

ITEM 15: COUNCIL REPORTS – Core Strategy 1 – Our Community

Item 15.1 Community Hub, Library & Innovation Centre (CLIC) Site and Option Selection

Cr M Groote moved Cr M Larwood seconded

Cr K Barnett requested that meeting procedures be suspended until 8.00pm to discuss item 15.1 on the agenda.

Mayor D O'Loughlin sought leave of the meeting to suspend meeting procedures until 8.00pm to discuss item 15.1 on the agenda.

Leave denied.

(1) That after consideration of all the factors, the discussions, the workshops, the library and community facility tours, the expert consultant reports and the views of Council's Audit Committee, Council now adopts Option 6a from the SGS Economics & Planning report (adopted December 2016) including:

- a. development of the City of Prospect's new Community Hub, Library & Innovation Centre at 128 Prospect Road, Prospect;
- b. co location of the civic facilities and Council administration;
- c. a mixed use facility with a development partner;
- d. relocation of the depot functions; and
- e. sale of the Main North Road site

(2) The Chief Executive Officer is authorised to move the project forward into a design phase (as per the Project Plan), ensuring the partnership options are fully explored for the 128 Prospect Road site.

The vote was tied.

The motion was carried on the casting vote of Mayor D O'Loughlin.

Cr A De Backer called for a Division.

Mayor D O'Loughlin declared that the vote be set aside.

Members voting in the affirmative: Cr T Evans, Cr M Groote, Cr M Larwood and Cr M Lee.

Member voting in the negative: Cr K Barnett, Cr A De Backer, Cr A Harris, Cr M Standen.

The vote was tied.

The motion was carried on the casting vote of Mayor D O'Loughlin

ITEM 21: GENERAL BUSINESS:

Elected members raised matters of a minor nature for action by the Administration.

Item 21.1 Main North Road Site Options

Cr M Groote moved Cr A Harris seconded

(1) That staff prepare a report by March 2017 Council meeting in respect to the options associated with the sale of the Main North Road Depot Site bordered by Johns Road and Gordon Road which achieves the revenue targets as modelled for the Community Hub, Library and Innovation Centre (Option 6A) whilst retaining the Tram Barn site in Council ownership.

CARRIED UNANIMOUSLY 13/17