

Item 13.12 Open Space Strategy

Cr T Evans moved Cr A De Backer seconded

- (1) Council having considered Item 13.12 Open Space Strategy receive and note the report and public consultation feedback.
- (2) Council adopt the amended Open Space Strategy (provided under separate cover).
- (3) Council endorse Administration to develop an Open Space Disposal and Acquisition Plan.
- (4) In accordance with the Long Term Financial Plan, Administration develops capital projects for delivery, commencing in 2019-2020 financial year.

Carried Unanimously 112/18

Item 13.13 Community Consultation for Road Naming – Prospect 1838 Development Stage 1

Cr A Harris moved Cr A De Backer seconded

- (1) Council having considered Item 13.13, Community Consultation on Road Naming – Prospect 1838 Development Stage 1, receive and note the report;
- (2) Council endorse Attachment 1 for community consultation with the allocation of the following road names:
 - a. The road mark 'Road A' in Attachment 1 be assigned the name Devonport Terrace, Prospect;
 - b. The road mark 'Road B' in Attachment 1 be assigned the name Islington Avenue, Prospect;
 - c. The road mark 'Road C' in Attachment 1 be assigned the name Irish Harp Lane, Prospect;
 - d. The road mark 'Road D' in Attachment 1 be assigned the name Lime Kiln Lane, Prospect; and
 - e. The road mark 'Road E' in Attachment 1 be assigned the name Claraville Drive, Prospect.
- (3) Council to receive a report at its July 2018 meeting outlining the community consultation and recommendations regarding the road names to be assigned.

Lost

Item 14: Protocol

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

The following items were reserved:

Cr M Standen reserved Item 15.1.

Recommendations adopted en bloc:

Cr M Groote moved Cr A Harris seconded

- (1) The remaining items, namely 15.2 and 15.3 be adopted.

Carried Unanimously

Item 15: Reports for Information

Item 15.2 Civic Centre Transition Arrangements Budget Update

Subject to Confirmation

Cr M Groote moved Cr A Harris seconded

- (1) The Council having considered Item 15.2 Civic Centre Transition Arrangements Budget Update receive and note the report.

Carried Unanimously 113/18

Item 15.3 Project Update – Community Hub, Library & Innovation Centre (CLIC)

Cr M Groote moved Cr A Harris seconded

- (1) Council having considered Item 15.3 Project Update – Community Hub, Library & Innovation Centre receives and notes the progress update for the Community Hub, Library and Innovation Centre for the period 24 April 2018 until 22 May 2018.

Carried Unanimously 114/18

Item 15.1 Environmental Impact of Speed Humps – CO2 Analysis

Cr M Standen moved Cr A Harris seconded

- (1) That Council having considered Item 15.1 Environmental Impact of Speed Humps – CO2 Analysis receive and note the report.

Carried Unanimously 115/18

Item 16: Council Diary

Mayor D O’Loughlin brought Members’ attention to forthcoming diary dates.

Item 17: General Business – Urgent Matters

Nil.

Item 18: Confidential Items

Nil.

ITEM 19: Meeting Closure

The meeting closed at 9.20pm.

.....
Mayor D O’Loughlin
26 June 2018