Minutes of the Ordinary Meeting of Council of the City of Prospect held in the Prospect Civic Centre, 128 Prospect Road, Prospect on Tuesday 28 June 2016, at 7:00pm

Subject to Confirmation

PRESENT:

Mayor D O'Loughlin
Councillors K Barnett (7.02pm), A Bowman, T Evans, M Groote, A Harris, M Larwood, M Lee and M Standen

C Atkinson	-	Chief Executive Officer
N Cunningham	-	Director Community & Planning
G Georgopoulos	-	Director Infrastructure Assets & Environment
C Newby	-	Acting Director Economic Development & Communications
G Moon	-	Director Corporate Services
C Birch	-	Manager Financial Services
G Parsons	-	Minute Secretary

ITEM 1: OPENING

Item 1.1 Acknowledgment of the Kaurna people as the traditional custodians of the land

Item 1.2 Council Pledge
We seek wisdom and understanding as we face the duties of our united task, praying for the peace and prosperity of our City.

Item 1.3 Declaration by Members of a Conflict of Interest

Nil.

Cr Barnett entered the meeting at 7.02pm.

ITEM 2: ON LEAVE:

Nil.

ITEM 3: APOLOGIES:

Nil.

ITEM 4: CONFIRMATION OF MINUTES:

Cr Lee moved Cr Standen seconded

(1) The Minutes of the Ordinary Meeting of Council held on 24 May 2016 be taken as read and confirmed as a true record.

Carried 93/16

ITEM 5: MAYOR'S REPORT:

Cr Harris moved Cr Lee seconded

(1) The Mayor's report be received and noted, with the deletion of the activity '*Panel Member on the Property Council Urban Development Institute of Australia and LGA Session on Planning Culture'* and the inclusion of the names of the developers '*Robert Warren, Kris Papagiannis, Dr Carlo D'Ortenzio and Elli Cakar'*, in respect of the meeting regarding a proposed development in Thorngate.

(2) Council notes the verbal report provided by Deputy Mayor Groote, who hosted the Weifang Delegation on 21 June 2016.

Carried 94/16

ITEM 6: VERBAL REPORTS FROM COUNCIL REPRESENTATIVES:

Item 6.1 Australian Local Government Association 2016 National General Assembly

Cate Atkinson, Chief Executive Officer, gave a verbal report on the Australian Local Government Association 2016 National General Assembly.

Item 6.2 Intelligent Community Forum Foundation

Cr Larwood gave a verbal report on his recent trip to the Intelligent Community Forum Foundation meeting in Ohio USA.

ITEM 7: PETITIONS:

Nil.

ITEM 8: DEPUTATIONS:

Item 8.1 Audley House

Mayor O'Loughlin invited Audrey Vaughan, to make her presentation to Council.

Audrey Vaughan, of 14 Carter Street Prospect, addressed Council.

Mayor D O'Loughlin sought leave of the meeting to bring Item 15.2 LibraryPLUS – Locational Site Analysis on the Agenda, forward.

Leave Granted

Item 15.2 LibraryPLUS – Locational Site Analysis

Cr Evans moved Cr Harris seconded

(1) Council endorses the Prospect Civic Centre (Prospect Road) and the Tram Barn/Depot site (Cnr Main North Road and Johns Road) for further detailed analysis as the site for the City of Prospect LibraryPLUS. The analysis of these two sites is to include:- concept plan preparation, market testing, risk analysis, site opportunities and constraints, opportunity cost consideration, staff / operational impact assessment and financing options.

(2) In shortlisting the two sites above, Council acknowledges that no further assessment is to occur on any other sites for a new LibraryPLUS facility. The group multi-criterion assessment process considered the Prospect Oval Precinct, options in and around Northpark Shopping Centre and Audley House as potential locations, however, these sites failed to rate highly.

Carried Unanimously 95/16

ITEM 9: MOTIONS ON NOTICE:

Item 9.1 Cr Mark Groote – Potential Thorngate Development

Cr Groote moved Cr Bowman seconded

(1) Council has been made aware of a potential development in Thorngate and whilst no plans have been lodged, the potential proposal appears significantly at odds with the Council's known policy position and vision for Thorngate as expressed in City of Prospect's Development Plan.

(2) As such, Council requests the Mayor and CEO to write to the Hon. John Rau MP, Minister for Planning, to formally advise him of Council's desire to retain the intent of the existing policy and to put the State on notice that a proposal which fails to meet the planning intent outlined in the Development Plan will not receive the support of City of Prospect.

Carried Unanimously 96/16

ITEM 10: QUESTIONS WITH NOTICE:

Nil.

ITEM 11: QUESTIONS WITHOUT NOTICE:

Questions asked by Elected Members were responded to by Mayor O'Loughlin and staff.

ITEM 12: PROTOCOL:

As per Council's protocol, only those items reserved by members will be debated.

The following items were reserved:

Cr Bowman reserved item 17.1
Cr Harris reserved item 19.2

Recommendations adopted en bloc:

Cr Lee moved Cr Harris seconded

(1) The remaining items, namely 15.1, 15.3, 19.1 and 19.3 be adopted.

ITEM 15: COUNCIL REPORTS – Core Strategy 1 – Our Community

Item 15.1 2017 Tourrific Prospect Event Objectives

Cr Lee moved Cr Harris seconded

(1) The Tourrific Prospect Event Objectives be endorsed for the 2017 event and beyond through the life of the Council's 2020 Strategic Plan:

- PLACE - Put a spotlight on 'Brand' Prospect to showcase it to the world; where people champion Prospect as a vital place to be and invest.
- PROSPERITY - Leverage the event to stimulate and sustain business activity and community benefit.

- PEOPLE - Create an inclusive, innovative, culturally diverse and entertaining celebration that is a resident and visitor attractor.

Carried 97/16

Item 15.3 Off Street Car Parking Development Fund

Cr Lee moved Cr Harris seconded

(1) The report is received and noted.

Carried 98/16

ITEM 19: COUNCIL REPORTS – Core Strategy 5 – Your Council

Item 19.1 Review of Confidential Items

Cr Lee moved Cr Harris seconded

(1) Council approves the recommendation of the Chief Executive Officer for release and retention of confidential items as listed in the Register of Confidential Items provided as Attachments 1-2. All other items remain in confidence and to be reviewed before 30 June 2017.

Carried 99/16

Item 19.3 Fees and Charges Register 2016-2017

Cr Lee moved Cr Harris seconded

(1) The Fees and Charges Register for 2016-2017 be adopted as provided in Attachments 1-14.

Carried 100/16

ITEM 13: REPORT OF COMMITTEES

Nil.

ITEM 14: COUNCIL REPORTS

Nil.

ITEM 16: COUNCIL REPORTS – Core Strategy 2 – Our Economy

Nil.

ITEM 17: COUNCIL REPORTS – Core Strategy 3 – Our Environment

Item 17.1 Resilient East Climate Change Adaptation Plan

Cr Bowman moved Cr Groote seconded

That Council:

(1) Endorses the Resilient East Regional Climate Change Adaptation Plan.

(2) Endorses City of Prospect's continued involvement in the Resilient East project partnership to facilitate implementation of actions in The Plan.

(3) Notes that the Resilient East Project Steering Group will continue to oversee the project and develop recommendations for the ongoing governance and implementation framework for project partners, including Councils and State Government.

Carried Unanimously 101/16

ITEM 18: COUNCIL REPORTS – Core Strategy 4 – Our Character

Nil.

Item 19.2 Community Feedback Regarding the Draft Annual Business Plan 2016-2017

Cr Harris moved Cr Lee seconded

(1) Council notes the feedback from the community and Audit Committee regarding the Draft Annual Business Plan 2016-2017.

Carried Unanimously 102/16

ITEM 20: COUNCIL DIARY:

Mayor O'Loughlin brought Members' attention to forthcoming diary dates.

ITEM 21: GENERAL BUSINESS:

Item 21.1 Memorial Gardens Traffic Speeds

Cr Groote moved Cr Harris seconded

(1) Given the increased use and popularity of our major regional playspace, that a report be provided to Council by 31 August 2016, concerning options for slowing traffic speed in Memorial Gardens (specifically along Menzies Crescent within the vicinity of the playspace).

Carried 103/16

ITEM 22: GENERAL BUSINESS – URGENT MATTERS:

Nil.

ITEM 23: CONFIDENTIAL ITEMS:

Nil.

ITEM 24: CLOSURE

The meeting closed at 8.03pm.

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Mayor D O'Loughlin
26 July 2016