

Minutes of the Special Meeting of Council of the City of Prospect held in the Prospect Civic Centre, 128 Prospect Road, Prospect on Tuesday 13 January 2009, at 6.10pm

PRESENT:

Mayor D O'Loughlin, Councillors D Amamoo, A Dixon, G Fitzpatrick (from 6.22pm), S Karahalios (from 6.15pm), M Mitchell, M Mulvihill and F Stock

**SUBJECT TO
CONFIRMATION**

M Goldstone - Chief Executive Officer
T Harfield - Director Infrastructure & Assets
S Harrison - Director Business & Economic Development
J Fayad - Director Community Wellbeing

ITEM 1: APOLOGIES:

Cr B Preece, Cr Tim Newall

ITEM 2: ON LEAVE:

Nil.

Cr S Karahalios entered the meeting at 6.15pm

Cr G Fitzpatrick entered the meeting at 6.22pm

ITEM 3: REPORTS

Item 3.1 Appointment of Consultant for Master Plans

Cr A Dixon moved Cr S Karahalios seconded

- (1) Council appoint Jensen Planning and Design as lead consultants for the Prospect Road, Prospect Oval and Churchill Road Master Plans for a total fee of up to \$198,000 + GST.
- (2) The Chief Executive Officer and Mayor be authorised to affix the Council seal to relevant documents as required .

Was then put and

CARRIED 1/09

ITEM 4: CLOSURE:

The meeting closed at 6.33 pm.

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Mayor D O'Loughlin
27 January 2009