

Minutes of the Special Meeting of Council of the City of Prospect held in the Prospect Civic Centre, 128 Prospect Road, Prospect on Tuesday 29 September 2009, at 7.15 pm

PRESENT:

Mayor D O'Loughlin, Councillors D Amamoo, A Dixon, G Fitzpatrick, M Lee, M Mitchell, T Newall, and F Stock

**SUBJECT TO
CONFIRMATION**

M Goldstone - Chief Executive Officer
J Commons - Director Corporate Services
S Green - Director Environment & Planning
T Harfield - Director Infrastructure & Assets
J Fayad - Director Community Wellbeing

ITEM 1: APOLOGIES:

Cr M Mulvihill, Cr S Karahalios

ITEM 2: ON LEAVE:

Cr B Preece

ITEM 3: REPORTS

Item 3.1 30 Year Plan Submission

Mayor sought leave of meeting to suspend Meeting Procedures until 8:00 pm to discuss Item 3.1 on the agenda.

Leave Granted

Meeting procedures were suspended at 7.18 pm

Meeting procedures resumed at 8.02 pm

Mayor sought leave of meeting to suspend Meeting Procedures until 8:10 pm to continue discussing Item 3.1 on the agenda.

Leave Granted

Meeting procedures were suspended at 8.02 pm

Meeting procedures resumed at 8.08 pm

Cr A Dixon moved Cr G Fitzpatrick seconded

- (1) The draft submission provided at **Attachments 1-41** (as amended) be endorsed and that the submission be forwarded to the Minister for Urban Development and Planning for consideration.

Amendment

Cr T Newall moved Cr D Amamoo seconded

- (1) Section 6.4.2 of Council's response be amended to "*... Council will consider the provision of light rail infrastructure (Tram) down Prospect Road...*".

LOST

The motion before council being

- (1) The draft submission provided at **Attachments 1-41** (as amended) be endorsed and that the submission be forwarded to the Minister for Urban Development and Planning for consideration.

Was then put and

CARRIED 234/09

ITEM 5: CLOSURE:

The meeting closed at 8.35 pm.

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Mayor D O'Loughlin
27 October 2009