

Cr M Larwood re-entered the meeting at 8.21pm.

Cr A Harris re-entered the meeting at 8.22pm.

During the suspension of meeting procedures the Manager Infrastructure & Assets provided an explanation of the Churchill Road Stormwater Upgrade Project, the National Flood Mitigation Infrastructure Fund and answered questions from Council Members.

Cr A De Backer left the meeting at 8.26pm.

Cr A De Backer re-entered the meeting at 8.29pm.

Meeting proceedings resumed at 8.30pm.

Cr S Rypp moved Cr M Larwood seconded

- (1) Council having considered Item 10.6 State Government Grant Funding Opportunities 2021 receive and note the report.
- (2) That Council authorise the Chief Executive Officer to apply for grant funding for the following projects, noting that should these be successful, the matching contribution from borrowing by Council will not exceed \$4.5M:
 - a. Broadview Oval / Yarnta Tutu yarta Community Hub (under the Community Recreation & Sports Facilities Program (CRSFP) / Grassroots Facilities Program (GRP) and Regional & District Facilities Program (RDFP);
 - b. Livingstone Avenue Road Reconstruction (under the Local Government Infrastructure Partnership Program)
 - c. Olive Street Road Reconstruction (under the Local Government Infrastructure Partnership Program)
 - d. Churchill Road Stormwater Upgrade (Stage 1) (under the National Flood Mitigation Infrastructure Fund)
- (3) That a report is presented to Council on the success (or otherwise) of the abovementioned grants.

Carried Unanimously 7/2021

Item 10.7 Draft Disability Access and Inclusion Plan 2021-2025

Mayor D O'Loughlin sought leave of the meeting to suspend meeting proceedings to discuss Item 10.7 on the agenda until 8.45pm.

Leave was granted.

Meeting proceedings were suspended by the Mayor at 8.36pm.

During the meeting suspension, Mayor D O'Loughlin called for nominations for the two Elected Member positions on the City of Prospect Disability Access and Inclusion Advisory Group.

Cr K Barnett nominated Cr T Nguyen. Cr T Nguyen accepted the nomination.

Cr T Nguyen nominated Cr K Barnett. Cr K Barnett accepted the nomination.

Cr A Harris nominated Cr M Larwood. Cr M Larwood accepted the nomination.

Cr M Larwood nominated Cr A Harris. Cr A Harris accepted the nomination.

Meeting proceedings resumed at 8.45pm.

Given the number of nominations exceeded the available positions a secret voting process was undertaken in accordance with Council's meeting procedures.

Cr M Groote moved Cr S Rypp seconded

- (1) Council having considered Item 10.7 Draft Disability Access and Inclusion Plan 2021-2025 receive and note the report.
- (2) That Council endorse the Disability Access and Inclusion Plan 2021-2025 (as presented in Attachment 1-29), subject to minor administrative amendments.
- (3) That Council appoints the Mayor, Cr Allen Harris and Cr Thuy Nguyen as the Elected Members representatives on the City of Prospect Disability Access and Inclusion Advisory Group.

Cr R Pearce requested to move an amendment to Part (3) of the Motion.

Mayor D O'Loughlin sought leave of the meeting, with the consent of the mover and seconder of the motion, to add in the additional words *'and that Cr Kristina Barnett and Cr Matt Larwood be proxy representatives when the appointed members are not available'* to Part (3) of the Motion.

Leave was granted.

Cr M Groote as the mover and Cr S Rypp as the seconder agreed to vary the motion to include the amendment proposed by Cr R Pearce.

The Motion as varied:

- (1) Council having considered Item 10.7 Draft Disability Access and Inclusion Plan 2021-2025 receive and note the report.
- (2) That Council endorse the Disability Access and Inclusion Plan 2021-2025 (as presented in Attachment 1-29), subject to minor administrative amendments.
- (3) That Council appoints the Mayor, Cr Allen Harris and Cr Thuy Nguyen as the Elected Members representatives on the City of Prospect Disability Access and Inclusion Advisory Group and that Cr Kristina Barnett and Cr Matt Larwood be proxy representatives when the appointed Elected Members are not available.

Carried Unanimously 8/2021

Item 10.8 Revocation of Building Inspection Policy (Legislation change)

Cr A De Backer moved Cr K Barnett seconded

- (1) Council having considered Item 10.8 Revocation of Building Inspection Policy (Legislation change), receive and note the report.
- (2) Council resolve to revoke the Building Inspection Policy on the 'relevant day' as described by Regulation 10 of the Planning, Development and Infrastructure (Transitional Provisions) Regulations 2017.