



Status Update - Projects from the Annual Business Plan

Legend

Completed Projects.
*Completed projects are removed after 3 months

Date	Ref	Project	Description	Original Expected Completion Date	Actual Completed Date	Funded/ Not Funded	Comments	Directorate
20/21 FY	C.21.09	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.	Jul-22		Y	As requested by CWPAP the Devonport Terrace and now Irish Harp Reserve civil and landscape projects will be the focus of this F/Y capital budgets (with Devonport Terrace carrying forward to align with infrastructure project). These public art projects are continuing to progress in line with timing of the overall Infrastructure projects, however there have been delays due to staffing changes and the current restructure. Devonport Terrace artist brief has progressed from draft stage and Ovingham Overpass brief has progressed in collaboration with State Department (funding body). An artist brief is being developed for Irish Harp Reserve and is set for release.	Community and Planning
20/21 FY	C.21.28	Local Roads & Community Infrastructure Program (Devonport Terrace Streetscape Upgrade)	Projects to be undertaken upon successful grant applications to stimulate economy post COVID-19.	Jun-22		Y	A revised planting design for selected non-irrigated areas is complete. This maximises the opportunity for enhanced visible appearance along the streetscape. The majority of new plants are now installed and establishing well. Any plants that have not survived or are in poor health fall under the maintenance and replacement requirements of the contractor. New street trees and screening plants are scheduled for planting by early March, if not sooner. This will conclude the construction phase of the project. A 12 month maintenance period will commence from the practical completion date.	Infrastructure and Environment
20/21 FY	O.21.03	Investment Attraction - Visitors & Prospectus	Investment Attraction - The Investment Attraction project will promote Prospect as an investment destination for new apartments & commercial development to increase the commercial rate base. As per Council resolution 25th June 2019 to increase commercial rate by 1% through growth in urban corridors. Required to provide six monthly report to Council on progress.	Sep-21		Y	Ongoing efforts focussed on creating relationships between owners. Setting up one-on-one meetings between property owners, developers and real estate professionals. Strategic Sites program rolled out in September 2020. Efforts have focused on finding appropriate opportunities for Monoprix to establish an Australian base as part of the French Quarter Strategy. The French Strategy was put on hold due to the Federal government's choice to cancel the Submarine contract. Staff have been working closely with developers and property owners, Council have been updated through the Investment Attraction Roundtable. Growth Corridor Reports provided to Council every six months. The last report presented was at the August 2021 Meeting. The next Report will be produced for March 2022.	Business and Innovation
20/21 FY	O.21.09	SharePoint Implementation (Stage 2)	Continuation of the implementation of the 2020-2021 SharePoint project.	Sep-21		Y	This project is earmarked for 'Year 2' of the 2-year project. This project as per original scope, has been <u>completed</u> . Budget has been fully spent. <u>Additional</u> workflows for HR and Finance have been designed, developed and have undergone minor modifications and currently with the business for re-testing. The workflows include Cash out of Long Service Leave, Acquisitions Authorisation for \$10-\$50K and \$50K+, Alter Current Employment Authorisation, Training Applications and Dispensation. This project is ongoing, however significantly impacted by the resignation of a n internal key resource and the availability of external contractors to maintain continuity.	Corporate Services
20/21 FY	O.21.11	Financial Reporting	Implementation of reporting system to capture financial reporting. System will source data from Council's existing systems as well as staff input in order to provide management and external reporting. Council's current financial reporting system is Adobe flash player reliant and unable to support the strategic plan. Adobe flash player is to be retired 31 December 2020.	Carry Forward to 2021-2022	Carry Forward to 2021-2022	Y	Authority 7.1 went live in December 2020. This was a prerequisite to the project. IT Business Analyst met with Finance on a number of occasions to begin gathering research for organisational needs. This has been presented to the current vendor for confirmation of their abilities to meet Council's needs. Carry forward to 2021-2022 required to enable exploration of alternate solutions to ensure investment is maximised. As a first step, PowerBI is being tested for appropriateness. IT Staff have now had training for embedding reports into new SharePoint environment. Finance staff will be trained in the coming months. Reporting to support new organisational structure effective 1 July 2022.	Corporate Services

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20/21 FY	O.21.23	Social Media Reporting & Engagement	Council seeks to measure social media activity on our corporate channels to ensure best practice and to measure success activity.	Jul-21		Y	Communications staff are working with KWP to assess our current corporate social media channels and review content in terms of what is successful and what isn't. This will assist to formulate a plan on how we move forward with our corporate channels and ensure that we are building an online community, rather than using the platforms as an online noticeboard. Meeting held in August with KWP and CEO to discuss allocation of the project resource for future planning in this area. Report from consultant on social media observations provided to CEO. KWP work was put on hold by the acting CEO. Staff have undergone training regarding the court's changing view of liability for defamation to ensure Council's processes are Best Practice.	Business and Innovation
20/21 FY	C.21.10	Road Design/ Reconstruction	Reconstruct and resurface roads where required at the following locations, though this list is subject to change.	Feb-22		Y	<p>Challenges have occurred during the Le Hunte Avenue project including impacts of tree roots on the southern and northern side, widening road width where practical and feasible by realigning the kerb and gutter (with some sections not being widened as per the north side where significant structural roots prevented any kerbing construction on the proposed design alignment and existing alignment, causing 150mm narrowing of the roadway for a section of the road to protect and retain 4 healthy street trees).</p> <p>Road pavement reconstruction of Le Hunte Avenue booked in for mid-late Sept which will have a high impact on resident access due to levels of excavation being up to 300mm at the kerb. The pavement reconstruction to be staged in two halves of the street to allow on-street parking for resident's during this time.</p> <p>Le Hunte Avenue is expected to be completed by mid October 2021 with some incurred delays during the pavement reconstruction, causing a rescheduling of the resealing works to 8 October. (27/09/2021).</p> <p>Le Hunte Avenue reconstruction and road resealing works has been completed as per previous update. Only outstanding items are planting of rain gardens and defects/omissions to be completed by contractor by mid November. Suitable plants for rain gardens are being sourced and anticipated to be installed in December. (28/10/2021)</p> <p>Workshop held with Water Sensitive SA to learn more about rain garden construction and industry guidelines on plant species selection showcasing good and poor practices and how to be plant out rain gardens. This workshop has been used to modify the planting design and set out for Le Hunte Avenue rain gardens to ensure a good and long lasting outcome. Design expected to be finalised in January and plantings sourced and planted in Feb 22.</p>	Infrastructure and Environment
20/21 FY	C.21.18	Stormwater Management Plan Contribution- Port Adelaide Enfield, Charles Sturt	Contribution to develop Stormwater Management Plan for the 'Barker Inlet Catchment' area encompassing Cities of Port Adelaide Enfield, Charles Sturt and northwest section of City of Prospect.	Nov-21		Y	<p>Final document issued to Council for endorsement September 2021. Final document issued to Green Adelaide for endorsement mid-September. Final document issued to SMA for endorsement in November.</p> <p>Subject to 2021/22 funding, expected to have detail available late this year to underpin a full Masterplan and Stormwater Asset Plan. 27/08/2021</p> <p>Delays have been incurred on the consultation of the draft Stormwater Management Plan (SMP) as PAE finalise the engagement hub which will host the consultation and where CoP will direct our community to via social media and mail out. 27/09/2021</p> <p>Consultation on the draft Stormwater Management Plan is underway. The results will be collated for Council consideration in due course. 28/10/2021</p> <p>Consultation completed with seven responses received. Consultant is summarising the results and undertaking the final round of review with SMA and Green Adelaide to make final changes to the draft SMP which will then lead into a Council Report in March. 22 for endorsement of the plan.</p>	Infrastructure and Environment
20/21 FY	C.21.24	Collinswood Shopping Centre Precinct Upgrade Stage 2 of 2	Footpath and Landscaping upgrades around the Collinswood Shopping Complex at the intersection of North East Road and Cassie Street	Jun-21	Feb-22	Y	Two workshops have been held with the Council Member working party/ reference group. Internal meetings to be held with arts and economic development to focus on business engagement and 'quick wins' that will have an impact on this precinct. Further workshop to be held with the reference group following development and discussions with the internal departments. The outcomes of this Workshop will inform a future Councillor Information Session. A further internal workshop has been rescheduled to occur including Infrastructure & Assets, Economic Development and Public Arts teams to refine development of outcomes and ideas towards this project. Project to be revisited pending funding availability.	Infrastructure and Environment

Date	Ref	Project	Description	Original Expected Completion Date	Actual Completed Date	Funded/ Not Funded	Comments	Directorate
21/22 FY	Op.01	City Wide Public Art Roundtable	To deliver a City Wide Public Art Programs of small initiatives, small grants and community incentives that improve the local amenity and provide positive public experiences, in a range of public areas for Prospect residents, businesses and visitors	Jun-22		Y	The last Meeting of CWPART occurred late October, with the meeting discussing Quick Response Grants, Devonport Terrace and Irish Harp upgrade art opportunities and repairs to existing installs. The next meeting of CWPART is scheduled for Thursday 24 February 2022.	Community and Planning
21/22 FY	Op.02	Investment Attraction - Visitors & Prospectus	Promote more people living in the Urban Corridor Zones through development of more townhouses and apartments. Promote Prospect as an investment destination for new apartments & commercial developments. Deliver an Innovation Precinct with a major anchor & Prospect Innovation Awards (separately funded in project Op.05) to help build the local innovation ecosystem.	Jun-22	Ongoing	y	<p>Ongoing efforts focussed on creating relationships between owners including setting up one-on-one meetings between property owners, developers and real estate professionals. Council's new 'Investment Attraction Officer' started in August 2021 to take carriage of these efforts. Investment Attraction Officer has met with a number of property owners and developers, the Mayor, CEO and Councillors. Met with Maras regarding leasing opportunities and One and Aaron regarding Sunnys/ Rosemont Hall.</p> <p>An Investment Attraction roundtable was held October 2021 with Elected Members. Future forums will continue to be held on a quarterly basis. Meetings held with a number of developers, including a meeting between Pep Rocca and David O'Loughlin and Julie Thomas.</p> <p>An Investment Attraction roundtable is scheduled for 16 February 2022. Staff have been working closely with George Velentzas to help bring on Foodland development and with the property owners of 118-120 Prospect Road to attract new tenant.</p>	Business and Innovation
21/22 FY	Op.03	French Quarter Strategy	French Quarter - Support the attraction of French Foreign investment (linked to increased defence spending and partnership with French defence firm) through cultural projects including sponsorship of French cultural events, and establish an international baccalaureate program in a local school.	Jun-22		y	With travel to Australia restricted and the City of Unley establishing 'Maison de France' to host French business and cultural institutions, this project will be reimaged through the new Economic Development Strategy. To be removed from the Economic Development Strategy.	Business and Innovation
21/22 FY	Op.04	Network Prospect Events Digital Marketing	Network Prospect. Funds are required to run events for small business including Network Prospect and life long learning events to provide adequate digital marketing for business but also linking to citizens.	Jun-22	ongoing		Network Prospect Event held on the first of September. Subject - Video Production. It completely sold out of tickets and had the highest in person attendance since 2019. In person events will commence in March 2022.	Business and Innovation
21/22 FY	Op.07	Prospect Youth have the Advantage	Develop Youth specific programming relevant to 'real life' skills development post COVID for our residents and closely connected youth.	Jun-22		Y	<p>Program commenced in September (1:1 Career Consultations), and a broad range of skills based programming has been finalised with suppliers. Further programs have been secured for 2022, including the First Home Buyers Seminar, Child Safe Training and RAA Car Maintenance Workshop. Other outcomes include registered 3 x young people to complete The Bartender Course (20 hrs training – modules include: RSA, beer and wine knowledge, cocktails, barista. Registered 2 x young people to complete barista training. Registered and assisted 10 x young people to complete their National Police Clearance.</p> <p>Planning currently in motion, working with RAA to facilitate 2 x car care workshops in April school holidays, working with Wild Fusion to deliver floristry industry workshop and hands on activity in April school holidays, rescheduled First Home Buyers session which will occur in April school holidays in partnership with Rise High Financial Solutions (local business).</p> <p>Challenges this month include: Youth engagement, schools are closed to the public at the moment, I am unable to send contractors / facilitators onsite to deliver workshops. All courses need to be online based. Program commenced in September (1:1 Career Consultations), and a broad range of skills based programming has been finalised with suppliers. Further programs have been secured for 2022, including the First Home Buyers Seminar, Child Safe Training and RAA Car Maintenance Workshop. Other outcomes include registered 3 x young people to complete The Bartender Course (20 hrs training – modules include: RSA, beer and wine knowledge, cocktails, barista. Registered 2 x young people to complete barista training. Registered and assisted 10 x young people to complete their National Police Clearance. Planning currently in motion, working with RAA to facilitate 2 x car care workshops in April school holidays, working with Wild Fusion to deliver floristry industry workshop and hands on activity in April school holidays, rescheduled First Home Buyers session which will occur in April school holidays in partnership with Rise High Financial Solutions (local business).</p>	Community and Planning
21/22 FY	Op.07	Prospect Youth have the Advantage	Develop Youth specific programming relevant to 'real life' skills development post COVID for our residents and closely connected youth.	Jun-22		Y	<p>COMMENTS CONTINUED:</p> <p>Challenges this month include: Youth engagement, schools are closed to the public at the moment, I am unable to send contractors / facilitators onsite to deliver workshops. All courses need to be online based.</p>	Community and Planning

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21/22 FY	Op.08	Green Tunnel Program	The planting of additional street trees to create a 'Green Tunnel'.	Jun-22		Y	182 trees ordered for planting in the April to June 2022. Planting locations were chosen to fill gaps in streets projected a green tunnel in time, to plant in identified hot spots (new green tunnel streets), and to align with capital works program.	Infrastructure and Environment
21/22 FY	Op.09	By-Law Review	Undertake Periodic Reviews of By-Laws	Jan-23		N	Will be reviewed in February 2022 for process development and update. 4/2 - Norman Waterhouse has been appointed as the party to assist Council with this process following quote submission. Initial meeting with Administration planned for late Feb 2022 with EM workshops to be arranged in due course.	Office of the CEO
21/22 FY	Op.10	Heritage Incentive Scheme	Program provides heritage grants to eligible home owners (heritage listed properties) for heritage restoration works.	Jun-22		Y	Grant funding has been provided to three home owners who have completed heritage restoration works. A further six home owners have received approval in principle for the receipt of a heritage grant, subject to the satisfactory completion of heritage restoration works.	Community and Planning
21/22 FY	Op.11	Village Heart Marketing Fund	Village Heart Marketing Funded by a Separate Rate (\$150 per property) to attract shoppers and visitors to Prospect Road. Funds will support a major movie premier at Palace Nova Cinema Prospect with a mini business expo, Christmas in Prospect decorations/marketing. Major emphasis is digital marketing.	Jun-22	ongoing		Christmas in Prospect is multi team effort, coordinated by Economic Development. The Village Heart Traders were supplied with Red bows for their front doors, and supported with a series of trader events and an overarching marketing campaign. The Arts and Events team ordered a large Christmas tree for the foyer of Payinthe, which served as a drop off point for St Vinnies Christmas appeal. Their CEO was blown away by the community response, when staff delivered 3 car loads of donations. Staff worked with Stephanie from Powerhouse Gym to successfully deliver a Christmas Market in Vine Street.	Business and Innovation
21/22 FY	Op.12	Flexible Major and Community Events	To deliver a diverse Community Event Series to be held throughout the year as guided by Public Health Directions. Project includes funds historically allocated to Tourrific Prospect with focus on community connection and celebration.	Jun-22		Y	Alternative program of Major and Community events being delivered in line with September Council Report update based on cancellation of Spring Fair. Friday Night Movie program delivered, Festive Streets event delivered, Twilight Sessions currently being delivered. Art Walk 2022 rescheduled to August to align with SALA Festival 2022. Current COVID environment requires continual adaption of event planning and delivery approach for each individual event with no guarantee of future delivery based on current volatility of COVID.	Community and Planning
21/22 FY	Op.13	Your Prospect Magazine	To create and distribute the Your Prospect (Magazine) delivered three times a year (December/ April/ Aug) to 9500 properties in the Council area.	Aug-22		Y	The December edition was distributed early in December, approximately a week late due to delay with Australia Post. The magazine will be reviewed in 2022 with Council Member input and following the survey conducted by McGregor Tan. The next magazine is due for release in early April 2022.	Business and Innovation
21/22 FY	Op.14	Bi-Annual Prospect Portrait Prize	To plan, implement and exhibit the well known Prospect Portrait Prize in Newmarch Gallery, and to continue to offer nationally recognised exhibition in our community.	Feb-22	Dec-21	Y	The 11th Prospect Portrait Prize opened on 10 December 2021 with a large turnout and remained open into Jan 2022. As the exhibition is a nationwide art prize and many of the interstate artists were unable to travel due to Covid, a live stream of the Mayors announcement of the prize winners was broadcast for the first time on the Newmarch Gallery Facebook page.	Community and Planning
21/22 FY	Op.16	Makarrata - A Local Agreement	Establish formal dialogue with local Aboriginal Elders with authority to speak on behalf of the Kurna people and, in particular, that part of Kurna country that comprises City of Prospect. Establish a pathway towards completion of an agreement. Reset our relationship with local Kurna people through local truth-telling towards local agreement-making or Makarrata.	Ongoing		Y	Refer Council Report from August 2021 agenda. New Steering Group formalised with Council Member representation. October 2021 event planned. 2/9/21 Acting CEO met with Anthony Wanganeen to progress RAP Actions. 30/09/2021 - inaugural community event being held 1 October 2021 in form of community forum. Regular Payinthe Kumangka meetings have occurred. 4/2 - CEO and Mayor (with Director and Manager) met with new KYAC Chair and representatives in January 2022 and reviewed Charter line-by-line to assist KYAC to formally review. Separately EM bus tours as part of outstanding RAP initiatives have been arranged as well as staff cultural awareness training for Feb 2022 onwards. First meeting of new workshop group (as resolved by Council in August 2021) to be scheduled with new community members.	Office of the CEO and Community and Planning
21/22 FY	Op.17	Staged Implementation - Reconciliation Action Plan	Provision of local activities aligned to the theme and requirements outlined by the 'National NAIDOC Committee' and 'Reconciliation Australia'.	May-22		Y	Budget allocation to be primarily allocated to NAIDOC Week activities (as per previous years for this specific budget line). Progression of related matters (Payinthe Kumangka) being delivered in line with Community Plan measures and Council resolutions (refer other Tabs of WIP Document) with remainder of funds from this Budget line transferred to Payinthe Kumangka Payinthe Kumangka Community Forum delivered in Payinthe on 1 October. Working on responses from KYAC to commence Payinthe Kumangka Steering Group. Report on outstanding RAP items for November Council Meeting with final 'close-out' scheduled for March 2022.	Community and Planning

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21/22 FY	Op.18	GIS Upgrade	Improve, elevate and optimise CoP operations through implementation of an enterprise managed Geographic Information System that enables a visual representation of infrastructure conditions, range of community requests, tree pruning schedules, planning and development application statuses and city maintenance schedules.	Jun-22		Y	3X ICT Project schedule for completion in the fourth quarter, due to limited resource capacity and other key priorities in addition to general operations. Other projects in progress include: - Ongoing Cyber Security Remediation Activities - SharePoint - Renewal of IT Service Provider including adoption of infrastructure as a service - Renewal of ICT contracts (various) - Application Upgrades. The projected is expected to be delivered in May 2022 Postponed to 2022/2023 due to the resignation of a key Information Technology resource (Business Analyst) assigned to this project. This is reported in BR2 Feb Council Report.	Corporate Services
21/22 FY	Op.19	Assisted Document Registration	Introduce automated/assisted document registration capability in COP. Anticipated future saving of 0.5FTE to be redeployed to digitise development applications in storage.	Jun-22		Y	3X ICT Project schedule for completion in the fourth quarter, due to limited resource capacity and other key priorities in addition to general operations. Other projects in progress include: - Ongoing Cyber Security Remediation Activities - SharePoint - Renewal of IT Service Provider including adoption of infrastructure as a service - Renewal of ICT contracts (various) - Application Upgrades. The projected is expected to be delivered in May 2022. Postponed to 2022/2023, reported as part of BR2 to February Council, due to the resignation of a key Information Management resource assigned to this project.	Corporate Services
21/22 FY	Op.21	Significant Tree Grant	Council funded Significant Tree Grant Fund to subsidise the ongoing maintenance of these assets on private land (intended to operate similar to Heritage Incentive Scheme).	Jun-22		Y	Promotion occurred through website, social media and Your Prospect Magazine in Q1 of FY (as per previous years). Article released with Your Prospect (December) and ten applications received, with Council staff presently working with applicants to ensure sufficient information available to assess each application.	Community and Planning
21/22 FY	Op.22	Regional Public Health and Wellbeing Plan	Better Living Better Health 2020 – 2025 is a public health and wellbeing plan that builds on regional strengths and addresses regional challenges.	Jun-22		Y	Have analysed recommendations and developing implementation plans. Considering tasks against available budget and regional meeting scheduled to discuss individual and collective projects November 2021.	Community and Planning
21/22 FY	Op.23	Asset Systems and Data Management	To implement an asset management solution to support data collection and analysis to support internal GIS Systems, Asset Management Plans, works setting and prioritisation and issue management.	Jun-22		Y	This project is pending the outcomes of the ICT review, which aims to give direction on how Council will progress with the GIS upgrades. This is fundamental to implementing Council's Asset System rollout. Work is underway to look at how other Councils deal with this matter as well as preparing to look at the market for a solution.	Infrastructure and Environment
21/22 FY	Op.24	Integrated Transport Strategy Development	The Integrated Movement Strategy will identify the current and future transport needs and trends of people moving through and within the City to access places, goods, entertainment and services.	Oct-22		Y	Project Brief is being finalised and will be released to market in Jan 22. Project grant chart is being prepared against deliverables and milestones of the development and implementation of the ITP. Market processes underway for the delivery of the ITP.	Infrastructure and Environment
21/22 FY	Op.25	2022 Citizen of the Year Award Ceremony	In partnership with the Australia Day Council, acknowledge and celebrate the exceptional voluntary contributions made by a select few our residents for the broad benefit of our communities.	Feb-22	Feb-22	Y	Communications material developed and disseminated for Annual Program. Promotion occurring in line with previous years. Assessment and recommendations prepared, put to December Council meeting and adopted.	Community and Planning
21/22 FY	Op.26	Jacaranda Tree Planting - Prospect Road	Plant 15 200 litre Jacaranda trees (west side) and 16 200 litre Jacaranda trees (east side) including hydrovacuuming, supply, planting, traffic management and sure search of locations.	Apr-22		Y	Planting locations have been identified on Prospect Road between Fitzroy Terrace and Methuen Street (east and west sides) and quotations received. Sourcing of tree stock has delayed planting which is now anticipated to commence in April 2022. No further update at this time.	Infrastructure and Environment
21/22 FY	Op.36	Project Management	Implement of Project Management Framework and Supporting System. Identified as the number 1 risk in the Audit Committee Risk review, this project will be refined following Internal Auditor Review.	Feb-22		N	Presentation to Council of project management framework and key projects on 1 February 2022. Framework will continue to be refined and applied.	Infrastructure and Environment


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21/22 FY	Op.38	Communications Audit - Findings Implementation	Implement findings for KWP's Social Media Audit.	Jun-22		N	Refer earlier comments re social media. Meeting held with KWP and A/CEO late August to receive independent report from consultation on social media gaps and observations. A/CEO requested reallocation of remaining time on project to formalise pathway forward. 30/09/2021 - A/CEO to follow up with KWP based on recent email correspondence. Needs to await appointment of new Director pending restructure	Office of the CEO
21/22 FY	Cap.02	Kerb and Gutter Constructions	Reconstruction of kerbs and gutters throughout Council as per the asset management plan and funding outlined in the LTFP. This list subject to change: Balfour St Barker Rd Bougainvillea Lane Boyle St Braund Rd Currie St Devonport Tce Eaton Ave Fitzroy Tce Service Rd James St Le Cornu St Murray St Redin St	Jun-22		Y	Further detail is available in the project update report provided to Council in January. Murray Street works planned for delivery in February with Braund Road completed in January. Works are being actively managed against the availability of contractors.	Infrastructure and Environment
21/22 FY	Cap.03	Road Design/ Reconstruction	Road design/construction where required at the following locations. This list is subject to change: Balfour St (Seal) Barker Rd (Pavement + Seal) Bougainvillea Lane (Pavement + Seal) Boyle St (Seal) Braund Rd (Seal) Currie St (Seal) Devonport Tce (Seal) Eaton Ave (Seal) Fitzroy Tce Service Rd (Seal) James St (Seal) Le Cornu St (Pavement + Seal) Murray St (Seal) Redin St (Seal)	Jun-22		Y	Further details are provided in the January Capital Projects Info Report to Council. Works are progressing against the programme with delays caused by resource delays being managed closely.	Infrastructure and Environment
21/22 FY	Cap.05	Footpath Construction - Miscellaneous	Reconstruct footpaths as identified in asset management plan. This list is subject to change: Path Z: Cotton St to Toronto St (Laneway) Cotton St: South End to Martin Ave (Right Side) Collingrove Ave: Galway Ave to Poltawa Tce (Left Side) Murray St: Camroc Ave to Athol Ave (Both Sides) Ellen St: Main Nth Road to D'Erlanger Ave (Left Side) Princess St: Charles St to Redin St (Left Side) Princess St: Redin St to Regency Road (Left Side) Davies St: Main Nth Road to Emilie St (Both Sides)	Jun-22		Y	Programme continuing with Murray Street which had been delayed due to limited resource availability. Changes to the programme are being managed with the contractor to maximise deliverables.	Infrastructure and Environment
21/22 FY	Cap.06	Library Collection	This project covers the library's annual stock purchasing budget - a combination of state government grant and council contributed funds.	Jun-22		Y	Annual Collection purchasing has commenced and as per recent years, the team aims to expend most funds by end of Q3 of the FY. Monthly procurement occurring to manage stock levels.	Community and Planning
21/22 FY	Cap.07	Fleet Management - Capital Acquisitions	Replacement of selected fleet vehicles.	Jun-22		Y	The proposed fleet renewal schedule has been confirmed. Pre-purchase consultation has been undertaken with City Maintenance staff regarding Depot fleet vehicles. Market processes are underway for the replacement of key fleet items.	Infrastructure and Environment
21/22 FY	Cap.08	Asbestos Removal (Staged)	Removal of asbestos from council buildings.	Jun-22		Y	Asbestos works have been programmed throughout the year for removal.	Infrastructure and Environment

City of Prospect - Work in Progress Register as at 23 February 2022

Date	Ref	Project	Description	Original Expected Completion Date	Actual Completed Date	Funded/ Not Funded	Comments	Directorate
21/22 FY	Cap.09	Driveway Rectification Program	Complete remediation or reconstruct driveways where vehicle scraping occurs due to outdated invert/ crossovers/ change in road camber	Apr-22		Y	Scoping of program 60% complete. Works planned for Balfour Street in January 2022. Remainder of works to coincide with Boyle Street kerbing programme.	Infrastructure and Environment
21/22 FY	Cap.10	Install Flow Sensors (Stage 2 of 2)	Upgrade and retrofit irrigation controllers with flow sensors - stage 3 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.	Jan-22		Y	Flow sensors are planned for installation in Pash Reserve, Braund Road Reserve and Matthews Reserve. Works are progressing.	Infrastructure and Environment
21/22 FY	Cap.11	Open Space Strategy - Irish Harp Reserve	Renewal and upgrade of Irish Harp Reserve	Sep-22		Y	Council Workshop held in early Dec to discuss concept progression based on \$650,000 budget allocation. Report provided to Council in January for endorsement of the concept plan to proceed to community consultation Round 2. This is underway.	Infrastructure and Environment
21/22 FY	Cap.12	Open Space Strategy : Renewal Design/ Consultation	To prepare designs, undertake consultation and formalise documentation to create shovel ready projects for 2022-2023.	May-22		Y	A Councillor Workshop occurred in February 2022 to work through the design concepts for the Percy St and Peppermint Gums reserve upgrades.	Infrastructure and Environment
21/22 FY	Cap.13	Public Art	Deliver a Public Art Program (new capital investments) to improve key public areas for Prospect residents, businesses and visitors within our council.	Jul-22		Y	The CWPAP continue to support new capital investment funding for the Devonport Terrace and Irish Harp Reserve developments in 2022. An artist brief will be developed in consultation with CWPAP for new public artwork to be integrated within the overall Irish Harp upgrade.	Community and Planning
21/22 FY	Cap.24	Road Design/ Construction - Design of Future Projects	Preparation of detailed designs, service locations and surveys as required for road future road projects	Apr-22		Y	Scoping projects and prioritising list in preparation for 2022/23 program. Projects will align with budget bid submissions for transport assets Capital Works program. Design works have not commenced at this stage.	Infrastructure and Environment
21/22 FY	Cap.25	Street Lighting Upgrades	Design development and installation of upgrades to non-compliant public lighting across local road network. Ongoing program of works to meet community needs. Identified as an ongoing investment in the LTFP.	Mar-22		Y	Detailed designs for Michel Street, Wilson Street and Gloucester Street being prepared. Designs are progressing in preparation for budget bids for 2022/23. Budget bids have been prepared for construction of lighting upgrades with Michel Street being a priority currently with no lighting at the intersection of the adjoining laneways.	Infrastructure and Environment
21/22 FY	Cap.26	Pedestrian Kerb Ramp	Continue upgrading kerb ramps across Council to achieve DDA compliance.	Mar-22		Y	Kerb ramps of Collingrove Avenue and Galway Avenue roundabout to be upgraded to align with upgrades made to bus stop pads on Galway Avenue. Work has been scoped and will be conducted with upgrade of footpath adjacent to roundabout along Collingrove Avenue.	Infrastructure and Environment
21/22 FY	Cap.27	Prospect Men's Shed Expansion	Expansion of the existing Men's Shed - Nailsworth Hall. Expand program access to women, space for projects completed over 2-3 weeks 'maker-space', work benches suitable for wheel-chair access.	Mar-22		Y	A donation of \$40,000 including GST has been received from the donor. Stormwater costs are being finalised and drawings are being finalised to lodge for development approval of the shed. Stormwater and shed works will be commenced concurrently with an estimated commencement date of February 2022, pending development approval. Proposed completion date March 2022.	Infrastructure and Environment
21/22 FY	Cap.32	Ride On Footpath Scrubber	Procurement of new Ride On Footpath Scrubber plant to better implement the sanitation and cleanliness program of Prospect Road Footpaths and other hot spot areas throughout the City of Prospect.	Jun-22		Y	Options to deliver a footpath cleaning and sanitation program focussing on entertainment, shopping and commercial locations are currently being considered. A business case will be outlined for Council outlining a cost effective delivery program for footpath cleaning. A proposal to contract out this service is being finalised.	Infrastructure and Environment
21/22 FY	Cap.34	Telephone System	Replace current end of life and unsupported ShoreTel telephone system.	Jun-22		Y	3X ICT Project schedule for completion in the fourth quarter, due to limited resource capacity and other key priorities in addition to general operations. Other projects in progress include: - Ongoing Cyber Security Remediation Activities - SharePoint - Renewal of IT Service Provider including adoption of infrastructure as a service - Renewal of ICT contracts (various) - Application Upgrades	Corporate Services
21/22 FY	Cap.35	Broadview Oval Community & Sports Hub	To be constructed over 2021-2022 and 2022-2023, this project has received grant funding of \$1.5M from the State Government. Refer to Page 31 for further details	Jun-23		Y	CRG Group is now finalised and has met. Architect has now been appointed with initial mobilisation meetings held.	Infrastructure and Environment

Date	Ref	Project	Description	Original Expected Completion Date	Actual Completed Date	Funded/ Not Funded	Comments	Directorate
21/22 FY	Cap.36	JW Rattley Reserve Playground Upgrade	Completion of the reserve upgrade commenced in 2020-2021	Feb-22		Y	Construction processes are underway with earthworks and alterations to irrigation systems having occurred.	Infrastructure and Environment
21/22 FY	Cap.36	Broadview Oval Toilet Replacement	To undertake Building/ Property Renewal Works in accordance with the relevant asset management plan and in line with the LTTP - To replace the Broadview Oval Toilets \$350,000	Jun-22		Y	This project was workshoped with Councillors in February 2022 with the intention that the works will be held off to align with the development of the Broadview Tennis Club. The funding for this project will be withdrawn this year with a new budget bid being prepared for 2022/23 financial year. This project will be closed out once budget has been updated.	Infrastructure and Environment
21/22 FY	Cap.37	Broadview Oval Bowling Club Roof Replacement	To undertake Building/ Property Renewal Works in accordance with the relevant asset management plan and in line with the LTTP - To replace the roof on the Broadview Bowling Club \$100,000	May-22		Y	Quotes are currently being sourced for the replacement of the roof. Quotes are being requested based on the contractors ability to deliver the required works this financial year.	Infrastructure and Environment
21/22 FY	Cap.38	Prospect Petanque Club Pergola Renewal	To undertake Building/ Property Renewal Works in accordance with the relevant asset management plan and in line with the LTTP - To renew that pergola at Prospect Petanque Club \$25,000	May-22		Y	Finalisation of quotes and the process to deliver the new structure is underway. Engagement has occurred throughout the process with the club.	Infrastructure and Environment
21/22 FY	Cap.39	Prospect Tennis Club Courts Renewal	To undertake Building/Property Renewal Works in accordance with the relevant asset management plan and in line with the LTTP - Allocation of \$450,000 for Prospect Tennis Courts (subject to grants and external contributions of matching \$450,000)	Jun-22		Y	Council was unsuccessful in its grant funding application for this project. As per the Councillor workshop held in February 2022 the funding for this project will be withdrawn with a new budget bid being put forward for 2022/23 subject to new grant opportunities being found. This project will be closed out on update to the 2021/22 budget.	Infrastructure and Environment
21/22 FY	Cap.40	Churchill Road : Road Reconstruction/ Drainage Upgrade	To be constructed over 2021-2022 and 2022-2023, this project has received economic stimulus funding of \$3.0M. Refer to Page 31 for further details.	Jun-23		Y	Work has been occurring on finalising the different funding arrangements that are required to bring this project forward. This has included scoping and market testing design and service location elements, to enable early funding to be sourced from the Storm Water Management Authority for design elements. A project manager has now been sourced for this project which will allow the formalisation of a structured work plan and a step up in the practical aspects of finalising drain alignment and design. As preliminary designs allow definition of a constructible route for the required drainage infrastructure, further detail will be provided through a Councillor Information Workshop Session on this item. (27/09/2021) Grant agreement for Design component of \$100,000 has been provided to Council by Stormwater Management Authority for execution. This amount is part of the contribution from SMA as per the original application of the Churchill Road Drainage Upgrade for the overall contribution of \$1.5M which is yet to be formalised. This design contribution will help allow for this process to progress. (28/10/2021) Site investigation phase and stakeholder engagement planning has commenced with meetings to be coordinated in Jan-Feb. with major stakeholders. Focus will be determining functional design and alignment of the drainage culvert. Further details to be provided in Jan Capital Projects Info Report to Council. Submissions from design consultants have been received for functional design.	Infrastructure and Environment

Date	Ref	Project	Description	Original Expected Completion Date	Actual Completed Date	Funded/ Not Funded	Comments	Directorate
21/22 FY	Cap.41	Livingstone Avenue : Road Reconstruction/ Drainage Upgrade	To be constructed over 2021-2022 and 2022-2023, this project has received economic stimulus funding of \$1.15M. Refer to Page 31 for further details.	Aug-22		Y	<p>Staffing and resources within the department have greatly impacted progression of this project. Design refinement and further engagement with service authorities has had little progression which has impacted the timeline of the project. With staff numbers expected to return to the team in October 2021, this project will be progressed as initially planned.</p> <p>There has been low productivity towards this project over a two month period, due to not having the technical resources to undertake the work associated with this project. (27/09/2021)</p> <p>Project plan is being developed with further review on design documentation and preparation for design of stormwater component. Survey will be undertaken in November on additional areas and confirmation of current services. (28/10/2021)</p> <p>Engagement with design consultants occurring in January to refine existing work to date and review stormwater drainage design requirements. Further details to be provided in Jan Capital Projects Info Report to Council. Preliminary construction works to commence in May subject to the design finalisation.</p>	Infrastructure and Environment

<div><div>CITY OF PROSPECT</div><div>Council Resolution Register</div></div> <div><div>Legend</div><div><div>Completed Resolutions</div><div>Held in Confidence</div></div></div>								
Date	Ref	Item	Expected Completion Date	Actual Completed Date	Funded/ Not Funded	Council Resolution	Comments	Directorate
25/06/2019	144/19	Item 9.1: Notice of Motion - Mayor David O'Loughlin Progressive Change in the Distribution of General Rates	Feb-22		N	(1) Council notes it's desire to progressively shift the rate burden from households to the commercial and corridor development sectors and requests the CEO provide the following: - Acknowledging the Strategic Target for 4.2.2 Council continues to increase its commercial, corridor development and retail sector rate income is a 1% shift to these sectors each year off a 2015/2016 base of 17%, with staff to report to Council twice yearly on progress to date, and forecast progress for the next two years based upon probability analysis of development applications under assessment, approved or under construction. - That each Annual Business Plan include and respond to this analysis. - That Council's economic development plan and activities be focussed on achieving this strategic target, including taking direct action in response to trends revealed in the forecast progress reports that deviate from the target.	Growth Corridor Reports provided to Council every six months. The last report presented was at the August 2021 Meeting. The next Report will be produced for March 2022.	Business and Innovation
27/10/2020	198/2020	Item 10.13 Draft Asset Management Plans	Feb-22	Feb-22	Y	(1) Council having considered Item 10.13 Draft Asset Management Plans receive and note the report. (2) That Council endorse the Draft Asset Management Plans (as presented in Attachments 1-65) for community consultation, subject to minor administrative amendments, plus the attachment of scheduled program of works for each category of Asset Management Plan. (3) That a report is presented to Council in December 2020 on Council's "Green Tunnel Strategy" (i.e. Urban Tree Management Plan) which will treat trees similar to assets and will be managed using an asset management approach.	The Tree Strategy has been completed with the improvement plan dealing with future management approach. The asset management plans referred to have been superseded and are no longer relevant to Councils infrastructure.	Infrastructure and Environment
15/12/2020	236/2020	Item 10.2 Biennial Resident Satisfaction Survey 2020	Jul-22		Y	(1) Council having considered Item 10.2 Biennial Resident Satisfaction Survey 2020, receive and note the report. (2) Council having considered Item 10.2 Biennial Residents Satisfaction Survey 2020, request that the Administration review the survey in detail to gain a comprehensive understanding of the findings (as presented in Attachments 1-118 and Attachments 119-164) with a view to focus on further improvement of Council services and to develop future budget bids and programs.	A Staff Customer Experience Champion Group has been established and workshops are being held with all staff to review survey results and commence the action plan. Following on from the previous Councillor Information and Workshop Session held in July 2021, McGregor Tan provided an overview and update on the steps taken to date of the Customer Experience Vision and Roadmap to Elected Members at the Councillor Information and Workshop Session held on 5 October 2021. 4/2 - Report prepared for February 2022 Council meeting. Further refinement with McGregor Tan and the staff Customer Experience Champions Group will continue and the final version will be distributed to Elected Members in coming months and further updates likely as targets on the Roadmap are achieved.	Office of the CEO / Executive Leadership Team
23/02/2021	32/2021	Item 10.9 Leveraging Council's existing Procurement Policy to Drive Recycling and environmental sustainability	Feb-22		Y	(1) Council, having considered Item 10.9 Leveraging Council's Procurement Policy to Drive Recycling, receive and note the report. (2) That Council adopts the revised Procurement Policy (as presented in Attachments 1-9). (3) That Council notes the future reports to be presented to the Audit Committee regarding the Resource and Budget consequences of implementing the revised Procurement Policy and the synergy between the Policy and Protocol on this matter.	Policy endorsed by Council with staff training conducted in March 2021. A report on the impacts of the policy and costing have been presented to the 11 August 2021 Audit Committee Meeting. ELT to review the Procurement Protocol (23/9/21) to take into account of Driving Recycling and environmental sustainability. The synergy between Policy and Protocol has been presented to the December 2021 Audit Committee. A further report will be presented at the February 2022 Audit Committee Meeting.	Infrastructure and Environment/ Corporate Services
23/03/2021	46/2021	Item 10.6 Consultation Results – Prospect Estate Right of Way	Mar-22		Y	That Council: (1) Having considered Item 10.6 Consultation Results – Prospect Estate Right of Way, receives and notes the report. (2) Acknowledges the community consultation results and supports, 'in principle', the grant of an easement to Eminent Homes (or its nominees) over a portion of the Prospect Estate carpark shown in Attachments 1-3 Plan of Area, subject to the following conditions: a. Eminent Homes undertaking, at its cost and to the satisfaction of the Council, the following: vii. demolition of the existing toilet block; viii. construction of a replacement toilet block (platinum series Exceloo with Council-approved wrap), prior to the demolition of the existing toilet block, in a location directed by the Council; ix. landscaping and pathways as approved by Council; x. replacement of safety fencing to the satisfaction of Council; xi. upgrading existing carpark area, including line marking, grading and other works as directed by Council; and xii. installation of lighting around the carpark and replacement toilet block; and b. the owner/s of the future development making an annual payment to the Council as a contribution towards future maintenance and replacement costs of the easement area; and i. Eminent Homes entering into an agreement or series of agreements with the Council that includes the following terms: that the reserve is kept clear of all construction equipment, vehicles and supplies unless otherwise agreed by the Council;	This item will be progressed in line with Eminent Homes. It is expected that the required processes and agreements will take several months to finalise. The documentation and process around moving this forward is currently with Eminent Homes and we are seeking an update on their proposed timeline for action.	Infrastructure and Environment
23/03/2021	46/2021	Item 10.6 Consultation Results – Prospect Estate Right of Way	Mar-22		Y	Comments continued: ii. an acknowledgement is provided by Eminent Homes that the easement confers rights of access only and does not preclude the Council from undertaking road works to the easement area as it sees fit, including installation of any traffic control devices thereon or installing security measures (fencing or gates) thereon; iii. the reserve is not to be used for car parking by occupiers of or visitors to the development land and adequate provision for parking must be made on the development land; iv. the easement area, once constructed, cannot be used for access by heavy vehicles over 4.5 tonnes (with the exception of emergency vehicles and waste collection vehicles approved by Council); and v. any other relevant terms determined by the Chief Executive Officer of the Council in accordance with his delegated power as per paragraph 4 below. (3) Authorises the implementation of time limited parking in the Prospect Estate Reserve carpark under the delegated power of the Chief Executive Officer. (4) Delegates the power to the Chief Executive Officer to negotiate, prepare and take all necessary steps to enter into the documentation required to give effect to the Council's decisions set out in this resolution, including but not limited to an easement over the Reserve.	This item will be progressed in line with Eminent Homes. It is expected that the required processes and agreements will take several months to finalise. The documentation and process around moving this forward is currently with Eminent Homes and we are seeking an update on their proposed timeline for action. The required actions to complete these resolutions sits with Eminent Homes at this time.	Infrastructure and Environment

Date	Ref	Item	Expected Completion Date	Actual Completed Date	Funded/ Not Funded	Council Resolution	Comments	Directorate
23/03/2021	49/2021 50/2021 51/2021 52/2021 53/2021	Item 10.7 Devonport Terrace Streetscape Draft Concept Plan – Consultation Results	Jun-22		Y	That Council: (1) Having considered Item 10.7 Devonport Terrace Streetscape Draft Concept Plan – Consultation Results receives and notes the report. (2) Endorses the Devonport Terrace Streetscape Draft Concept Plans (as presented in Attachment 10-19) for construction in the 2020/2021 Financial Year given the outcomes of the community engagement process now conducted. (3) Thanks all residents who provided feedback to the community consultation and correspond to advise them of Council's decision and program to complete the project. (4) Undertakes suitable marketing and media to advise of the revised plans to the broader Prospect community. (5) Reinstate the pedestrian lighting design incorporated in early concept designs to a maximum of \$75,000 to improve pedestrian safety and this adjustment be captured in the Third Quarter Budget Review 2020/2021.	Streetscape plantings along Devonport Terrace are being finalised, with lighting requirements to be undertaken in the new year.	Infrastructure and Environment
23/03/2021	56/2021	Item 14.1 Traffic Management – Elizabeth Street, Prospect	Mar-22		N	That Council: (1) Investigates suitable traffic management control and calming measures for Elizabeth Street, Prospect (and any associated costs), specifically in regard to the section adjacent Charles Cane Reserve / Parndo Yerta and Churchill Road. (2) Requests a Report on the feasibility of implementing such measures which includes, for example, the viability of a one way street with suitable parking options and scenarios. (3) That the Report is accompanied with a recommended community consultation and engagement plan, in addition to examining the impact of such controls and interventions on surrounding streets / the nearby vicinity, including consideration against the broader parking strategy discussions the Administration is currently undertaking in advance of the April workshop.	Suitable measures are being investigated. Upon completion a report will be brought back to Council early in the new year.	Infrastructure and Environment
27/04/2021	67/2021	Item 10.3 Collinswood Shopping Centre Precinct Upgrade	Mar-22		Y	That Council: (1) Having considered Item 10.3 Collinswood Shopping Centre Precinct Upgrade receives and notes the report. (2) Notes that an Elected Member working party / reference group will be formed by the CEO in May 2021. (3) Requires an additional report to be presented at the May 2021 Council Meeting outlining the costs, benefits and scope for undertaking a broader North East Road Masterplan, to be undertaken as part of future budget consideration.	Two workshops are in progress with the Council Member working party/ Reference Group. Internal meetings to be held with Arts and Economic Development to focus on business engagement and 'quick wins' that will have an impact on this precinct. Further workshop to be held with the Council Member Reference Group following development and discussions with the internal departments. The outcomes of this Workshop will inform a future Councillor Information Session. Funding sought as part of ongoing election related advocacy efforts.	Infrastructure and Environment
25/05/2021	2021/86	Item 10.1 Request to establish an easement on Council Land adjacent to 284 Prospect Road	Mar-22		N	That Council: 1. Having considered Item 10.1 Request to establish an easement on Council Land adjacent to 284 Prospect Road receives and notes the report. 2. To facilitate the development at 284 Prospect Road, Council agrees, in principle, to grant to Eminent Homes an easement over the portion of the Prospect Estate Reserve carpark shown in the Plan contained in the Report and marked Attachment A for the purposes of light and air, subject to the following conditions: a. car parking rights being preserved in the easement area; b. Eminent Homes meeting Council's costs of preparing, negotiating and registering the easement (including legal costs); c. the easement expressly permitting tree planting and garden plantings within the easement area; d. the easement permitting Council works in the easement area, as necessary, to maintain, repair and replace the easement area; and e. any other conditions that the Council's Chief Executive Officer considers appropriate, including with regard to the Council's existing and future use of the easement area. 3. Authorises the Chief Executive Officer to negotiate the terms of the easement and finalise and execute all documentation necessary to give effect to the easement, in accordance with part 2 of this resolution.	The requisite agreements for the Easement for light and air and previously approved rights of way over the Prospect Estate Carpark are currently being prepared. This includes the easement documentation, relevant deeds to deliver Infrastructure outcomes and Land Management Agreement (LMA) to ensure future development site owners are compelled to meet Council requirements in relation to the granted easements. It is expected that this item will take several months to complete. The documentation for progressing this matter is currently with Eminent homes. We are seeking feedback on their likely timelines and need for action. Required actions to complete this resolution are currently with Eminent Homes.	Infrastructure and Environment
29/06/2021	2021/111	10.7 Stormwater Management Plan	Feb-22		Y	1. Having considered Item 10.7 Stormwater Management Plan receives and notes the report. 2. Endorses the release of the Stormwater Management Plan, provided under separate cover, for the purpose of consultation with the community, relevant agencies and key stakeholders.	Community consultation is coming to an end with the results being collated by City of Port Adelaide Enfield. Results will be communicated with Council when provided and available.	Infrastructure and Environment
29/06/2021	2021/113	10.9 Request for School Crossing in Balfour Street for Nailsworth Primary School	Feb-22		N	That Council: 1. Having considered Item 10.9 Request for School Crossing in Balfour Street for Nailsworth Primary School receives and notes the report. 2. Acknowledges there is a warrant for a school (emu) crossing in Balfour Street on the basis of the number of children and parents crossing the street to access the school in the afternoon peak period. 3. Endorses the design and construction of a school (Emu) crossing, with protuberances, in Balfour Street, adjacent No. 11 Balfour Street, given the reduced impact to on-street parking and location of school's pedestrian gate. 4. Endorses a budget variation as part of the first budget review for 2021/2022 for \$35,000 for the design and construction of a children's (Emu) crossing with protuberances on Balfour Street, subject to being jointly funded (50/50) by the Department for Infrastructure and Transport's Way2Go Program and subject to the community consultation outlined below being completed and reported back to Council. 5. Undertake a Community Consultation with the properties immediately abutting the proposed School Crossing on Balfour Street (Properties 9, 11, 13 & 14 Balfour Street) seeking their feedback on the proposal. 6. Provides a copy of this Council Report and Resolutions to Nailsworth Primary School and the Department for Infrastructure and Transport (Way2Go Program) for their records and to assist with the preparation of a joint funding agreement with Department of Infrastructure and Transport.	Works are being finalised on the School Crossing in Balfour Street.	Infrastructure and Environment
29/06/2021	2021/115	10.10 Policy Review - Draft Children And Vulnerable Persons Safe Environment Policy	Nov-21		N	That Council: 1. Having considered Item 10.10 Policy Review - Draft Children and Vulnerable Persons Safe Environment Policy, receives and notes the report 2. Adopts the Policy Review - Draft Children and Vulnerable Persons Safe Environment Policy (as presented in Attachment 1). 3. That staff investigate the option for the Draft Children and Vulnerable Persons Safe Environment Policy to include the recommendation for Elected Members to seek a national police clearance and working with children clearance	Legal advice being sought regarding the application of policy to Elected Members in context of mandatory clearances and applicability. A memorandum was distributed to Elected Members on 09/02/2022 that advised the legitimacy of doing so, associated scope and application for incorporating the requirement for Elected Members to seek a national police clearance and working with children clearance in the Policy.	Office of the CEO

Date	Ref	Item	Expected Completion Date	Actual Completed Date	Funded/ Not Funded	Council Resolution	Comments	Directorate
29/06/2021	2021/118 119 120 121	10.11 Nailsworth Hall Upgrade Works	Mar-22		Y	That Council: 1. Having considered Item 10.11 Nailsworth Hall Upgrade Works receives and notes the report. 2. Endorses the variations to the works to be delivered in the hall as defined within the body of this report to the total value of \$335,000.00. 3. Endorses the re-allocation of the DDA Building Entrance Upgrade budget (an amount of \$119,000) to the Nailsworth Hall upgrade. 4. Requests a budget variation to occur for the amount of \$39,000 as part of the 2021/2022 first budget review to the Nailsworth Hall upgrade.	Men's Shed Update: Donation of \$40,000 including GST has been received from the donor. Stormwater costs are being finalised and drawings are being finalised to lodge for development approval of the shed. Stormwater and shed works will be commenced concurrently with an estimated commencement date of February 2022, pending development approval. Proposed completion date March 2022.	Infrastructure and Environment
29/06/2021	2021/130	14.4 Notice of Motion - Signage at North Adelaide Football Oval	Jan-22		N	That Council: 1. Requests a report be presented to the July 2021 Council meeting regarding the reinstatement of the Robert Lewis Stand signage (or recognition of some form in the event of being unable to locate the sign) at the North Adelaide Football Oval; including any relevant costs, timings, remedial action needed, delineation of responsibility across Clubs / Council for the matter and engagement with these stakeholders, with a view to formalising reinstatement at the earliest opportunity. 2. Acknowledges that the sign holds significant value for the Prospect District Cricket Club given it was named in honour of Robert Lewis, an outstanding member and servant of the Prospect community. 3. Through this report consider the installation of appropriate signage (e.g. plaque) to be erected on the Memorial Grandstand at the site describing its original use.	Replacement signage is being organised through the Prospect Men's Shed who have agreed to construct a sign along the lines of the original. They have specified that it will be sometime until they have this completed due to other existing commitments.	Infrastructure and Environment
27/07/2021	137	Item 10.3 Grant Funding Opportunities - Irish Harp Reserve	Feb-22	Jan-22	N	That Council: 1. Having considered Item 10.3 Grant Funding Opportunities - Irish Harp Reserve receives and notes the report. 2. Having considered Item 10.3 Grant Funding Opportunities - Irish Harp Reserve, endorses applying for the Community Recreation and Sport Facilities Program 21-22 (CRSFP) for the elements of the project that meet the grant funding criteria provided that it does not disadvantage the North Adelaide Football Club application to the same fund. 3. Having considered Item 10.3 Grant Funding Opportunities - Irish Harp Reserve, endorses applying for the 2021-22 Open Space Grant Program. 4. Note the proposed community updates and communication that will occur should Council proceed in line with these recommendations.	Grant approved for \$325,000 for the Irish Harp Reserve upgrade. A course of action for reporting to Council and subsequent community consultation is being developed. This item has been completed.	Infrastructure and Environment
27/07/2021	138	Item 10.4 North Adelaide Football Club Development	Feb-22		N	1. Having considered Item 10.4 North Adelaide Football Club Development receives and notes the report. 2. Approves a grant application being made to the Office of Sport and Recreation for funding in the amount of \$750,000. 3. Approves the Development being progressed on the Prospect Oval subject to: (a) the approval of a funding application to the Office of Sport and Recreation for the full amount of the funding applied for; (b) the Council giving consent to the plans and specifications; (c) the parties executing a development agreement, or similar, that sets out terms, acceptable to the Council's Chief Executive Officer, in accordance with which the Club will undertake the Development; and (d) the Club and the Council executing a New Loan agreement that: (i) includes an amount to refinance the Existing Loan; (ii) provides for a 10-year fixed term (iii) requires the Club to provide security, satisfactory to the Chief Executive Officer, for the Total Repayment Costs; and (iv) is subject to and conditional upon the Council and the Club entering into a deed to vary the Lease so that any default of the New Loan is also a breach of the Lease and to include other requirements arising from the Development that the Chief Executive Officer considers appropriate; (e) subject to (c) above being satisfied, the Council agrees to borrow from the LGFA the amount no more than \$2.2m to fund the New Loan for a 10-year fixed term secured, if required by the LGFA, by a debenture charged on general revenue; and (f) the Club agreeing to pay 50% of the Council's costs in preparing all documentation necessary to give effect to the above. 4. Subject to the Club providing 'in principle' support (in writing), to the Council's requirements as above, the Chief Executive Officer arrange for the preparation of legal documentation to give effect to the above; and 5. Delegates to the Chief Executive Officer, the power to enter into and execute all documentation to give effect to the Development in accordance with the requirements of this resolution and, otherwise, on terms that are acceptable to the Chief Executive Officer	Council was successful in its grant application for this redevelopment. Works are underway with the club to work through the conditions set by Council.	Infrastructure and Environment
27/07/2021	143	10.9 Eastern Health Authority Charter Review	Apr-22	Feb-22	N	That Council: 1. Having considered Item 10.9 Eastern Health Authority Charter Review, receives and notes the report. 2. Having considered Item 10.9 Eastern Health Authority Charter Review, authorises the Chief Executive Officer to meet with all of the Eastern Health Authority constituent Council Chief Executive Officers (or nominees) and Eastern Health Authority Chief Executive Officer (or nominee). 3. Note that the focus of the meeting will be to discuss the clauses of the Eastern Health Authority Draft Amended Charter that do not have consensus agreement, with the aim of reaching a consensus position which could be put to each Council for adoption. 4. Delegate to the CEO the responsibility to negotiate on behalf of Council in such terms that would be in the best interests of the Council collectively, and with the authority to vary from the initial adopted position of Council on the various clauses that are yet to be agreed by all subsidiary members, thus acknowledging that Council's position to date was only a preliminary assessment of the review without independent scrutiny. 5. Confirms that the CEO is authorised to negotiate in such terms as to seek a resolution to the impasse, in the best interests of Council, noting this may deviate from certain positions reflected in the April Council Report. 6. Having considered Item 10.9 Eastern Health Authority Charter Review, notes a further report will be presented which confirms the progress of discussions between all of the Eastern Health Authority constituent Council Chief Executive Officers (or nominees) and Eastern Health Authority Chief Executive Officer (or nominee) where an updated position of the Draft Charter will be sought or a future pathway to resolution proposed. Such report will include any deviations from the original positions that Council forms from the preliminary round of the Charter Review and feedback.	Correspondence sent to EHA advising CEO is delegated the authority to meet and negotiate the outstanding matters. Awaiting date of meeting to be called by EHA. 24/09/2021 CEO meeting yet to occur. Revised Funding Model consideration brought forward (as outcome of recent Board Meeting). Report presented to October Council meeting and supported (noting expected savings in future years). 29/10/2021 EHA advised of Council support 11/11/2021 CEO Meeting not being pursued by EHA at this point in time given uncertainty around Town of Walkerville's ongoing membership (which is understood to continue to be discussed in their Chamber). ToW recently corresponded with EHA considering continuation as a Member. This process has taken precedence over Charter review.	Community and Planning

Date	Ref	Item	Expected Completion Date	Actual Completed Date	Funded/ Not Funded	Council Resolution	Comments	Directorate
24/08/2021	165	Item 10.1 Payinithi Kumangka	Jun-23	Ongoing	Y	That Council: 1. Having considered Item 10.1 Payinithi Kumangka receives and notes the report. 2. Having considered Item 10.1 Payinithi Kumangka, endorses in principle the draft Charter of Engagement, pending final feedback from the Kurna Yerta Aboriginal Corporation (as presented in Attachment 1). 3. Having considered Item 10.1 Payinithi Kumangka, endorses the use of the Kurna language phrase Payinithi Kumangka to describe the shared processes that Council may embark upon together with Kurna people to develop a Treaty (Treaty, Makarrata or other agreement, however described), to develop and monitor the implementation of Council's Reconciliation Action Plan/s and any other relevant processes, information sharing or decision making for matters relating to Kurna people. 4. Directs the Chief Executive Officer (or delegate) to liaise with Kurna Yerta Aboriginal Corporation to seek membership of a Payinithi Kumangka Steering Group whose role will be focussed upon the coordination and implementation of Payinithi Kumangka; being the shared processes and collaboration that Council may embark upon with Kurna people. 5. Comprise its membership of the Payinithi Kumangka Steering Group to include Mayor O'Loughlin, Councillor Allen Harris, the Chief Executive Officer and one senior Council officer (at the discretion of the CEO). 6. Notes the Payinithi Kumangka Steering Group is charged with responsibility of setting its own Terms of Reference with quarterly updates to be provided to Council so as to align with milestones or achievements. 7. Seeks that the outstanding actions from Council's Innovate Reconciliation Action Plan are completed as a matter of priority: with a progress report to Council's November 2021 meeting showing final achievement of each action or a clear plan for completion.	Preparation for 1 October Event being guided by meeting with KYAC representatives. Initial Steering Group meeting to be called after 1 October event pending confirmation of members by KYAC. 24/09/2021 1 October Event - Payinithi Kumangka Community Forum - Completed. Awaiting response from KYAC to the Charter of Engagement - follow-up letter prepared for new CEO (28/10/2021) Awaiting response from KYAC for details of their membership within the Payinithi Kumangka Steering Group - follow-up letter prepared for new CEO (28/10/2021) 29/10/2021 Internal Project Control Group being established to align key tasks and responsibilities across staff and teams in preparation for broader Steering Group establishment 11/11/2021 CEO met with Kurna elders, KYAC representatives and cultural consultant to discuss status and process in establishing a path forward. Outcome to continue to monitor responses from KYAC CEO, Mayor, Director and Manager met with new KYAC Board Members (Jan 2022), discussed Charter line by line and now awaiting official KYAC Board consideration.	Community and Planning
24/08/2021	166, 167, 168, 169	Item 10.2 Grant Application Submission/ Court Renewal Plan- Prospect Tennis Club	Jan-22			That Council: 1. Having considered Item 10.2 Grant Application Submission/ Court Renewal Plan- Prospect Tennis Club receives and notes the report. 2. Having considered Item 10.2 Grant Application Submission/ Court Renewal Plan- Prospect Tennis Club, endorses the Prospect Tennis Club – Courts Renewal Plan (as presented in Attachment 1) for construction pending the confirmation of grant funding / other external funding being provided to the Club for the non-Council funded component. 3. Having considered Item 10.2 Grant Application Submission/ Court Renewal Plan- Prospect Tennis Club, notes that development approval is required prior to the project proceeding to construction, and that the assessment process would occur independently of Council's endorsement. 4. As part of the Prospect Tennis Club court upgrade plans, the City of Prospect work with the Prospect Tennis Club to make one court accessible to the public for community usage.	Council was unsuccessful in its grant application. This project will not go ahead this year with a new funding bid being made for 2022/23 financial year subject to another external grant opportunity being found.	Infrastructure and Environment
24/08/2021	170	Item 10.3 Periodic Review Of Finance/ Corporate Policies - August 2021	Oct-21	Feb-22	N	That Council: 1. Having considered Item 10.3 Periodic Review of Finance / Corporate Policies - August 2021 receives and notes the report. 2. Adopt the Treasury Management Policy (as presented in Attachment 1). 3. Adopt the Loans to Third Parties Policy (as presented in Attachment 2). 4. Revoke the Accounting Policy & Procedure Manual (as presented in Attachment 3), noting that all policy statements in the document have now been replaced by individual standalone policies.	Policies to be updated to website.	Corporate Services
28/09/2021	180	Item 10.2 Draft Council Investment Attraction and Economic Growth Plan 2021-2024 (Economic Development Strategy)	Jan-22		Y	That Council: 1. Having considered Item 10.2 Draft Council Investment Attraction and Economic Growth Plan 2021-2024 (Economic Development Strategy), receives and notes the report. 2. Having considered Item 10.2 Draft Council Investment Attraction and Economic Growth Plan 2021-2024 (Economic Development Strategy), endorses the Investment Attraction and Economic Growth Plan 2021 – 24 and the Investment Attraction Action Plan 2021 (as presented in Attachments 1 & 2) for the purposes of business and community consultation, prior to a final version being presented to Council for adoption in January 2022.	Report coming to Council in February 2022 seeking endorsement of chamber and guidance on next steps.	Business and Innovation
28/09/2021	185	Item 10.7 Road Opening Declaration - Devonport Terrace	May-22		Y	That Council: 1. Having considered Item 10.7 Road Opening Declaration - Devonport Terrace receive and note the report. 2. Having considered Item 10.7 Road Opening Declaration - Devonport Terrace , approve the completion of all necessary steps under legislation to enable the Council, in due course, to declare the private roads in Deposited Plan 2436, being allotments 49 and 50 and comprised in Certificate of Title Volume 6259 Folio 23, as public roads, pursuant to section 210 of the Local Government Act 1999.	Work is underway to open the road including probate searches and required advertising.	Infrastructure and Environment
28/09/2021	186	Item 10.8 Policy Review - Development and Public Realm (Urban Corridor) Enforcement Policy	Feb-22	Feb-22		That Council: 1. Having considered Item 10.8 Policy Review - Development and Public Realm (Urban Corridor) Enforcement Policy receives and notes the report. 2. Having considered Item 10.8 Policy Review - Development and Public Realm (Urban Corridor) Enforcement Policy, endorses the Draft Development and Associated Public Realm (Urban Corridor) Enforcement Policy (as presented in Attachment 1). 3. A further report is provided to Council on the outcomes of community consultation in order to adopt the Development and Associated Public Realm (Urban Corridor) Enforcement Policy in December 2021.	Structure of Policy Amended to provide clarity how it operates under and straddles 2 pieces of Legislation. Amendments triggered additional consultation to occur through November 2021. Consultation concluded - no submissions - Report to be presented to January 2022 for adoption Policy Adopted at January Council Meeting	Community and Planning
28/09/2021	200	Item 16.3 Confidential Report - Strategic Car Parking Outcomes	Dec-21	Dec-21	N	That Council: 1. Confidential Resolution. 2. Confidential Resolution.	A formal letter has been sent to the developer outlining Council's position. A response has been received outlining that the developer will not proceed with the negotiations on terms put. The carparking assessment is being pursued further with the intention of including the outputs into the ITP process.	Infrastructure and Environment
12/10/2021	203	Item 5.1 - Confidential Report - Strategic Car Parking Outcomes	Dec-21	Dec-21	N	Parts 1-5 remain in confidence.	This item is held in confidence.	Infrastructure and Environment
26/10/2021	207	Item 10.1 Waste Management in Multi Unit Dwellings	Feb-22	Feb-22	Y	That Council: 1. Having considered Item 10.1 Waste Management in Multi Unit Dwellings receives and notes the report. 2. Notes that the Administration recommends Option 4 as outlined in this Report for further analysis (and advice to East Waste) with a subsequent report to be provided to Council in February 2022. 3. Examines as Part of Option 4, support for rebating current MUDs; with the exclusion of future MUDs that can't be serviced by East Waste, from any consideration for a rebate.	Council has identified the number of MUDs in Prospect that currently have private waste collection. An analysis of costings for various collection models are underway. Council report on track to be ready for February 2022.	Infrastructure and Environment

Date	Ref	Item	Expected Completion Date	Actual Completed Date	Funded/ Not Funded	Council Resolution	Comments	Directorate
26/10/2021	208	Item 10.3 Rose Street to Myrtle Street Trader Support Event Proposal	Jun-21	Feb-22	Y	That Council: 1. Having considered Item 10.3 Rose Street to Myrtle Street Trader Support Event Proposal receives and notes the report. 2. Endorses that, following a comprehensive assessment which has taken into account initial logistical, risk and other considerations, the Rose Street to Myrtle Street Trader Support Event is not pursued in the 2021/22 Event Season. 3. Continues to work with affected businesses to support impacted traders to continue to function as key parts of the Prospect Community and of the Village Heart commercial and retail mix. 4. Requests the Administration to review the existing Land Management Agreement covering the land known as the 'car park' between Rose and Myrtle Streets with a view to negotiating greater flexibility, scope and purpose of use and activation in the future if proposed by Council and for future events seasons. 5. Endorse the remaining expenditure budget savings from the Spring Fair cancellation, which are anticipated to total \$56,600 (after consideration of unrecoverable costs already incurred to date of \$5,100) to be directed to savings through Budget Review 1 (presented to Council in November).	Event not pursued. Business & Innovation Team to continue to play liaison and support role with local traders. Development Services Team to process relevant development applications efficiently. Property Officer to review Land Management Agreement to consider options and process for amending.	Community and Planning / Infrastructure & Environment
26/10/2021	221	Item 14.1 Notice of Motion - Introduction to the Cities Power Partnership	Apr-22		Y	That Council: 1. That City of Prospect join Cities Power Partnership before 31 October 2021 to access free membership and resources to enhance Council's ability to carry out its Environment Plan in tackling climate change. 2. That a report be presented to Council by April 2022 detailing opportunities around the 5 environmental pledges required as part of allowing continuing membership of the Cities Power Partnership.	Currently investigating the five pledges. An assessment will be undertaken of the five commitments outlined in relation to understanding costs and deliverability for report back to Council in April 2022.	Infrastructure and Environment
23/11/2021	223	Item 10.1 Broadview Oval Community and Sports Hub - Report on Operational Model	Mar-22		Y	That Council: 1. Having considered Item 10.1 Broadview Oval Community and Sports Hub - Report on Operational Model receives and notes the report. 2. Provides in-principle support for the external management operational model set out in the Report and, more specifically, that upon practical completion of the Broadview Oval Community and Sports Hub project, the Broadview Football Club will manage the use of the facility pursuant to an agreement to be agreed in the future with the Council; 3. With a view to enabling the progression of a design brief, authorise, the Chief Executive Officer to negotiate on behalf of Council, and enter into a non-binding Memorandum of Understanding (MoU) with the Broadview Football Club that outlines the key elements of the proposed future management proposal (including the governance model), generally consistent with the matters identified in the Report and, otherwise, on terms acceptable to the Chief Executive Officer; 4. Endorse the Risk Register as presented in Attachment 1 to the Report; 5. Approve the Community Engagement Plan as presented in Attachment 2 to the Report; 6. Adopt the Terms of Reference for the Community Reference Group established pursuant to the Community Engagement Plan as presented in Attachment 3 to the Report; 7. Endorse the procurement method for the project as identified in the Report, to be advanced on the basis of a 'lump sum' delivery model; 8. Subject to settling the MoU referred to above, support the progression of a procurement process to engage a design partner to advance the detailed design phases of the project (subject to consultation per the Community Engagement Plan); 9. Delegate authority to the CEO or his delegate to submit an extension application to the Office of Recreation, Sport and Racing in relation to the Broadview Oval grant funding agreement, sufficient to enable delivery of the project within expected timeframes; and 10. Reaffirm the current budget commitment of \$4M for the delivery of the project, comprising the \$1.5M grant from the Office of Recreation Sport and Racing and that Administration provide a further report to the Council by February 2022 in respect of the cost analysis and prudential report.	The MOU has been signed. An architect has now been appointed and the CRG are meeting as required.	Infrastructure and Environment
23/11/2021	224	Item 10.2 Progress Report - Innovate Reconciliation Action Plan	Apr-22		N	That Council: 1. Having considered Item 10.2 Progress Report - Innovate Reconciliation Action Plan receives and notes the report. 2. Seeks that any outstanding actions from Council's Innovate Reconciliation Action Plan be progressed as a matter of priority; with a progress report to come to Council's March 2022 meeting showing final achievement of each action or a clear plan for completion.	Outstanding tasks to be progressed by responsible staff in Governance and Infrastructure & Environment. Update report to Council may be delayed due to a vacancy in Governance Team (currently under recruitment).	Community & Planning
23/11/2021	234	Item 14.1 Temporary Timed Parking for Olive Street and Payinthe Car Park	May-22		N	1. That Council, in light of the ongoing parking issues being experienced in the main Payinthe carpark which stem from the building of an apartment complex, and the resultant flow on impact to the community, implement temporary timed parking from the beginning of January 2022 (two hours) for the whole of the rear car park, and on streets within a 200m radius of the building site excluding Prospect Road (two hours) during the hours of 8am – 4pm Monday to Friday , and that this arrangement conclude at the end of May 2022. 2. That Council arrange for temporary permits to be provided to Council Staff and residents within a 200m radius of the building site, specifically one per household, to provide for on street parking in within a 200m radius of the building site without time limit (to also conclude at the end of May 2022) to ensure they are not disadvantaged. 3. That the permits are provided to each household (not vehicles) and are transferable between members of that household with suitable communication to be prepared by the Administration. 4. That the CEO consider reinstating a parking blitz similar to that which occurred earlier in 2021 to ensure compliance in this specific area and updates Members as needed on any concerns identified. 5. That the above changes are not to effect parking limits that are existing and under 2 hours.	Temporary parking control signs have been implemented. Permits have been developed and sent out in accordance with the resolution. Enforcement of the new zone commenced on 4 January 2022.	Infrastructure and Environment
14/12/2021	244	Item 10.3 Local Community Roads and Infrastructure - Phase 3 Funding	Feb-22		N	That Council: 1. Having considered Item 10.3 Local Community Roads and Infrastructure - Phase 3 Funding receives and notes the report. 2. Endorses the allocation of LCRI Phase 3 funding to the Extension of the Devonport Terrace upgrade (\$350,000) and extension to the renewal works currently planned for Braund Road (\$222,360), and as further defined within the report to the total value of \$572,360. 3. Allocate the \$572,360 of additional Phase 3 LCRI funds received through Budget Review 1 as proposed in that Report.	Funding allocated as per resolution. Formal LCRI documentation currently being completed.	Infrastructure and Environment

Date	Ref	Item	Expected Completion Date	Actual Completed Date	Funded/ Not Funded	Council Resolution	Comments	Directorate
14/12/2021	245	Item 10.4 First Budget Review 2021 - 2022	Dec-21	Dec-21	Y	That Council: 1. Having considered Item 10.4 First Budget Review 2021 - 2022 receive and note the report and endorses the First Budget Review 2021-2022 (as presented in Attachments 1-3). 2. Adopts the revised projected Operating Deficit (before capital amounts) of \$826,116, a projected net surplus (total comprehensive income amounts) of \$5,071,193, and a projected Net Borrowing position of \$3,327,452. 3. Acknowledges the transposition of the list of Capital Project works the "Kerb & Gutter Construction" and "Footpath Construction – Miscellaneous" on pages 20 and 21 of the adopted Annual Business Plan 2021-2022, and that this be corrected as part of the First Budget Review 2021-2022.	No further actioned required.	Corporate Services
14/12/2021	247	Item 10.6 Advertising Signage Lightbox - Install Approval	Feb-22		N	That Council: 1. Having considered Item 10.6 Advertising Signage Lightbox - Install Approval receives and notes the report. 2. Approves the installation of the Creperie & Co sign as outlined in Attachment 2: Design Proof and Sign Placement, noting the sign falls within the lease criteria.	Tennant notified of approval to install advertising lightbox signage.	Infrastructure and Environment
14/12/2021	252	Item 12.4 Annual Business Plan 2022 - 2023 and Budget Process Schedule	Dec-21	Dec-21	N	That Council: 1. Having considered Item 12.4 Annual Business Plan 2022 - 2023 and Budget Process Schedule receives and notes the report and timeline proposed. 2. Note that topics including coverage of service standards, service level review considerations, examination of discretionary items / services and recurrent budgets / costs will occur through Council Information Sessions in March / early April 2022 as part of the Annual Business Plan and Budget timetable for 2022/2023, with the timetable to be updated to include this reference for future information purposes.	Noted. 2022/2023 Draft Budget discussions commencing March 2022. Revised timetable included in CEO Update December 2021.	Corporate Services
14/12/2021	254	Item 16.1 Prospect Citizen of the Year Awards 2022	Dec-21	Dec-21	Y	This item is held in confidence. The successful recipients will be announced at the official award ceremony in January 2022.	This item is held in confidence. The successful recipients will be announced at the official award ceremony in January 2022.	Community & Planning
14/12/2021	257	Item 16.2 External Auditor Tender	Dec-21	Dec-21	N	This item is held in confidence.	This item is held in confidence.	Corporate Services
14/12/2021	260	Item 16.3 Commitment of Organic Tonnes – Proposed Finalisation of Existing Contract Matter	Dec-21	Dec-21	N	This item is held in confidence.	This item is held in confidence.	Office of the CEO
25/01/2022	2022/2	Item 10.1 North Adelaide Football Club Development Proposal – Successful Grant Funding				That Council: 1. Having considered Item 10.1 North Adelaide Football Club Development Proposal – Successful Grant Funding receives and notes the report. 2. As a result of only receiving partial receipt of the external grant funding sought, approves the revocation of the condition made on the loan borrowing that the full amount of funding being applied for must be received, as per Council Resolution 2021/138, Part 3(a). 3. Accordingly approves the development being progressed on Prospect Oval / Payinthe yarta subject to the approval of a funding application to the Office of Sport and Recreation for a partial amount of the funding applied for. 4. Approves an increased loan amount to a total of \$940,000 by the North Adelaide Football Club (via Council's Treasury borrowing facility), subject to the North Adelaide Football Club accepting in writing Council's conditions (as outlined in this, and previous, resolutions), and subject to all other conditions being met. 5. Notes that all other conditions in Council Resolution 2021/138 remain unchanged and effective for the development to be progressed. 6. Accordingly notes that a further report will need to be presented to Council once all conditions are met, seeking relevant approvals to proceed with the necessary loan application.	Funding requirements are being finalised with the club as part of working through the other conditions precedent that Council has set.	Infrastructure and Environment
25/01/2022	2022/3	Item 10.2 Irish Harp Reserve - Draft Concept Plan for Community Consultation Round 2	Apr-22			That Council: 1. Having considered Item 10.2 Irish Harp Reserve - Draft Concept Plan for Community Consultation Round 2 receives and notes the report. 2. Endorses, in principle, the Draft Concept Plan – Option 2 (as presented in Attachment 2) for the purposes of Round 2 community consultation. 3. Is provided with a further Report in March 2022 / April 2022 advising the outcomes of community consultation on the Draft Concept Plan – Option 2 and the next stages to proceed towards delivery.	The draft concept is out for consultation.	Infrastructure and Environment
25/01/2022	2022/4	Item 10.3 Host Council Expression of Interest - Tour Down Under 2023	Feb-22	Feb-22	N	That Council: 1. Having considered Item 10.3 Host Council Expression of Interest - Tour Down Under 2023 receives and notes the report. 2. Upon consideration of budget pressures, uncertainty around large gatherings and events, ongoing impact of COVID-19, and the opportunity to pursue other directions, resolves not to submit an Expression of Interest (and this decline the opportunity) to be a Host Council for a stage start for the 2023 Tour Down Under event.	Response sent and no further action needed.	Community & Planning
25/01/2022	2022/5	Item 10.4 Fringeland Prospect (March 2022) and Art Walk (August 2022)	Apr-22		Y	That Council: 1. Having considered Item 10.4 Fringeland Prospect (March 2022) and Art Walk (August 2022) receives and notes the report. 2. Acknowledges the postponement of the 'Art Walk Prospect' until August 2022 to align with the South Australian Living Artists Festival, with the intent that the current budget be carried forward to allow delivery in the 2022/2023 Financial Year. 3. Request the Administration to allocate \$20,000 from the existing capital budget (noting existing savings are available) to fund initial works in the Payinthe basement and that this funding redirection is to be considered formally as part of the Budget Review process for adoption. 4. Request the Administration works with Cassandra Tombs to deliver the Fringeland Prospect event in Vine Street Plaza, noting some in-kind and staff support will assist with the preparation and delivery of Fringeland Prospect.	ArtWalk deferred and all relevant stakeholders advised. Events calendars updated. Fringeland Prospect still progressing - Led internally by Business & Innovation Team.	Office of CEO / Community & Planning

Date	Ref	Item	Expected Completion Date	Actual Completed Date	Funded/ Not Funded	Council Resolution	Comments	Directorate
25/01/2022	2022/6	Item 10.5 Periodic Review of Key Financial Indicators	Jan-22	Jan-22	N	That Council: 1. Having considered Item 10.5 Periodic Review of Key Financial Indicators, endorse for preparation of the Long Term Financial Plan and 2022-2023 Budget deliberations, the following Key Financial Indicator target ranges: • Operating Surplus Ratio for an individual year (1%) - 3%; • Operating Surplus Ratio for a 5 year average period 0% - 2%; • Net Financial Liabilities Ratio for an individual year < 90%; • Net Financial Liabilities Ratio for a 5 year average period < 90% unless Special Consideration is resolved by Council; • Interest Ratio for an individual year 0% - 3%; and • Asset Funding Renewal Ratio 90% - 120%.	No action required.	Corporate Services
25/01/2022	2022/7	Item 10.6 Policy Review - Development and Public Realm (Urban Corridor) Enforcement Policy - Community Consultation Outcomes and Endorsement	Feb-22	Feb-22	N	That Council: 1. Having considered Item 10.6 Policy Review - Development and Public Realm (Urban Corridor) Enforcement Policy - Community Consultation Outcomes and Endorsement receives and notes the report. 2. Adopt the Development and Associated Public Realm (Urban Corridor) Enforcement Policy (as presented in Attachment 1) subject to the following amendments to the wording on pages 10 and 15 of the policy: 2.1 Removal of the words 'The following factors are to be ignored during the decision making process' and replacing with 'To ensure non-discriminatory treatment, the following factors are not regarded as a proper basis as part of the decision making process'.	Policy adopted and staff processes updated (noting current staff vacancy in key position)	Community & Planning
25/01/2022	2022/12	Item 14.1 Public Toilet Facilities in City of Prospect	Mar-22		Y	1. That the City of Prospect Council Administration provides a report to the March 2022 Council Meeting which highlights: (a) Via a map and list, the location of all Council maintained public toilets in the City of Prospect. (b) For each public toilet facility maintained by Council, information as to accessibility / mobility issues and overall scheduling of maintenance, cleaning and management? For non-council facilities who this responsibility generally rests with? (c) The amount allocated overall to maintenance of these council facilities in the current Annual Business Plan and budget. (d) Are there any plans or strategies in place to look for opportunities into the future to provide for additional council-maintained Public Toilets and have there been any thoughts as to where these are to be located? How is this prioritised for various locations?	A report will be presented at the March 2022 Council Meeting that will include the condition report of City of Prospect public conveniences.	Infrastructure and Environment
25/01/2022	2022/14	Item 16.1 CEO Update on Restructure and Probationary KPIs	Jan-22	Jan-22		That Council: 1. Having considered Item 16.1 CEO Update on Restructure and Probationary KPIs receives and notes the report. 2. Note the likely need for future Budget Review (21/22) consideration in relation to costs associated with the restructure, including costs associated with recruitment and possible redundancies. 3. Note that following final comments the restructure project will continue with next steps including recruitment and selection, management of existing employees and practices relating to the human resource change principles established.	No action required. Consultation underway. Council to be updated February 2022.	Office of the CEO