

**280814/26      RESOLVED**

(Cr Keith Johnson/Cr Ben Smith)

1. Council adopts the Porter Park Concept Plan Option Two, as attached to this report, subject to the following amendments.
  - The reference to remove the toilet facility is deleted.
  - The proposed fruit trees are changed to an alternative tree species to be selected that is consistent with the landscape plan.
2. Council consider the options and priority to upgrade the toilet facility at the time it next undertakes a review of the Council's Toilet Facility Upgrade Program.
3. Council proceed to implement Option Two, except for the playground, to the extent possible having regard to the available funds.
4. Council give further consideration to the playground component of Option Two as part of the process to review the Playground Improvement Program.

FOR VOTE - All Councillors voted unanimously.