

Minutes of the Special Meeting of Council of City of Prospect held in the Prospect Civic Centre, 128 Prospect Road, Prospect on Tuesday 14 November 2017, at 7.30pm

PRESENT:

Subject to Confirmation

Mayor D O'Loughlin

Councillors K Barnett, A De Backer, T Evans, M Groote, A Harris, M Larwood, M Lee and M Standen

N Cunningham - Acting Chief Executive Officer
C Hannaford - Director Business & Innovation
B Footner - Acting Director Community & Planning
G Moon - Director Corporate Services
S Bradley - Director Infrastructure & Environment
C Newby - CLIC Project Lead
C Birch - Manager Financial Services
J Page - Minute Secretary

ITEM 1: APOLOGIES:

Nil.

ITEM 2: ON LEAVE:

Nil.

ITEM 3: REPORTS

Item 3.1 Community Hub, Library & Innovation Centre (CLIC) Concept Plans and Financial Model for Endorsement to progress to Design Development

Mayor D O'Loughlin sought leave to suspend meeting proceedings until 9.00pm to discuss item 3.1 on the agenda.

Leave granted.

Meeting proceedings were suspended at 7.32pm.

Meeting proceedings resumed at 9.00pm.

Cr M Larwood moved Cr K Barnett seconded

- (1) Council having considered Item 3.1 Community Hub, Library & Innovation Centre (CLIC) Concept Plans for Endorsement, endorses the design concept (as described in the attachments to the report) to proceed to more detailed design, noting the continued involvement of Elected Members, the Community Reference Group, key staff and other stakeholders.
- (2) Council endorses the budget allocation of \$16.186m for construction and fitout (as described in the attachments to the report), noting a preference for this figure to be continually refined through the development of the design and through the life of the project.

Carried Unanimously 200/17

ITEM 4: CLOSURE:

The meeting closed at 9.25pm.

Subject to Confirmation

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Mayor D O'Loughlin

28 November 2017