**Minutes of the Special Meeting of Council of City of Prospect held in the Prospect Civic Centre, 128 Prospect Road, Prospect on Wednesday 27 May 2015, at 7.00pm**

**PRESENT:**

Subject to Confirmation

Deputy Mayor M Groote
Councillors A Bowman, T Evans, M Larwood and M Lee.

| | | |
|---|---|---|
| M Goldstone | - | Chief Executive Officer |
| C Newby | - | Acting Director Community, Planning & Communications |
| G Georgopoulos | - | Director Infrastructure Assets & Environment |
| M Grant | - | Director Business & Economic Development |
| C Birch | - | Acting Director Corporate Services |
| R Chenoweth | - | Policy Planner |
| J Page | - | Minute Secretary |

**ITEM 1: APOLOGIES:**

Mayor D O'Loughlin, Cr A Harris and Cr M Standen.

**ITEM 2: ON LEAVE:**

Cr K Barnett.

**ITEM 3: REPORTS**

**Item 3.1 Receipt of Verbal Submissions on Heritage Policy Changes**

Cr M Lee moved Cr T Evans seconded

(1) The report be received and noted.

**CARRIED 96/15**

**ITEM 4: Verbal Presentations – Historic Conservation Areas Development Plan Amendment**

Deputy Mayor M Groote advised that Ms Elizabeth Crisp, Ms Tania Viedt, Mr Robert Chuah, Ms Lisa Hood, Mr Dennis Hood, Mr Bob Ritchie, Ms Margaret Prideaux and Mr Peter Langhans have requested to address Council Members on the Historic Conservation Areas Development Plan Amendment.

Ms Elizabeth Crisp gave a verbal presentation.

Ms Tania Viedt gave a verbal presentation.

Mr Robert Chuah was not present.

Mr Dennis Hood gave a verbal presentation.

Mr Robert Ritchie gave a verbal presentation.

Ms Margaret Prideaux gave a verbal presentation.

Mr Peter Langhans gave a verbal presentation.

**ITEM 5: Verbal Presentations – Local Heritage Places Development Plan Amendment**

Deputy Mayor M Groote advised that Mr Peter Langhans, Ms Margaret Prideaux, Mr Tristan Maslen, Ms Mary-Jean Richardson, Mr David Kilner, Mr David Donaldson, Mr Allan McGlashan, Mr Rob Perry, Mr Damian Dawson and Mr and Mrs Peter and Sue Oster have requested to address Council Members on the Local Heritage Places Development Plan Amendment.

Mr Tristan Maslen gave a verbal presentation.

Ms Mary-Jean Richardson was not present.

Mr David Kilner was not present.

Mr David Donaldson gave a verbal presentation.

Mr Allan McGlashan gave a verbal presentation.

Mr Rob Perry gave a verbal presentation.

Mr Damian Dawson and Mr Jason Pruszinski gave a verbal presentation.

Mr Peter Oster gave a verbal presentation.

**ITEM 6: CLOSURE:**

The meeting closed at 8.03pm.

.....
**Deputy Mayor M Groote**
23 June 2015