NOTICE TO THE MAYOR AND COUNCILLORS.
An ordinary meeting of the Council of the City of Prospect will be held in the Civic Centre, 128 Prospect Road, Prospect on **Tuesday 25 August at 7.00pm.**

A G E N D A

Members of the public are advised that meetings of Council are video recorded and the recordings of the open session of the meeting will be made available on Council's website for a period of 2 months

1. OPENING
   - 1.1 Acknowledgment of the Kaurna people as the traditional custodians of the land
   - 1.2 Council Prayer
   - 1.3 Declaration by Members of Conflict of Interest

2. ON LEAVE –

3. APOLOGIES –

4. CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON TUESDAY 28 July 2015

5. MAYOR'S REPORT
   (Page 1-2)

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

7. PETITIONS – Nil

8. DEPUTATIONS
   - 8.1 Carolyn Simmons – Council Prayer
   - 8.2 M F Kirby - DPA, HCZ and HC and North Ovingham

9. MOTIONS ON NOTICE
   - 9.1 Cr T Evans – Street Corner Meeting
     (Page 3)

10. QUESTIONS WITH NOTICE

11. QUESTIONS WITHOUT NOTICE

12. PROTOCOL

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

13. REPORT OF COMMITTEES

13.1 Report of the Audit Committee held on 17 August 2015
(Pages 4-6, Recommendations on Pages 4-)

14. COUNCIL REPORTS – INFORMATION REPORT

Nil

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

15.1 Regional Public Health Plan
(Pages 7-102, Recommendation on Page 8)

15.2 Future of Library Services
(Pages 103-132, Recommendation on Page 104)

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

16.1 Prospect China Engagement Action Plan
(Pages 133-139, Recommendation on Page 134)

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

Nil

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

18.1 Local Heritage Places Development Plan Amendment
(Pages 140-447, Recommendation on Page 140)

18.2 Historic (Conservation) Zone Areas Development Plan Amendment
(Pages 448-625, Recommendation on Page 448)

18.3 Appointment to a Vacant Position of the Development Assessment Panel
(Pages 626-640, Recommendation on Page 626)

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

19.1 By Law Review
(Pages 641-675, Recommendation on Page 642)

19.2 4th Budget Review
(Pages 676-709, Recommendation on Page 677)

19.3 Digital Transformation Local Government Initiative
(Pages 710-721, Recommendation on Page 711)

19.4 Joy Baluch Memorial
(Pages 722-724, Recommendation on Page 722)

19.5 Kaurna Indigenous Land Use Agreement (ILUA) Liaison Committee
(Pages 725-735, Recommendation on Page 725)

19.6 Local Government Association Annual General Meeting
(Pages 736-738, Recommendation on Page 736)

19.7 Council Prayer
(Pages 739-743, Recommendation on Page 739)

20. COUNCIL DIARY

20.1 *Event:* ***Prospect Farmers Market***
*D*ate: Thursdays (3.00pm – 7.00pm)
Venue: Vine Street Plaza

20.2 *Event:* ***North Adelaide vs Sturt***
Football Game
Date: Saturday 29 August 2015 (2.10pm)
Venue: Prospect Oval, Main North Road

20.3 *Event:* ***Prospect Gallery***
Intersection – Painting –Tok Basuki
Date: Sunday 30 August – Sunday 27 September 2015
Opening: Sunday 30 August at 3.00pm
Venue: Prospect Gallery, 1 Thomas Street

20.4 *Event:* ***Community Lunch***
3 Course Meal Plus Entertainment ($8.00 per person)
Date: Thursday 3 September 2015 (12.00 – 2.00pm)
Venue: Walkerville Town Hall, 66 Walkerville Terrace Gilberton

20.5 *Event:* ***Club 5082***
Music Performance
Date: Friday 4 September 2015 (6.30pm)
Venue: Prospect Town Hall, 126 Prospect Road

20.6 *Event:* ***Prospect Professionals***
Business Networking and Education
'Doing Business with China' – Guest Speaker Tim Storer,
Date: Wednesday 9 September 2015 (6.00pm)
Venue: Café Komodo, 118 Prospect Road (rear)

20.7 *Event:* ***Heidi and the Rockits - Out Of The Square (OOTS) Presentation***
A classic rock'n'roll band playing 50s, 60s and 70s
Date: Friday 11 September 2015 (11.00am)
(Please purchase tickets from Prospect council customer service)
Venue: Prospect Town Hall, 126 Prospect Road

20.8 *Event:* ***Business Forum on NBN***
Business Education
NBN for Business hosted by NBN Co
Date: Tuesday 15 September 2015 (5.30pm)
Venue: Prospect Digital Hub, 1 Thomas Street

20.9 *Event:* ***Club 5082***
Music Performance
Date: Friday 18 September 2015 (6.30pm)
Venue: Prospect Town Hall, 126 Prospect Road

20.10 *Event:* ***Citizenship Ceremony***
Date: Monday 21 September 2015 (5.30pm)
Venue: Prospect Town Hall, 126 Prospect Road

21. GENERAL BUSINESS

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

22. GENERAL BUSINESS – URGENT MATTERS

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

23. CONFIDENTIAL ITEMS

Nil

24. CLOSURE

Mark Goldstone
Chief Executive Officer

20 August 2015