



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 May 2013 at 7.15pm.**

A G E N D A

1. OPENING
 - 1.1 Acknowledgment of the Kurna people as the traditional custodians of the land
 - 1.2 Council Prayer
2. ON LEAVE – Cr A Harris
3. APOLOGIES – Nil
4. CONFIRMATION OF **MINUTES** OF THE ORDINARY MEETING OF COUNCIL HELD ON TUESDAY 23 APRIL 2013 AND THE **MINUTES** OF THE SPECIAL MEETING OF COUNCIL HELD ON TUESDAY 7 MAY 2013
5. **MAYOR'S REPORT**
(Page 799)
6. VERBAL REPORTS FROM COUNCIL REPRESENTATIVES ON LOCAL GOVERNMENT OR COMMUNITY ORGANISATIONS
7. QUESTIONS WITH NOTICE – Nil
8. QUESTIONS WITHOUT NOTICE
9. PETITIONS – Nil
10. DEPUTATIONS – Nil
11. MOTIONS ON NOTICE – Nil
12. DECLARATION BY MEMBERS OF CONFLICT OF INTEREST
13. **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.

14. REPORT OF COMMITTEES

14.1 [Report of the CEO PDR Committee meeting held on 17 April 2013](#)
(Pages 800-838, Recommendation on Page 800)

14.2 [Report of the Audit Committee meeting held on 20 May 2013](#)
(Pages 839-860, Recommendation on Pages 839-840)

15. COUNCIL REPORTS

15.1 [Information Report](#)
(Pages 861-901, Recommendation on Page 861)

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

16.1 [2012/2013 City Wide Public Advisory Board Public Art Plan](#)
(Pages 902-915, Recommendation on Page 906)

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

Nil

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

Nil

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

19.1 [Independent Membership of Council's Development Assessment Panel](#)
(Pages 916-929, Recommendation on Page 918)

19.2 [Development \(Development Plan Amendments\) \(Notification\) Amendment Bill 2013](#)
(Pages 930-939, Recommendation on Page 933)

19.3 [Housing and Urban Development \(Administrative Arrangements\) \(Urban Renewal\) Amendment Bill 2013](#)
(Pages 940-949, Recommendation on Page 943)

19.4 [Nomination for the Planning Reform Reference Group](#)
(Pages 950-956, Recommendation on Page 953)

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

20.1 [Proposed Revocation of Community Land Classification of Wilke Lane](#)
(Pages 957-959, Recommendation on Page 959)

20.2 [35 Hepburn Street, Broadview – Fire Prevention Process](#)
(Pages 960-974, Recommendation on Page 963)

20.3 [Third Budget Review for 2012-13](#)
(Pages 975-1036, Recommendation on Page 986)

21. COUNCIL DIARY

- 21.1 *Event:* **Plastic Fantastic**
 (Assorted plastics, implements, toys)
Date: 05 May-23 June 2013
Venue: Prospect Gallery, 1 Thomas Street, Nailsworth
- 21.2 *Event:* **Draft Annual Business Plan 2013-14 – Focus Group Meeting**
Date: 29 May 2013 at 7pm
Venue: 128 Prospect Road, Prospect
- 21.3 *Event:* **Draft Annual Business Plan 2013-14 – Public Meeting**
Date: 5 June 2013 at 7pm
Venue: 128 Prospect Road, Prospect
Public Consultation closes Monday 10 June 2013
- 21.4 *Event:* **Prospect Local History Group Meeting**
Date: 6 June 2013 (7pm)
Venue: Reading Room at Prospect Library
- 21.5 *Event:* **North Vs West Adelaide**
 Football Game
Date: Sunday 2 June 2013, 7.10pm
Venue: Prospect Oval
- 21.6 *Event:* **Club 5082**
Date: 6 June 2013 (7pm-10.30pm)
Venue: Prospect Town Hall
- 21.7 *Event:* **North Vs Central Districts**
 Football Game
Date: Sunday 16 June 2013, 2.10pm
Venue: Prospect Oval
- 21.8 *Event:* **Club 5082**
Date: 20 June 2013 (7pm-10.30pm)
Venue: Prospect Town Hall
- 21.9 *Event:* **ERA Youth Consultation**
Date: 19-20 June 2013 (10.00am)
Venue: Norwood Town Hall
- 21.10 *Event:* **North Vs Sturt**
 Football Game
Date: Saturday 22 June 2013, 2.10pm
Venue: Prospect Oval
- 21.11 *Event:* **Citizenship Ceremony**
Date: 24 June 2013 (5.30pm)
Venue: Prospect Town Hall

21.12 *Event:* ***The Third of the Friends***
The third exhibition held by the Friends of South Australian
School of Art (SASA) since its inception 5 years ago
Date: 07-28 July 2013 – (Launch March at 3pm)
Venue: Prospect Gallery, 1 Thomas Street, Nailsworth

22. **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.

23. **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.

24. **CONFIDENTIAL ITEMS**

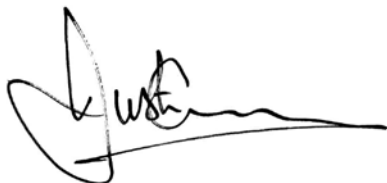
24.1 [Order to Exclude Public – Report of the Strategic Planning and Policies Development Committee meeting held on 15 May 2013](#)
[“Historic \(Conservation\) Zone Development Plan Amendment”](#)
(Page 1037)

24.2 [Report of the Strategic Planning and Policies Development Committee meeting held on 15 May 2013](#)
[“Historic \(Conservation\) Zone Development Plan Amendment”](#)
(Pages 1038)

24.3 [Order to Exclude Public – Report of the Strategic Planning and Policies Development Committee meeting held on 15 May 2013](#)
[“Local Heritage Places Development Plan Amendment”](#)
(Page 1039)

24.4 [Report of the Strategic Planning and Policies Development Committee meeting held on 15 May 2013](#)
[“Local Heritage Places Development Plan Amendment”](#)
(Pages 1040)

25. **CLOSURE**



Justin Commons
Acting Chief Executive Officer

22 May 2013