

Minutes of the Ordinary Meeting of Council of the City of Prospect held by electronic means on Tuesday 28 April 2020, at 7:00pm

Present:

Mayor D O'Loughlin

Councillors K Barnett, A De Backer, M Groote, A Harris, M Larwood (7:04pm), T Nguyen, R Pearce & S Rypp

N McBride - Chief Executive Officer
 C Hannaford - Director Business & Innovation
 N Cunningham - Director Community & Planning
 G Moon - Director Corporate Services
 S Bradley - Director Infrastructure & Environment
 J Page - Minute Secretary

Subject to Confirmation

All Council Members and Staff were present via electronic means using Zoom with video and audio connections.

Item 1: Opening

Item 1.1 Acknowledgment of the Kurna people as the traditional custodians of the land

City of Prospect acknowledges that we are on the traditional country of the Kurna people of the Adelaide Plains region and we pay our respect to Elders past and present.

We recognise and respect their cultural heritage, beliefs and relationships with the land and we acknowledge that they are of continuing importance to the Kurna people living today.

Item 1.2

Council Pledge

We seek wisdom and understanding as we face the duties of our united task, praying for the peace and prosperity of our City.

Item 2: On Leave

Nil.

Item 3: Apologies

Nil.

Item 4: Declaration by Members of a Conflict of Interest

Nil.

Item 5: Confirmation of Minutes

Cr K Barnett moved Cr S Rypp seconded

- (1) The Minutes of the Ordinary Meeting of Council held on Tuesday 24 March 2020 and the Minutes of the Special Council Meeting held on Tuesday 21 April 2020 be taken as read and confirmed as a true record.

Carried Unanimously 65/2020

(5) That Council provides a copy of this Council Report and Resolutions to the head petitioner.

Carried Unanimously 71/2020

Item 10.5 Broadview Oval / Yarnta Tutu yarta Draft Master Plan for Consultation

Cr A Harris moved Cr S Rypp seconded

- (1) Council having considered Item 10.5 Broadview Oval / Yarnta Tutu yarta Draft Master Plan for Consultation, receive and note the report.
- (2) That Council endorse the Draft Broadview Oval / Yarnta Tutu yarta Master Plan (as presented in Attachment 1) for community consultation.
- (3) A further report is provided to Council on the outcomes of community consultation on the Draft Broadview Oval / Yarnta Tutu yarta Master Plan.

Carried Unanimously 72/2020

Item 10.6 Memorial Gardens World War I Memorial Plaques Proposal

Cr A De Backer moved Cr K Barnett seconded

Cr M Larwood left the meeting at 8.31pm.

Cr M Larwood re-entered the meeting at 8.35pm.

- (1) Council having considered Item 10.6 Memorial Gardens World War I Memorial Plaques Proposal receive and note the report.
- (2) That Council consents to the Prospect Local History Group installing memorial plaques on each of the bollards surrounding Prospect Memorial Park and Recreation Reserve (Memorial Gardens).
- (3) That Council encourages the Prospect Local History Group to apply for funding under the City of Prospects Community Support Fund.

Carried Unanimously 73/2020

Item 10.7 Regional Public Health and Wellbeing Plan for the EHA Constituent Councils 2020-2025

Cr K Barnett moved Cr M Larwood seconded

- (1) Council having considered Item 10.7 Regional Public Health and Wellbeing Plan for the EHA Constituent Councils 2020-2025 receive and note the report.
- (2) Council acknowledges the feedback received from the recent public consultation process which has been incorporated into the proposed Regional Public Health and Wellbeing Plan for the EHA Constituent Councils 2020-2025.
- (3) Council adopts the proposed Regional Public Health and Wellbeing Plan for the EHA Constituent Councils 2020-2025 as provided in Attachments 1-2.

Carried Unanimously 74/2020