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 28 April 2015 at 7.00pm.**

A G E N D A

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

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

2. ON LEAVE – Cr K Barnett

3. APOLOGIES – Nil

4. CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON TUESDAY 24 MARCH 2015

5. MAYOR'S REPORT
   (Page 793-794)

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

7. PETITIONS

   7.1 Petition – Prospect Air Raid Shelter
   (Pages 795-797, Recommendation on Page 795)

8. DEPUTATIONS - Nil

9. MOTIONS ON NOTICE

   9.1 Notice of Motion from Cr T Evans – Street Tree Planting Program
   (Page 798)

10. QUESTIONS WITH NOTICE - Nil

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 - Nil

14. COUNCIL REPORTS – INFORMATION REPORT

14.1 Information Report
(Pages 799-868, Recommendation on Page 799)

14.2 Status Report – Capital Projects and Operating Projects
(Pages 869-884, Recommendation on Page 869)

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

Nil.

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

Nil.

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

Nil.

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

Nil.

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

19.1 Reinstate Membership for the Murray Darling Basin Authority
(Pages 885-889, Recommendation on Page 886)

19.2 Third Budget Review for 2014-2015
(Pages 890-920, Recommendation on Page 891)

19.3 Declare Wilke Lane a Public Road
(Pages 921-928, Recommendation on Page 921)

19.4 Delegation Update
(Pages 929-1023, Recommendation on Pages 929-930)

19.5 Local Government Association Ordinary General Meeting 1 May 2015 - Voting Preferences
(Pages 1024-1035, Recommendation on Page 1024)

19.6 Concessions on Council Rates Petition Report
(Pages 1036-1046, Recommendation on Page 1036)

20. COUNCIL DIARY

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

20.2 *Event:* ***Club5082***
*D*ate: Friday 1 May 2015 (6.30pm-10.30pm)
Venue: Prospect Town Hall, Prospect Road Prospect

20.3 *Event:* ***Composting and Work Farm Workshop***
*D*ate: Saturday 2 May 2015 (10.00am- 1.00pm)
Venue: Prospect Community Garden, Western Side of Memorial Gardens, Prospect

20.4 *Event:* ***Behind the Bullets and the Barbed Wire***
In honour of the Centenary of Gallipoli landing, this exhibition will focus on what happened on the home front during the World Wars.
Date: Sunday 10 May 2015 – Sunday 24 May 2015 (Launch: Sunday 10 May 2015 at 3pm)
Venue: Prospect Gallery, 1 Thomas Street

20.5 *Event:* ***National Volunteer Week Event***
*D*ate: Friday 15 May 2015 (6.00pm-8.00pm)
Venue: Prospect Town Hall, Prospect Road Prospect

20.6 *Event:* ***Prospect Community Garden Morning Tea and Tour***
*D*ate: Saturday 16 May 2015 (11.00am)
Venue: Western Side of Memorial Gardens, Prospect

20.7 *Event:* ***North Adelaide Vs Eagles***
*D*ate: Sunday 17 May 2015 (2.10pm)
Venue: Prospect Oval

20.8 *Event:* ***Out of the Square – Three Stuffed Mums!***
Music Performance $16 per ticket
*D*ate: Friday 22 May 2015 (11.00am)
Venue: Prospect Town Hall, Prospect Road Prospect

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

23.1 Order to Exclude - Community Service Award Nominations 2015
(Page 1047, Recommendation on Page 1047)

23.2 Community Service Award Nominations 2015
(Pages 1048-1055, Recommendation on Page 1048)

23.3 Order to Exclude - 2016 Santos Tour Down Under
(Pages 1056, Recommendation on Page 1056)

23.4 2016 Santos Tour Down Under
(Pages 1057-1061, Recommendation on Page 1057)

24. CLOSURE

Mark Goldstone
Chief Executive Officer

23 April 2015