NOTICE TO THE MAYOR AND COUNCILLORS.
An ordinary meeting of the Council of the City of Prospect will be held in the Civic Centre, 128 Prospect Road, Prospect on **Tuesday 26 May 2015 at 7.00pm.**

A G E N D A

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 Kaurna people as the traditional custodians of the land
   - 1.2 Council Prayer
   - 1.3 Declaration by Members of Conflict of Interest

2. ON LEAVE – Cr K Barnett

3. APOLOGIES – Mayor D O'Loughlin and Cr A Harris

4. CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON TUESDAY 28 APRIL 2015 AND THE MINUTES SPECIAL MEETING OF COUNCIL HELD ON TUESDAY 5 MAY 2015

5. MAYOR'S REPORT
   (Page 1276-1277)

6. VERBAL REPORTS FROM COUNCIL REPRESENTATIVES ON LOCAL GOVERNMENT OR COMMUNITY ORGANISATIONS

7. PETITIONS – Nil

8. DEPUTATIONS - Nil

9. MOTIONS ON NOTICE - Nil

10. QUESTIONS WITH NOTICE

11. QUESTIONS WITHOUT NOTICE

12. PROTOCOL
    The Council has adopted the protocol that only those items on Committee reports reserved by members will be debated and the recommendations of all items will be adopted without further discussion.

13. REPORT OF COMMITTEES

13.1 Report of the Chief Executive Officer Performance Development Review Committee Meeting held on 22 April 2015
(Page 1278, Recommendations on Page 1278)

13.2 Report of the Audit Committee Meeting held on Monday 18 May 2015
(Pages 1279-1280, Recommendations on Pages 1279-1280)

14. COUNCIL REPORTS – INFORMATION REPORT

Nil.

15. COUNCIL REPORTS **Core Strategy 1 – Our Community**

Nil.

16. COUNCIL REPORTS **Core Strategy 2 – Our Economy**

Nil.

17. COUNCIL REPORTS **Core Strategy 3 – Our Environment**

Nil.

18. COUNCIL REPORTS **Core Strategy 4 – Our Character**

18.1 Appointment of Presiding Member and Independent Members to the Development Assessment Panel
(Pages 1281-1285, Recommendation on Page 1281)

18.2 History of Australia Mural
(Pages 1286-1288, Recommendation on Page 1286)

19. COUNCIL REPORTS **Core Strategy 5 – Your Council**

19.1 Loans to Third Party Policy
(Pages 1289-1291, Recommendation on Page 1289)

19.2 Financial Assistance Grants to Local Government
(Pages 1292-1299, Recommendation on Page 1292)

19.3 By-Law Review
(Pages 1300-1335, Recommendation on Pages 1300-1301)

19.4 Local Government (Accountability and Governance) Amendment Bill 2015
(Pages 1336-1411, Recommendation on Page 1336)

19.5 Eastern Health Authority Third Budget Review 2014-2015
(Pages 1412-1426, Recommendation on Page 1412)

19.6 Request for Review of Council Decision – Request to Write Off Rates Debt – Council Resolution 211/13
(Pages 1427-1457, Recommendation on Page 1428)

19.7 Capital Works Progress Report 2014-2015
(Pages 1458-1462, Recommendation on Page 1458)

20. COUNCIL DIARY

20.1	*Event:*	***Public Hearing – Heritage DPA's***
	*D*ate:	Wednesday 27 May 2015 (7.00pm)
	Venue:	Civic Centre, 128 Prospect Road, Prospect
20.2	*Event:*	***Prospect Farmers Market***
	*D*ate:	Thursdays, 3.00pm – 7.00pm
	Venue:	Vine Street Plaza
20.3	*Event:*	***Club5082***
	*D*ate:	Friday 29 May 2015 (6.30pm-10.30pm)
	Venue:	Prospect Town Hall, Prospect Road Prospect
20.4	*Event:*	***North Adelaide Vs Norwood***
	*D*ate:	Saturday 30 May 2015 (1.10pm)
	Venue:	Prospect Oval
20.5	*Event:*	***Broadview Recreation Precinct Master Plan Survey Closes***
	*D*ate:	Sunday 31 May 2015
20.6	*Event:*	***Prospect Gallery Exhibition - Connections*** Pigment Prints
	Date:	Sunday 31 May 2015 – Sunday 28 June 2015 (Launch: Sunday 31 May 2015 at 3pm)
	Venue:	Prospect Gallery, 1 Thomas Street
20.7	*Event:*	***Budget Public Consultation Meeting***
	*D*ate:	Tuesday 2 June 2015 (6.00pm – 7.00pm)
	Venue:	Civic Centre, 128 Prospect Road Prospect
20.8	*Event:*	***St Helens Park Kindergarten Lease Renewal Consultation Closes***
	*D*ate:	Friday 5 June 2015 (5.00pm)
20.9	*Event:*	***Proposed Annual Business Plan and Budget 2015/2016 Consultation Closes***
	*D*ate:	Friday 5 June 2015 (5.00pm)
20.10	*Event:*	***Digital Stakeholders Workshop***
	*D*ate:	Wednesday 3 June 2015 (5.30pm for a 6.00pm start)
	Venue:	Shankers, 89 Prospect Road, Prospect SA 5082
20.11	*Event:*	***Club5082***
	*D*ate:	Friday 12 June 2015 (6.30pm-10.30pm)
	Venue:	Prospect Town Hall, Prospect Road Prospect
20.12	*Event:*	***Out of the Square – The Foenander Bros*** *Music Performance $16 per ticket*
	*D*ate:	Friday 19 June 2015 (11.00am)
	Venue:	Prospect Town Hall, Prospect Road Prospect
20.13	*Event:*	***NBN Information Session: June 2015***
	*D*ate:	Tuesday 23 June 2015 (7.00pm)
	Venue:	Prospect Digital Hub, 1 Thomas Street, Nailsworth

21. *GENERAL BUSINESS*
Council has resolved that an Agenda Item “General Business” be included on Council and Committee Agendas to enable members to raise matters of a minor nature for action by the Administration, or to call for reports.

22. GENERAL BUSINESS – URGENT MATTERS
Council has resolved that an Agenda Item “General Business – Urgent Matters” be included on Council and Committee Agendas for members to raise matters of a genuinely urgent nature, is not a change to Council Policy and cannot wait until the next Council or Committee meeting recognising that the leave of meeting will be required for each item on each occasion.

23. CONFIDENTIAL ITEMS - Nil

24. CLOSURE

Mark Goldstone
Chief Executive Officer

21 May 2015