

Minutes of the Special Meeting of Council of City of Prospect held in the Tirkanthi Kuu Room, Level 1 at Payinthe, 128 Prospect Road, Prospect on Tuesday 11 May 2021, at 6.15pm

Present:

Subject to Confirmation

Mayor D O'Loughlin

Councillors K Barnett, A De Backer, M Groote, A Harris, M Larwood, T Nguyen, R Pearce & S Rypp

N McBride	-	Chief Executive Officer
G Moon	-	Director Corporate Services
N Cunningham	-	Director Community & Planning
V Cammell	-	Acting Director Infrastructure & Environment
J Page	-	Minute Secretary

Item 1: Opening

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

Mayor D O'Loughlin stated:

'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 2: On Leave

Nil.

Item 3: Apologies

Nil.

Item 4: Declaration by Members of a Conflict of Interest

Nil.

Item 5: Business of the Special Meeting

Item 5.1 Draft Annual Business Plan 2021-2022

Cr M Larwood moved Cr M Groote seconded

- (1) Council having considered Item 5.1 Draft Annual Business Plan and Budget 2021-2022.
- (2) Council endorse the Draft Annual Business Plan and Budget 2021-2022 (as presented in Attachments 1-73) and the Draft Rating Strategy 2021-2022 (as presented in Attachments 74-86) with minor edits for community consultation.
- (3) That, notwithstanding the terms of Council's Community Engagement and Consultation Policy (as modified on account of the making of the Public Access and Public Consultation Notice (No 2) 2020), Council determines that it will hold a public meeting as part of its consultation activities with respect to its Draft Annual Business Plan and Budget 2021-2022.

- (4) That the Chief Executive Officer be authorised to:
- a. arrange for the holding of such a meeting;
 - b. provide notice to the public of the meeting in such manner and form as they see fit; and
 - c. cancel entirely or defer the holding of the meeting in the event it cannot be accommodated in line with relevant State Government public health/emergency directions, regulations or legislation related to COVID-19.

Carried 84/2021

Item 6: Closure The

meeting closed at 6.47pm.

**Mayor D
O'Loughlin** 25 May
2021