

10.3 PERCY STREET RESERVE - CONSULTATION OUTCOMES AND DRAFT CONCEPT PLAN

Deputy Mayor Larwood sought leave of the meeting to suspend meeting proceedings until 7.25pm to discuss Item 10.3 on the agenda.

Leave was granted through a show of hands of at least two-thirds of the members present at the meeting.

Meeting proceedings were suspended at 7.16pm.

Meeting proceedings resumed at 7.25pm.

Deputy Mayor Larwood sought leave of the meeting to suspend meeting proceedings until 7.30pm to discuss Item 10.3 on the agenda.

Leave was granted through a show of hands of at least two-thirds of the members present at the meeting.

Meeting proceedings were suspended at 7.26pm.

Meeting proceedings resumed at 7.30pm.

MOTION

Moved: Cr Robin Pearce

Seconded: Cr Kristina Barnett

That Council:

1. Having considered Item 10.3 Percy Street Reserve - Consultation Outcomes and Draft Concept Plan receives and notes the report.
2. Endorses, in principle, the Draft Concept Plan (as presented in Attachment 2) for the purposes of Round 2 community consultation.
3. Is provided with a further Report or Council Workshop in mid-2022 (recommend May-June) advising the outcomes of community consultation on the Draft Concept Plan and the next stages to proceed towards delivery.

Cr Alison De Backer requested to amend Part 2 of the Motion.

Deputy Mayor Matt Larwood sought leave of the meeting, with the consent of the mover and seconder of the Motion, to amend Part 2 of the Motion to read:

'2. Endorses, in principle, the Draft Concept Plan, incorporating the design in Attachment 2 as well as lower cost options, for the purposes of Round 2 community consultation.'

Leave was denied as Cr Robin Pearce as the mover and Cr Kristina Barnett as the seconder declined consent to vary the motion to include the amendment proposed by Cr Alison De Backer.

AMENDMENT

Moved: Cr Alison De Backer

Seconded: Cr Steven Rypp

That Part 2 of the motion be amended to read:

2. Endorses, in principle, the Draft Concept Plan, incorporating the design in Attachment 2 as well as lower cost options, for the purposes of Round 2 community consultation.

The amendment was put and carried.

The Motion as Amended:

RESOLUTION 2022/49

Moved: Cr Robin Pearce

Seconded: Cr Kristina Barnett

That Council:

1. Having considered Item 10.3 Percy Street Reserve - Consultation Outcomes and Draft Concept Plan receives and notes the report.
2. Endorses, in principle, the Draft Concept Plan, incorporating the design in Attachment 2 as well as lower cost options, for the purposes of Round 2 community consultation.
3. Is provided with a further Report or Council Workshop in mid-2022 (recommend May-June) advising the outcomes of community consultation on the Draft Concept Plan and the next stages to proceed towards delivery

CARRIED UNANIMOUSLY

10.4 PROSPECT COMMUNITY SUPPORT - FUTURE OF CHSP

Cr Mark Groote declared a perceived conflict of interest in Item 10.4 Prospect Community Support – Future of CHSP as he manages a CHSP service delivery program through his work with St Johns. He intends to remain in the meeting, participate in the discussion and vote.

RESOLUTION 2022/50

Moved: Cr Kristina Barnett

Seconded: Cr Steven Rypp

That Council:

1. Having considered Item 10.4 Prospect Community Support - Future of CHSP, receives and notes the report.
2. Delegate authority to the Chief Executive Officer (or their delegate) to enter into a grant funding agreement with the Commonwealth for the provision of Commonwealth Home Support Program (CHSP) services up until 30 June 2023, on the following conditions:
 - (a) Council's preference is that the agreement is made only for the provision of Social Support (Social Support Group, Social Support Individual and CHSP Transport).