2	Report to be presented to Council 26 February 2019 outlining propsod actions in relation to this issue (no specific budget proposed for 2019-2020) as proposed trial works only minor in nature).
Cr Steven Rypp	Broadview Football Club Building & Maintenance Works	The Broadview Football Club building which is a Council owned building require Council support for: 1. Roof replacement which according to the club has been heavily leaking for quite a while; 2. Air-conditioning removal and reinstatement; 3. Asbestos removal and wiring compliance Estimates Costs are between \$80,000 to \$95,000 for all maintenance works needed. Please contact Emma Short from the Broadview Football Club Board of Management / Committee on to get details of their quotes. Kylie can also be contacted on . This project also relates to item 1.1.3 'A Strong Community Network linked to Local Community Organisations' and item 4.1.1 'Taking Great Care of all of our Council Assets' in our strategic plan. Kind regards, Steven Rypp	Broadview Oval Masterplan	1.3.1	\$95,000 propsoed to be considered as part of 2020-2021 Budget Bid.
Mayor David OLoughlin	Devonport Terrace Precinct Upgrade	To implement the first phase of the beautification of the precinct in response to community feedback and local engagement. This budget should not address maintenance issues such as cracked footpaths etc as they should be covered under recurrent maintenance. This budget should not address the western side of Devonport Terrace as that is subject to final design considerations in association with the rail corridor upgrade. This budget bid should address improvements to landscaping, lighting, parking controls, and other issues raised by the CRG for the precinct. Supporting information is in the notes and reports of the CRG meeting and walking tours.	Nil	2.2.3	\$40,000 proposed to be considered as part of 2020-2021 Budget Bid.
Mayor David OLoughlin	Devonport Terrace traffic management improvements	Council has previously resolved to consider a budget bid to implement the traffic management initiatives noted by Council. This budget bid submission is to remind council officers to prepare the budget bid.	Nil	4.4.1	This project is currently not scoped. To be considered as part of 2020-2021 Budget Bid.
Mayor David OLoughlin	Churchill Road Masterplan (North)	To fund the design work required to apply for grants, guide private investment, and to inform future council budgets in order to complete the upgrade of Churchill Road to the northern boundary of the City of Prospect. The upgrade to landscaping, paving and stormwater infrastructure has been very successful south of Alexander Street in beautifying the corridor, attracting investment and building city pride. It is time we developed a design and implementation strategy for the northern sections to match the quality and success of the completed southern sections.	Nil	4.2.2	\$60,000 proposed to be considered as part of 2020-2021 Budget Bid (after development at intersection of Churchill and Regency Roads is completed).

## Councillor Budget Bids 2019

Name	Project Name	Project Justification	Associated Endorsed Plan	Strategic Plan Reference	Staff Comment/Action
Mayor David OLoughlin	Broadview Football Clubrooms and Community Centre	To fund a sketch plan only at this stage, in response to associated community engagement and to inform future grant applications, discussions with state and federal members and election candidates, and to inform future council and club budgets. This is the largest investment item shown on the masterplan yet we do not have any analysis on size and functional requirements for this building, which means we do not have an accurate budget. This budget bid is to fund engagement of a suitable consultant to meet with the appropriate people and develop a sketch plan for clubrooms and associated community facilities such as a community hall or combined use function room. This budget bid is not for full design fees.	Broadview Oval Masterplan	1.3.1	Council Administration will be presenting a Report to Council in 2019 on a revised Broadview Oval Masterplan. Once endorsed by Council, details such as upgraded clubrooms can be addressed.
Mayor David OLoughlin	Nailsworth Community Hall Upgrade	To engage a suitable design consultant to develop sketch plans to facilitate the existing building being able to be used by three different hirers concurrently, all with entrances and access to facilities that does not compromise other adjacent users. The sketch plans be used to inform grant applications, maintenance activities and future council budget decisions. The hall is heavily booked but the configuration of the main entrance, kitchen and toilets restrict access to single hirers. With relatively minor works there is potential to create a community meeting room at the western end, a main hall in the centre and smaller hall at the eastern end. Designed correctly, all could be used concurrently, tripling the amount of activity and groups we can host at the facility.	Nil	1.3.1	\$40,000 proposed to be considered as part of 2020-2021 Budget Bid.
Mayor David OLoughlin	Men's Shed Expansion	To fund purchase and construction of an "off the rack" shed to double the size of the popular Men's Shed. This will increase circulation space around machinery and provide opportunity for additional participants. Budget bid to include basic concrete slab, lighting, electrical supply to machinery, and perhaps a breezeway between the existing and the new shed.	Nil	1.3.1	\$16,000 not considered a high priority in terms of Council's Building Upgrade Program and is proposed to be considered as part of 2020-2021 Budget Bid.
Cr Kristina Barnett	Improve the interior of the Prospect 'Air Raid shelter' (damp proof, painting)	\$4000 to damp-proof and paint the interior of Prospect Council's local heritage listed Prospect Air Raid Precautions (ARP) Sub-Control Station ('Prospect Air Raid Shelter'). This project supports Prospect Local History Group with its continued volunteer efforts to continue restoration of Prospect Council's 1 of 3 Adelaide metropolitan surviving ARP Sub-Control Station Type V. The project will: - be under the guidance of Prospect Council's heritage planner. - continue the external and some internal improvements to the Prospect 'Air Raid shelter' by Prospect Local History Group volunteers and Prospect Council to date (e.g. landscaping and seating, display panels, upgrade electricity & safety aspects) - visually improve the internal presentation of the building for the very popular public tours run by Prospect Local History Group volunteers See photos attached as comparisons for improvement and information document previously presented to Council workshop in 2015.	Nil	Nil	\$4,000 proposed to be considered as part of 2020-2021 Budget Bid.
Cr Allen Harris	Planting of traffic calming devices	Improving the visual and deterrent use of these areas on our roads particularly Mcinnis, Collingrove and Harvey	Nil	2.2.1	Council Administration will review landscaping in traffic calming devices to ensure they meet viewing guidelines and are aesthetically appealing.
Cr Alison De Backer	Heritage Plaque Policy endorsement	Heritage Plaque Policy endorsement" - only facilitation and policy endorsement - not a program delivery (ie not supplying and installing the plaques just approving installation) - Low to no cost Currently signage on any property is governed by Council requiring an application to planning. <a href="https://www.prospect.sa.gov.au/webdata/resources/files/Information%20Sheet%2011%20-%20Signage.PDF">https://www.prospect.sa.gov.au/webdata/resources/files/Information%20Sheet%2011%20-%20Signage.PDF</a> I see this as an addendum to this fact sheet and an article in our Prospect Magazine. I have the layouts from City of Adelaide. My proposal is that the Application to planning for a heritage or information plaque is still required Application fee is waived by Council. We facilitate and promote the policy - not a program per se. Applicant pays for, organises and installs plaque - Council only deals with the application. Plaque gets approval if it meet the size requirements, colour requirements, font requirements, and is formatted with the old Prospect coat of arms Plaque content must be supplied to planning in the form of an endorsed from by a history group or heritage architect. Understanding that the plaque content can be used by the city of Prospect/ third parties for interactive walking tours Approved by the property owner if State Listed approved method of attachment? Strategy - Respect the past, create our future	Heritage Plaque Policy endorsemer	2.2.1	A Budget Bid has been prepared to launch a Heritage Signage program which would involve establishing the parametres of the program, appropriate forms of signage and initial round of funding.
Cr Alison De Backer	"Architectural Advisory Service"	Investigate in collaboration with other Councils in the Eastern Region an architectural advisory service for small scale residential infill that is available to residents in the area. Currently NPSP has the service <a href="https://www.npsp.sa.gov.au/planning_and_development/heritage/heritage_advisory_service">https://www.npsp.sa.gov.au/planning_and_development/heritage/heritage_advisory_service</a> and have done for many years. Regarding allocation of budget perhaps \$40,000-\$80,000 per year and given the amount of infill the City is doing. It may be better to refer to this service directly from the planning counter instead of "Design by CAP" - I see this method of design by CAP as much more costly to operations in the preparation of reports and conversations with clients. I believe free architectural advice would be much more effective in achieving outcomes in the Strategic Plan of OUTCOME 2.1.2 A city recognised for high quality and interesting design and built form TARGETS Year on year increase in community satisfaction relating to building design.	Nil	2.1.2	Council has two heritage architects who provide advice on the suitability of proposed dwelling additions to heritage properties and replacement dwellings in Historic Policy Areas. Council also offers to arrange meetings between land owners and our heritage advisors to provide advice, however they do not design additions for the community, rather they provide advice on key design features to land owners and their consultants and then provide advice to Council on the suitability of the designs where development applications are lodged.
Cr Alison De Backer	"Village to Village" bus/transport service investigation	Strategy - East West Connection and a city served well by public transport. Project to investigate the demand for East West transport alternatives. Collaboration with other Councils in the Eastern Region a "Village to Village" bus service that operates in much the same way as the City Loop in Adelaide. Prospect, Walkerville, Payneham, Magill, Norwood. Facilitate rather than deliver by offering community buses as peer-to-peer service with other councils and organisations particularly when not in use for other community programs. Investigate sponsorship of options Increase footfall to Village Heart and increase East West connection in the City of Prospect	Nil	2.3.3	Budget Bid has been submitted. Project will also be included within a review a the Community Bus program.
Cr Alison De Backer	Data Unleashed	Open data project. To continue to release public information as accessible data sets on <a href="http://data.sa.gov.au">data.sa.gov.au</a> <a href="https://data.sa.gov.au/data/organization?q=&amp;sort=&amp;page=1">https://data.sa.gov.au/data/organization?q=&amp;sort=&amp;page=1</a> The project continues good work already done by the City of Prospect and assists with equity of information and the ability of the public to access information about their city. Releasing of the data has the bonus effect of allowing the public to develop concepts, ideas, arts, based on the information as evidenced by the wonderful work of the Prospect Primary school with their Data Dogs Project. <a href="https://digital.sa.gov.au/engage/prospect-primary-learning-open-data">https://digital.sa.gov.au/engage/prospect-primary-learning-open-data</a> Some ideas are - lists of Council trees by species and location, Geolocated information on public bins, toilets and BBQ's - Waste management - Kerbside Collection Data. This approach to opening our data plugs into another budget bid to potentially host a Gov Hack competition in 2019 in our new CLIC building	Digital Economy Strategy	3.4.2	Included within scope of Business & Development - Innovation Precinct and Prospect Innovation Prize budget bid

## Councillor Budget Bids 2019

Name	Project Name	Project Justification	Associated Endorsed Plan	Strategic Plan Reference	Staff Comment/Action
Cr Alison De Backer	Recurring Major Event Grant - Review	Review of recurring major event grant. It is time to review the recurrent budget to deliver maximum value for taxpayer dollars. A suggestion is to reduce this recurring amount to \$100,000 Also to reallocate the funds for major sponsorships - to facilitate events and programs instead of run them. A sponsorship program is targeting events and programs that bring value to the area that would otherwise go elsewhere. Perhaps review <a href="https://www.cityofpae.sa.gov.au/eventsponsorship">https://www.cityofpae.sa.gov.au/eventsponsorship</a> Ideas include- Fork in The Road Gov Hack Conferences Fringe Festival	Event Grants	4.2.1	The application for the continuation of the Cultural Festival and Events Grants has been made and guidelines for 2020/21 will determine the grant numbers and value. A bid has not been submitted to review the grant round due to current round in 2019/20 meeting the demand of applications.
Cr Thuy Nguyen	Street artworks incorporating with nature	Not sure if this project can be considered in the City Wide Public Art Roundtable project. Street artworks cleverly interacting with nature will provide positive public experiences in a range of places across the city.	City Wide Public Art Roundtable	2.2.4	CWPAR will consider all projects. Currently there are several projects that Pam/Nina are working on (eg George Whittle) where this bid request is linked. Otherwise all Public Art will go through rountable first to create a balanced collection and experience.
Cr Thuy Nguyen	Matthews Reserves	Improve the open space at Matthews Reserve by installing lighting in the play area for evening use (currently no lighting in the park vicinity) a bbq facility and seating near the tennis court to encourage family friendly activities in our parks and open space furthermore a gate on Moore Street is needed for the safety of our children and pets.	Open Space Strategy	2.2.3	The Open Space Strategy does not identify this project as a priority. Security lighting at Irish Harp Reserve around the playground. A lighting consultant will need to be engaged for the design and light spill plan and a contractor for installation. Assumption is that 1-2 lights will be installed near the path next to the playground. Unsure if solar is an option due to location of trees. Install lighting in back corner of park next to playground. \$25,000 proposed to be considered as part of 2020-2021 Budget Bid.
Cr Matt Larwood	School holiday sports program	We offer lots of "inside" activities for kids but nothing in the sport and rec area. We have many great open spaces and community based sporting groups who could offer school holiday sports activities which promotes a healthy lifestyle and activates these open spaces effectively. This program will not require very much in the way of third party costs - mostly internal administrative costs as well as some advertising costs and the program of events is delivered by the community groups. This model has been run by Port Adelaide Enfield Council for many years and we could quite easily adopt this model. The program will also help create better lines of communication and collaboration between council and sporting organisations.	Nil	1.1.1	This has been included in the Youth Expansion Program bid and includes a range of programs not currently being offered by Council, including sporting. Work has been done to find cost efficient ways to do this including looking at the PAE and Burnside models.
Cr Steven Rypp	Pop Up Libraries / Tiny Street Libraries in the East	I would like our City of Prospect Council to look at introducing Pop Up Libraries / Tiny Street Libraries. I have had feedback from people in the East that are concerned with the move of the Library and accessibility issues. This could be a way of us taking the Library facilities directly to the people in the community. An example of this can be found with our neighbour Council in the City of Walkerville. Kind regards, Steven Rypp	Library Books	1.3.3	Budget bid for \$3500 submitted to install 10 free street libraries predominately in the Eastern Area.
Cr Steven Rypp	Main North Road Beautification and Activation	Investigate / look at ways we can beautify and activate Main North Road and the surrounding area including our side streets that people turn into from Main North Road. Kind regards, Steven Rypp	Main North Road Masterplan	2.1.2	Council endorsed the Main North Road Masterplan in 28 January 2018. A pilot project of \$250,000 has been budgeted in the 2019-2020 Draft Captial Works Program.

2019-2020 CAPITAL PROJECTS BUDGET SUBMISSIONS

New/ Renewal	Matrix score	Plan/Strategy	Strategic Link	Project Name	Project Description	2019-2020 Draft Budget				LTFP Allocation	LTFP Under/(Over) Allocated
						Expenditure	Income	Net Project Cost	Funding Sources		
Renewal	260	Asbestos Removal	Services	Asbestos Removal	Progressively remove all asbestos from Council buildings.	20,000	-	20,000			
				LTFP Allocation		20,000				20,000	0
Renewal	240	Drainage Design & Construction	Services	Drainage Design/Construction	Design and/or construct stormwater drainage in accordance with Asset Management Plan. Prepare design for Beatrice St and replace drainage at Farrant St.	194,042	-	194,042			
				LTFP Allocation		194,042				194,042	0
Renewal	240	Driveway Rectification Program	Services	Driveway Rectification Program	Remove hazards and improve property access and amenity.	30,000		30,000			
				LTFP Allocation		30,000				30,000	0
Renewal	220	Fleet Management	Services	Fleet Management	Replacement of fleet in accordance with Fleet Replacement Plan. Fleet replaced as required to maximise trade-in value, ensure operator safety and purchase fit for purpose fleet.	578,500	207,000	371,500			
				LTFP Allocation		578,500				578,500	0
Renewal	310	Flood Mitigation - Prospect North West	Services	Flood Mitigation - Prospect North West	Upgrade side entry pits to improve inlet capacity into drainage network.	25,000	-	25,000			
				LTFP Allocation		25,000				25,000	0
Renewal	330	George Whittle Redevelopment	Services	George Whittle Reserve	Stage 2 of 2. Funding of \$1.2 million with \$600,000 (50%) contribution from Council. In 2017/18 budget, Council committed \$300,000 and the balance of \$300,000 committed in LTFP for 2019/20.	300,000	-	300,000			
				LTFP Allocation		300,000				300,000	0
Renewal	220	Irrigation Upgrades - Flow Sensors	Services	Install Flow Sensors (Stage 2 of 3)	Upgrade and retrofit irrigation controllers with flow sensors - stage 2 of 3. Three Council parks will be upgraded with flow sensors which will enable leaks to be detected and isolated virtually, and fixed with minimal water wastage.	24,000	-	24,000			
				LTFP Allocation		24,000				24,000	0
New	380	IT Strategy	Services	IT Requirements for CLIC	Purchase new equipment to support the new, modern and flexible working environment in CLIC.	146,400	-	146,400			
New	380	IT Strategy	Services	Technological Fitout of Library	Purchase new equipment to support the new, modern and flexible Library, where the technology and services live up to building where the service is being offered.	37,593	-	37,593			
				LTFP Allocation		183,993				200,000	16,007
Renewal	240	Kerb & Gutter Construction	Services	Kerb & Gutter Construction	Reconstruct kerb and gutter in accordance with Asset Management Plan to align with road pavement works. Reconstruct kerb and/or gutter where required at - Briar Lane, Bridges St, Dora St, Edinburgh St, Fitzroy Tce Service Road, Fuller Lane, Gladstone Rd, Henrietta St, Kingdom Pl, Kingston Lane, Larwood Lane, Lavener Lane, Le Hunte Ave, Lettie St, Lewis Lane, Livingstone Ave, Maud St, Mawson St, McInnes Ave, Mona Pl, Murray St, North St, Prospect Tce, Pym St, Willcox Ave.	193,993	-	193,993			
				LTFP Allocation		193,993				193,993	0
Renewal	290	Library Books (Grant Funded)	People	Library Collection	This project covers the library's annual stock purchasing budget - a combination of state government grant and council contributed funds.	113,000	85,000	28,000			
				LTFP Allocation		113,000				112,000	(1,000)
Renewal	340	Open Space Strategy	Services	Open Space Strategy	Upgrade main play structure at JW Rattley - 21 Harvey St Collinswood.	75,000	-	75,000			
				LTFP Allocation		75,000				75,000	0
New	320	Public Art	Place	Public Art	Deliver a Public Art Program (new capital investments) to improve key public areas for Prospect residents, businesses and visitors across multiple locations within our council.	25,000	-	25,000			
				LTFP Allocation		25,000				25,000	0
Renewal	240	Road Design/Construction	Services	Road Design/Construction	Pavement patching, reseal and/or spray seal local roads in accordance with Asset Management Plan. Conduct pavement patching, reseal and/or spray seal - Briar Lane, Bridges St, Dora St, Edinburgh St, Fitzroy Tce Service Road, Fuller Lane, Gladstone Rd, Henrietta St, Kingdom Pl, Kingston Lane, Larwood Lane, Lavener Lane, Le Hunte Ave, Lettie St, Lewis Lane, Livingstone Ave, Maud St, Mawson St, McInnes Ave, Mona Pl, Murray St, North St, Prospect Tce, Pym St, Willcox Ave.	1,223,316	-	1,223,316			
				LTFP Allocation		1,223,316				1,223,316	0
Renewal	240	Street Lighting Upgrades	Services	Street Lighting Upgrades	Audit, prepare design and/or replace non compliant street lighting to Australian Standards. Locations of works are carried out based on reports received from residents regarding quality of lighting.	10,000	-	10,000			
				LTFP Allocation		10,000				10,000	0
		Community Hub, Library & Innovation Centre	Services	Community Hub Library Innovation Centre (CLIC)	Completion of the New Community Hub Library and Innovation Centre (CLIC)	850,000		850,000			
		Community Hub, Library & Innovation Centre		LTFP Allocation		850,000				850,000	0
		Pedestrian Kerb Ramp	Services	Pedestrian Kerb Ramp	Pedestrian Kerb Ramp program for 2019-2020, in line with the Asset Management Plan	25,850		25,850			
				LTFP Allocation		25,850				25,850	0

**2019-2020 CAPITAL PROJECTS BUDGET SUBMISSIONS**

New/ Renewal	Matrix score	Plan/Strategy	Strategic Link	Project Name	Project Description	2019-2020 Draft Budget				LTFP Allocation	LTFP Under/(Over) Allocated
						Expenditure	Income	Net Project Cost	Funding Sources		
		Main North Road Masterplan						-			
				LTFP Allocation						250,000	250,000
		Vine Street Plaza Redevelopment						-			
				LTFP Allocation						40,000	40,000
New	360	Nil	Place	Major Art Installation for CLIC Foyer	To fund the creation and installation of a bespoke piece to complete the CLIC atrium following the ArtsSA Expression of Interests process in early 2019. This piece will become the major installation for the new building and is set to become our community's most significant piece of public art. This budget guarantees the art to be installed prior to opening the building.	100,000	-	100,000			
Renewal	270	Nil	People	Toy Library Collection Renewal	A one off purchase of new toys to renew the collection and have it in the best condition for the new facility.	7,500	-	7,500			
New	230	Nil	People	Maker Space Equipment	This project will ensure the proposed 'maker space' in the new building is appropriately equipped in line with community expectations.	7,500	-	7,500			
				LTFP Allocation		115,000				0	(115,000)
<b>Grand Total</b>						<b>3,986,694</b>	<b>292,000</b>	<b>3,694,694</b>		<b>4,176,701</b>	<b>190,007</b>