

## MINUTES

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**MINUTES OF CONFIDENTIAL SPECIAL COUNCIL MEETING  
HELD AT THE TIRKANTHI KUU ROOM, LEVEL 1 AT PAYINTHI, 128 PROSPECT ROAD,  
PROSPECT  
ON TUESDAY, 6 JUNE 2023 AT 5:00PM**

**PRESENT:** Deputy Mayor Mark Groote, Cr Kristina Barnett, Cr Alison De Backer, Cr Mark Standen, Cr Trinh Nguyen, Cr Jason Nelson, Cr Lillian Hollitt

**IN ATTENDANCE:** Chris White (Chief Executive Officer), Farlie Taylor (Director City Strategy, Community and Culture), Ginny Moon (Director City Corporate), John Pearce (Director City Growth & Development), Sam Dilena (City Works & Presentation), Deborah Horton (Team Leader Governance & Risk), Scott McLuskey Manager Development Services, Cheryl Goult (Minute Secretary)

**APOLOGIES:** Mayor Matt Larwood

### **5 CONFIDENTIAL ITEMS**

#### **5.1 STRATEGIC LAND PURCHASE**

##### **SHORT TERM SUSPENSION**

Deputy Mayor Mark Groote sought, with approval of two-thirds leave of the meeting, for a short term suspension of proceedings pursuant to Regulation 20 for 30 minutes to facilitate informal discussion.

Leave was granted.

Formal meeting procedures were suspended at 5.02pm.

Cr Thuy Nguyen entered the meeting during discussion of this matter at 5.03pm.

Cr Trinh Nguyen entered the meeting during discussion of this matter at 5.06pm.

Deputy Mayor Mark Groote sought, with approval of two-thirds leave of the meeting, for the suspension to be extended for a further 30 minutes at 5.31pm.

Leave was granted.

Formal meeting procedures resumed at 5.45pm

##### **RESOLUTION 2023/70**

Moved: Cr Jason Nelson

Seconded: Cr Mark Standen

That Council:

1. Having considered Item 5.1 Strategic Land Purchase receives and notes the report.
2. Having considered Item 5.1 Strategic Land Purchase, supports staff in progressing investigations into a potential purchase of 142-148 Main North Road, Prospect as Operational Land on the basis of the information presented in the staff report and attached valuation.
3. Direct the CEO to urgently write to the Minister for Planning, seeking grant funding support for a potential purchase of this site, and commit to quarantine an a percentage of the site for future public realm provision.

**CARRIED**

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### **5.2 GATHER ROUND 2025/2026**

#### **SHORT TERM SUSPENSION**

Deputy Mayor Mark Groote sought, with approval of two-thirds leave of the meeting, for a short term suspension of proceedings pursuant to Regulation 20 for 15 minutes to facilitate informal discussion.

Leave was granted.

Formal meeting procedures were suspended at 5.49pm.

Formal meeting procedures resumed at 6.05pm.

#### **RESOLUTION 2023/71**

Moved: Cr Jason Nelson

Seconded: Cr Lillian Hollitt

That Council:

1. Having considered Item 5.2 Gather Round 2025/2026 receives and notes the report.
2. Note that a Gather Round fixture is not likely to be available for City of Prospect in 2024.
3. Having considered Item 5.2 Gather Round 2025/2026, delegates authority to the CEO to express interest in a Gather Round fixture in 2025 and 2026 to the Premier of South Australia, Australian Football League and South Australian Football League noting the expected future capital and operating project funding commitments likely to be required from Council as a result.
4. Direct the CEO to include a funding allocation of \$200,000 in the 2023/24 Budget to allow for the design of a lighting solution sufficient to bring Prospect Oval to a suitable AFL standard (1200 lux level) for Gather Round fixtures, and futureproofed for cricket broadcast level (1500 lux level).
5. Direct the CEO to liaise with all relevant parties to pursue all possible funding support associated with the required improvements to Prospect Oval, and the delivery of a future Gather Round fixture.

**CARRIED**