

5 CONFIRMATION OF MINUTES

RESOLUTION 2021/85

Moved: Cr Matt Larwood
Seconded: Cr Kristina Barnett

That the minutes of the Ordinary Council Meeting held on Tuesday 27 April 2021 and the minutes of the Special Council Meeting held on Tuesday 11 May 2021 be confirmed.

CARRIED

6 PUBLIC QUESTION TIME

Edward Cioffi of 60 Belford Avenue Prospect asked a question.

A response was provided by the Chief Executive Officer and the Director Corporate Services.

7 PETITIONS

Nil.

8 DEPUTATIONS

8.1 Klinton Devenish – Broadview Tennis Club

Mayor D O'Loughlin invited Mr Klinton Devenish of 2 Emilie Street Nailsworth to make his deputation to Council.

Mr Devenish addressed Council and answered questions from Council Members.

9 QUESTIONS WITHOUT NOTICE

Questions asked by Council Members were responded to by Mayor D O'Loughlin and staff.

10 REPORTS FOR DECISION

10.1 REQUEST TO ESTABLISH AN EASEMENT ON COUNCIL LAND ADJACENT TO 284 PROSPECT ROAD

RESOLUTION 2021/86

Moved: Cr Thuy Nguyen
Seconded: Cr Allen Harris

That Council:

1. Having considered Item 10.1 Request to establish an easement on Council Land adjacent to 284 Prospect Road receives and notes the report.
2. To facilitate the development at 284 Prospect Road, Council agrees, in principle, to grant to Eminent Homes an easement over the portion of the Prospect Estate Reserve carpark shown in the Plan contained in the Report and marked Attachment A for the purposes of light and air, subject to the following conditions:
 - a. carparking rights being preserved in the easement area;
 - b. Eminent Homes meeting Council's costs of preparing, negotiating and registering the easement (including legal costs);

- c. the easement expressly permitting tree planting and garden plantings within the easement area;
 - d. the easement permitting Council works in the easement area, as necessary, to maintain, repair and replace the easement area; and
 - e. any other conditions that the Council's Chief Executive Officer considers appropriate, including with regard to the Council's existing and future use of the easement area.
3. Authorises the Chief Executive Officer to negotiate the terms of the easement and finalise and execute all documentation necessary to give effect to the easement, in accordance with part 2 of this resolution.

CARRIED

10.2 COMMUNITY EMERGENCY MANAGEMENT POLICY

RESOLUTION 2021/87

Moved: Cr Matt Larwood
Seconded: Cr Kristina Barnett

That Council:

1. Having considered Item 10.2 Community Emergency Management Policy receives and notes the report.
2. Endorses the Community Emergency Management Policy (as presented in Attachment 1).

CARRIED

10.3 POLICY REVIEW - DEVELOPMENT AND PUBLIC REALM (URBAN CORRIDOR) ENFORCEMENT POLICY - COMMUNITY CONSULTATION OUTCOMES AND ENDORSEMENT

Item 10.3 was withdrawn by the Chief Executive Officer prior to the meeting to enable staff to incorporate the feedback provided by Elected Members into the policy and this will be presented to a future Council meeting.

10.4 2020 LGA SCHEME AWARDS - RECEIPT OF MAJOR RISK MANAGEMENT AWARD

RESOLUTION 2021/88

Moved: Cr Kristina Barnett
Seconded: Cr Mark Groote

That Council:

1. Having considered Item 10.4 2020 LGA Scheme Awards - Receipt of Major Risk Management Award receives and notes the report.

CARRIED