10.2 PROSPECT LIFESTYLE PRECINCT GOVERNANCE MODEL

RESOLUTION 2024/61

Moved: Cr Mark Groote
Seconded: Cr Kristina Barnett

Mayor Matt Larwood sought leave of the meeting for a short term suspension of formal meeting procedures to facilitate discussion on **Item 10.2 – Prospect Lifestyle Precinct Governance Model.**

Leave was granted.

Formal meeting procedures were suspended at 7:35pm.

Formal meeting procedures resumed at 7:43pm.

That Council:

1. **Having considered Item 10.2 Prospect Lifestyle Precinct Governance Model receives and notes the report.**
2. **Having considered Item 10.2 Prospect Lifestyle Precinct Governance Model, endorses and adopts:**
   - **(a) The proposed governance structure outlined in the report of staff, noting the establishment of the following internal project groups:**
     - **(i) PLP Steering Group; and**
     - **(ii) PLP Project Control Group,**

     noting that the CEO retains delegation to modify the structure and composition of these groups as the project evolves.
   - **(b) The draft Terms of Reference for the PLP Community Reference Group (as presented in Attachment 1 to this report); and**
   - **(c) The draft Terms of Reference for the PLP Facility Users Group (as presented in Attachment 2 to this report).**
3. **Appoint the following Elected Members to the PLP Community Reference Group:**
   - **(a) Mayor Matt Larwood;**
   - **(b) Deputy Mayor Mark Groote**
   - **(c) Cr Jason Nelson**

CARRIED UNANIMOUSLY