



**MINUTES OF COUNCIL MEETING OF THE FRANKSTON CITY COUNCIL  
HELD IN THE FRANKSTON ARTS CENTRE, DAVEY STREET, FRANKSTON  
ON 19 APRIL 2021 at 7.00PM**

|                           |   |
|---------------------------|---|
| PRESENT                   | Cr. Kris Bolam (Mayor)<br>Cr. Nathan Conroy<br>Cr. David Asker<br>Cr. Sue Baker<br>Cr. Claire Harvey<br>Cr. Brad Hill<br>Cr. Liam Hughes<br>Cr. Steven Hughes<br>Cr. Suzette Tayler   |
| APOLOGIES:                | Nil.  |
| ABSENT:                   | Nil.  |
| OFFICERS:                 | Mr. Phil Cantillon, Chief Executive Officer<br>Ms. Kim Jaensch, Chief Financial Officer<br>Dr. Gillian Kay, Director Communities<br>Mr. Cam Arullanantham, Director Infrastructure and Operations<br>Ms. Shweta Babbar, Director Business Innovation and Culture<br>Ms. Brianna Alcock, Manager Governance and Information<br>Mr. Sam Clements, Manager Statutory Planning<br>Ms. Fiona McQueen, Manager Community Relations<br>Mr. Taylor McVean, Senior Coordinator Communications and Marketing<br>Ms. Tenille Craig, Councillor Support Officer<br>Ms. Vera Roberts, Executive Assistant<br>Ms. Gemma O'Connor, Governance Officer<br>Ms. Alecia Pinner, Acting Senior Coordinator Communications and Marketing<br>Mr. Chris Tatman, Communications Project Lead<br>Mr. Peter Gent, Systems Support Officer<br>Mr. Jeremy O'Rourke, Supervising Technician<br>Mr. Josh Lacey, Supervising Technician<br>Mr. Damian Clarkson, Supervising Technician |
| EXTERNAL REPRESENTATIVES: | Nil.  |

**COUNCILLOR STATEMENT**

Councillor Conroy made the following statement:

*"All members of this Council pledge to the City of Frankston community to consider every item listed on this evening's agenda:*

Chairperson's initials.....

- *Based on the individual merits of each item;*
- *Without bias or prejudice by maintaining an open mind; and*
- *Disregarding Councillors' personal interests so as to avoid any conflict with our public duty.*

*Any Councillor having a conflict of interest in an item will make proper, prior disclosure to the meeting and will not participate or vote on the issue."*

### **PRAYER**

At the request of the Mayor, Councillor Conroy read the Opening Prayer.

### **ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

Councillor Conroy acknowledged the Boon Wurrung and Bunurong peoples – the traditional custodians of the land on which we stand and recognised all Aboriginal and Torres Strait Islander peoples who have given to Australia's identity – from the past, into the present and for the future.

Chairperson's initials.....

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**1. PRESENTATION TO COMMUNITY GROUPS****1.1 Certificate of Appreciation to Michelle Thomas**

Cr David Asker presented a Certificate of Appreciation to Michelle Thomas from Animalia Wildlife Shelter for her volunteer work and charitable contributions within the Frankston City municipality.

**2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**Council Meeting No. CM5 held on 29 March 2021.**

**Council Decision**

**Moved: Councillor Tayler**

**Seconded: Councillor Harvey**

That the minutes of the Council Meeting No. CM5 held on 29 March 2021 copies of which had previously been circulated to all Councillors, be confirmed, approved and adopted.

**Carried Unanimously**

**3. APOLOGIES**

Nil

**4. DISCLOSURES OF INTEREST AND DECLARATIONS OF CONFLICT OF INTEREST**

Nil.

**5. PUBLIC QUESTION TIME**

One (1) person submitted questions to Council. At the request of the Mayor, the Chief Executive Officer read the questions and answers to the gallery.

**6. HEARING OF PUBLIC SUBMISSIONS**

Mr Stephen McDonald made a submission to Council regarding Item 12.8: Communications Policy 2021-2024.

**7. ITEMS BROUGHT FORWARD**

**Items Brought Forward**

**Council Decision**

**Moved: Councillor Hill**

**Seconded: Councillor Harvey**

That Item 12.8: Communications Policy 2021–2024 be brought forward.

**Carried Unanimously**

**Block Motion****Council Decision****Moved: Councillor Asker****Seconded: Councillor Harvey**

That the items listed below be Block Resolved:

- 11.1: Statutory Planning Progress Report - March 2021
- 12.1: Council Resolution Status Update for 19 April 2021
- 12.3: Update on Coronavirus (COVID-19) - 19 April 2021
- 12.4: Policies and Planning Progress Report
- 12.5: Minutes of Committee meetings represented by a Councillor Delegate
- 12.9: Draft Municipal Early Years Plan 2021-2025
- 12.12: Smart Cities Framework & Roadmap
- 12.13: Memorandum of Understanding for collaborative procurement with Mornington Peninsula Shire Council
- 12.15: Submission to Victorian State Government - 10 Year Affordable Housing Strategy
- 12.16: Proposed closure of Boundary Lane, Carrum Downs
- 12.17: Building Facilities Maintenance, Cleaning and Security Contract 2015/16- 82 Extension

**Carried Unanimously****8. PRESENTATIONS / AWARDS****8.1 Presentation of Certificate Under Seal to Cr Suzette Tayler**

The Mayor presented Cr Suzette Tayler a Certificate Under Seal to acknowledge 10 Years of Service to Local Government as a Councillor.

**9. PRESENTATION OF PETITIONS AND JOINT LETTERS****Petition – Installation of park bench at Ballymore Court Reserve****Council Decision****Moved: Councillor Liam Hughes****Seconded: Councillor Steven Hughes**

That the petition to install park benches/seating at Ballymore Court Reserve, Frankston, containing 12 signatures, be received and a report be submitted for consideration at the 10 May 2021 Council Meeting.

**Carried Unanimously****10. DELEGATES' REPORTS**

Nil

**ITEMS BROUGHT FORWARD****12.8 Communications Policy 2021–2024***(FM Business Innovation and Culture)***Council Decision****Moved: Councillor Hill****Seconded: Councillor Baker**

That Council:

1. Notes the Communications Policy 2021 – 2024 (Policy) was placed on public exhibition for four weeks with six Community Submissions received; and
2. Notes the finalised Communications policy 2021-2024 (Policy); and
3. Adopts the Policy.

**Extension of Time****Moved: Councillor Harvey****Seconded: Councillor Liam Hughes**

That Cr Steven Hughes be granted an extension of time.

**Carried Unanimously****Extension of Time****Moved: Councillor Harvey****Seconded: Councillor Tayler**

That Cr Hill be granted an extension of time.

**Carried Unanimously****The Motion was put and Carried**

For the Motion: Crs Asker, Baker, Bolam, Conroy, Harvey, Hill and Tayler

Against the Motion: Crs Liam Hughes and Steven Hughes

**11. CONSIDERATION OF TOWN PLANNING REPORTS**

**11.1 Statutory Planning Progress Report - March 2021**

*(SC Communities)*

**Council Decision**

**Moved: Councillor Asker**

**Seconded: Councillor Harvey**

That Council receives the Statutory Planning Progress Report for the month of March 2021.

**Carried Unanimously**

**Note:** Refer to page 4 of these Minutes where is item was Block Resolved

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Chairperson's initials.....



**12. CONSIDERATION OF REPORTS OF OFFICERS****12.1 Council Resolution Status Update for 19 April 2021**

*(BA Chief Financial Office)*

**Council Decision****Moved: Councillor Asker****Seconded: Councillor Harvey**

That Council:

1. Receives the Notices of Motion Report for 19 April 2021;
2. Receives the Urgent Business Status Update for 19 April 2021;
3. Notes there are two Notices of Motion that have been reported as being complete:
  - 2020/NOM18 – COVID-19 Recovery Initiatives
  - 2021/NOM1 – Call for Relocation of Government Offices to Frankston City
4. Notes there is one report that will be delayed in its presentation back to Council:
  - Response to Petition – Beckwith Grove;
5. Notes, since the Council Meeting held on 29 March 2021, 13 resolutions have been completed, as listed in the body of the report; and
6. Resolves for Attachment D to remain confidential, as it contains Council business information that is prescribed by the regulations to be confidential information and would, if prematurely released impact on Council's reputation and ability to function to its full capacity.

**Carried Unanimously**

**Note:** Refer to page 4 of these Minutes where is item was Block Resolved

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**12.2 Chief Executive Officer's Quarterly Report - January - March 2021 period**  
(PC Chief Executive Office)**Council Decision****Moved: Councillor Baker****Seconded: Councillor Conroy**

That Council:

1. Notes the Chief Executive Officer's Report;
2. Notes the 'public' version of the Chief Executive Officer's Quarterly Report for the period January to March 2021 (attachment A), which will be made available after this meeting through Council's website; and
3. Resolves for attachment B to be retained confidential, as it contains Council business information, security information and information prescribed by the regulations to be confidential information and would, if prematurely released impact on Council's reputation and ability to function to its full capacity.

**Carried Unanimously**

**12.3 Update on Coronavirus (COVID-19) - 19 April 2021**

(PC Chief Executive Office)

**Council Decision****Moved: Councillor Asker****Seconded: Councillor Harvey**

That Council:

1. Notes this report which outlines its response to the impacts of the Coronavirus (COVID-19);
2. Notes an update will be provided at every second Council meeting moving forward during the Pandemic, with the exception of additional Council Meetings that may be called for the purpose of considering a specific matter;
3. Adopts the recommendations of round three for the Financial Year 2020/2021 COVID-19 Recovery Grants Program as contained in the confidential report (Attachment F);
4. Approves successful applicants in round three for the Financial Year 2020/2021 COVID-19 Recovery Grants Program (Attachment E) and the successful applicants list be publically released immediately following the Council Meeting 2021/CM6;
5. Notes there is \$86,769 of remaining unspent funds. These funds will be considered by the COVID-19 Care Package Governance Group and if deemed appropriate, recommendations for reallocation will be submitted to Council; and
6. Notes Attachment F will remain confidential as it contains Council business information that is prescribed by the regulations to be confidential information and would, if prematurely released impact on Council's reputation and ability to function to its full capacity.

**Carried Unanimously****Note:** Refer to page 4 of these Minutes where is item was Block Resolved

Chairperson's initials.....

**12.4 Policies and Planning Progress Report**  
*(SB Communities)*

**Council Decision**

**Moved: Councillor Asker**

**Seconded: Councillor Harvey**

That Council receives the Policy and Planning Progress Report for the month of March 2021.

**Carried Unanimously**

**Note:** Refer to page 4 of these Minutes where is item was Block Resolved

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**12.5 Minutes of Committee meetings represented by a Councillor Delegate**  
(BA Chief Financial Office)**Council Decision****Moved: Councillor Asker****Seconded: Councillor Harvey**

That Council receives the minutes of the following Committees to which a Councillor delegate has been appointed:

- South East Councils Climate Change Alliance (SECCCA) – December 2020;
- Metropolitan Local Governments' Waste Forum – February 2021;
- Belvedere Precinct Future Occupancy Minutes – February 2021;
- Tourism Development and Marketing Committee – February 2021; and
- Tourism Development and Marketing Committee – March 2021

**Carried Unanimously**

**Note:** Refer to page 4 of these Minutes where is item was Block Resolved

Chairperson's initials.....

**12.6 Minutes of the Frankston Arts Advisory Committee - 30 March 2021***(AM Communities)***Recommendation (Director Communities)**

That Council:

1. Receives the Minutes of the Frankston Arts Advisory Committee (FAAC) meeting of 30 March 2021;
2. Approves the new signature event name – ‘South Side Festival’;
3. Notes a request to acquire a sculpture as a memorial has been referred to Council’s Governance Department;
4. Resolves to amend the Council Expenses Policy (Policy), by deleting section 5.7.6 of the Policy, to remove the current ticket restrictions for Councillors; and
5. Authorises the removal of the current ticket restriction of 8 double tickets per year, for FAAC members and Frankston Arts Centre staff.

*As per the Governance Rules Clause 34.1, this Item was moved in parts*

**Council Decision****Moved: Councillor Liam Hughes****Seconded: Councillor Steven Hughes**

1. Receives the Minutes of the Frankston Arts Advisory Committee (FAAC) meeting of 30 March 2021;
2. Notes a request to acquire a sculpture as a memorial has been referred to Council’s Governance Department;
4. Authorises the removal of the current ticket restriction of 8 double tickets per year, for FAAC members and Frankston Arts Centre staff.

**Carried Unanimously****Council Decision****Moved: Councillor Liam Hughes****Seconded: Councillor Steven Hughes**

3. Retains the provisions of section 5.7.6 of the Council Expenses Policy (Policy), in relation to the current ticket restrictions for Councillors.

**Carried**

For the Motion: Crs Asker, Baker, Bolam, Harvey, Hill, Liam Hughes and Steven Hughes

Against the Motion: Crs Conroy and Tayler

Chairperson’s initials.....

**12.9 Draft Municipal Early Years Plan 2021-2025**  
(CB Communities)

**Council Decision**

**Moved: Councillor Asker**

**Seconded: Councillor Harvey**

That Council:

1. Notes the draft Municipal Early Years Plan 2021-2025 (MEYP);
2. Endorses the draft MEYP 2021-2025 be publicly exhibited to for a period of 4 weeks commencing 21 April 2021 and closing 19 May 2021; and
3. Seeks a report back no later than July 2021, to consider for adoption the MEYP 2021-2025, taking into account any submissions received.

**Carried Unanimously**

**Note:** Refer to page 4 of these Minutes where is item was Block Resolved

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**12.10 Draft Frankston City Community Vision 2040 for public exhibition**  
(SB Communities)**Council Decision****Moved: Councillor Baker****Seconded: Councillor Harvey**

That Council:

1. Notes the Draft Frankston City Community Vision 2040;
2. Endorses the Draft Frankston City Community Vision 2040 to be publically exhibited for a period of three weeks enabling further consideration of submissions by the Community Panel prior to a report to Council;
3. Seeks a report back no later than 28 June 2021, to consider for adoption the Frankston City Community Vision 2040, taking into account any submissions received; and
4. Notes that the report back is subject to any potential delays and impacts associated with Council's response to the COVID-19 pandemic.

**Carried Unanimously**



**12.11 Draft Sandfield Reserve Landscape Masterplan - For Community Consultation**  
(SB Communities)**Council Decision****Moved: Councillor Conroy****Seconded: Councillor Tayler**

That Council:

1. Notes the Draft Sandfield Reserve Landscape Masterplan;
2. Endorses the Sandfield Reserve Community Engagement Plan;
3. Endorses the Draft Sandfield Reserve Landscape Masterplan to be publicly exhibited for a period of six (6) weeks commencing Monday 26 April 2021 and notes a report will be presented to Council no later than August 2021 to adopt the Sandfield Reserve Landscape Masterplan, taking into account any submissions and feedback received; and
4. Notes the progress of policy and planning work may be subject to any potential delays and impacts associated with the COVID-19 pandemic.

**Carried Unanimously***The meeting adjourned at 8.21pm**The meeting reconvened at 8.30pm*

**12.7 Adoption of Councillor Gift Policy**

(BA Chief Financial Office)

**Recommendation (Chief Financial Officer)**

That Council:

1. Notes the draft Councillor Gift Policy ('Policy') was publicly exhibited for four weeks and six submissions were received;
2. Notes the changes made to the draft Policy in response to community feedback, including the addition of specific references to cumulative gifts (i.e. multiple gifts offered by the same person, company or body), the addition of a provision to publish a quarterly extract of the Councillor gifts register on Council's website, and lowering the threshold for the requirement to complete a gift declaration from \$150 to \$50;
3. Notes the Policy must be adopted prior to 24 April 2021, according to the Local Government Act 2020, which specifically provides for the policy to be subsequently reviewed and updated at any time; and
4. Adopts the Councillor Gift Policy.

**Council Decision****Moved: Councillor Harvey****Seconded: Councillor Hill**

That Council:

1. Notes the draft Councillor Gift Policy ('Policy') was publicly exhibited for four weeks and six submissions were received;
2. Notes the changes made to the draft Policy in response to community feedback, including the addition of specific references to cumulative gifts (i.e. multiple gifts offered by the same person, company or body), the addition of a provision to publish a quarterly extract of the Councillor gifts register on Council's website, and lowering the threshold for the requirement to complete a gift declaration from \$150 to \$50;
3. Substitutes the following words for the definition of "reasonable hospitality":  
reasonable hospitality means hospitality that does not exceed common courtesy. It could include attending a business meeting to discuss Council's interests where a meal or beverage is provided, or attending a function or event (including a seminar or forum) in an official capacity as a Councillor, where you are representing Council, where food and beverages are supplied incidental to the substance of the event;
4. Notes the Policy must be adopted prior to 24 April 2021, according to the Local Government Act 2020, which specifically provides for the policy to be subsequently reviewed and updated at any time; and
5. Adopts the Councillor Gift Policy.

**Carried Unanimously**

Chairperson's initials.....

**12.12 Smart Cities Framework & Roadmap***(PD Business Innovation and Culture)***Council Decision****Moved: Councillor Asker****Seconded: Councillor Harvey**

That Council:

1. Adopts the Smart Cities Framework & Roadmap;
2. Refers \$440,000 to the 2021/22 Annual Budget for Smart Cities initiatives, including smart parking in the city centre;
3. Notes ongoing provisions to support Smart Cities initiatives past 2021/22 have been incorporated into Council's Long Term Infrastructure Plan and proposed annual budget allocation will be considered by Council through the Budget process;
4. Notes inputs from the community have been incorporated into the framework & roadmap via the 'Future of Frankston Explored' Think Tank held in September 2020 with industry leaders and community enthusiasts and via Council's Community Vision 2040;
5. Notes further progress reports will be presented to Council on a quarterly basis; and
6. Notes the report back is subject to any potential delays and impacts associated with Council's response to the COVID-19 pandemic.

**Carried Unanimously****Note:** Refer to page 4 of these Minutes where is item was Block Resolved

Chairperson's initials.....

**12.13 Memorandum of Understanding for collaborative procurement with Mornington Peninsula Shire Council**  
(KJ Chief Financial Office)

**Council Decision**

**Moved: Councillor Asker**

**Seconded: Councillor Harvey**

That Council:

1. Approves entering into a Memorandum of Understanding between Frankston City Council and Mornington Peninsula Shire Council for a collaborative procurement for the selection of suppliers of products and ingredients that are required for the preparation and delivery of meals; and
2. Notes the Memorandum of Understanding is being presented for consideration to formally acknowledge the partnership between Frankston City Council and the Mornington Peninsula Shire.

**Carried Unanimously**

**Note:** Refer to page 4 of these Minutes where is item was Block Resolved

Chairperson's initials.....

**12.14 Public Commemorative Request at Station Street, Seaford***(BA Chief Financial Office)***Council Decision****Moved: Councillor Steven Hughes****Seconded: Councillor Baker**

That Council:

1. Notes it will no longer be proceeding with a funding application for the Building Safer Communities Program, with respect to costs of the memorial and an urban design project to activate and increase public safety in Station Street Seaford, due to an application already submitted for the Sandfield Park Project;
2. Notes Sonya Kilkenny, State MP for Carrum, will fund the costs associated with the plaque, the family will donate the bench seat and Council will fund and complete the retaining wall material modifications to accommodate the bench seat installations for the site; and
3. Notes it will continue to work with Sonya Kilkenny, State MP for Carrum to promote public awareness and education campaigns around community safety.

**Carried Unanimously**

**12.15 Submission to Victorian State Government - 10 Year Affordable Housing Strategy**  
*(SB Communities)*

**Council Decision**

**Moved: Councillor Asker**

**Seconded: Councillor Harvey**

That Council:

1. Notes a response was submitted to the Victorian Government's 10 Year Social and Affordable Housing Strategy to meet the 9 April 2021 deadline for submissions; and
2. Authorises Council's response to the 10 Year Social and Affordable Housing Strategy.

**Carried Unanimously**

**Note:** Refer to page 4 of these Minutes where is item was Block Resolved

DRAFT

**12.16 Proposed closure of Boundary Lane, Carrum Downs**

*(DD Infrastructure and Operations)*

**Council Decision****Moved: Councillor Asker****Seconded: Councillor Harvey**

That Council, in accordance with sections 207, 207A, 223 and clause 9 of Schedule 11 to the Local Government Act 1989 ('Act'):

1. Authorises the commencement of the statutory process to consider the closure of Boundary Lane in Carrum Downs to vehicular traffic excluding emergency services and utility authority vehicles;
2. Authorises public notice to be given of the proposed road closure, and submissions to be invited in accordance with section 223 of the Act;
3. Notes that a report has been obtained from the Department of Transport (VicRoads) concerning the proposed road closure, as required by clause 9 (2) of Schedule 11 to the Act;
4. Notes that the proposal will be referred to emergency service and utility authorities for comment; and
5. Notes that a report will be brought back to Council at its 28 June 2021 meeting, to enable all submissions and comments to be considered prior to making a decision on the road closure proposal.

**Carried Unanimously**

**Note:** Refer to page 4 of these Minutes where is item was Block Resolved

**12.17 Building Facilities Maintenance, Cleaning and Security Contract 2015/16- 82  
Extension**

*(MS Infrastructure and Operations)*

**Council Decision****Moved: Councillor Asker****Seconded: Councillor Harvey**

That Council:

1. Approves the one (1) year contract extension from 2 September 2021 to 1 September 2022 in accordance with the current contract provisions;
2. Authorises the Chief Executive Officer to execute the final one (1) year extension option if required, in accordance with the current contract; and
3. Resolves for attachment A to this report to be retained confidential, pursuant to section 77 of the Local Government Act 1989, on the grounds that it contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released, pursuant to 3(1)(c) of the Local Government Act 2020.

**Carried Unanimously**

**Note:** Refer to page 4 of these Minutes where is item was Block Resolved



**13. RESPONSE TO NOTICES OF MOTION**

Nil

**14. NOTICES OF MOTION**

Nil

**15. LATE REPORTS**

Nil

**16. URGENT BUSINESS**

Nil

DRAFT

**17. CONFIDENTIAL ITEMS**

**Council Decision**

**Moved: Councillor Tayler**

**Seconded: Councillor Asker**

That the Council Meeting be closed to the public to discuss the following Agenda items and all documents associated with the consideration and discussion of it, that are designated confidential information by me, pursuant to Section 3(1) of the Local Government Act 2020 (the Act) on the following grounds:

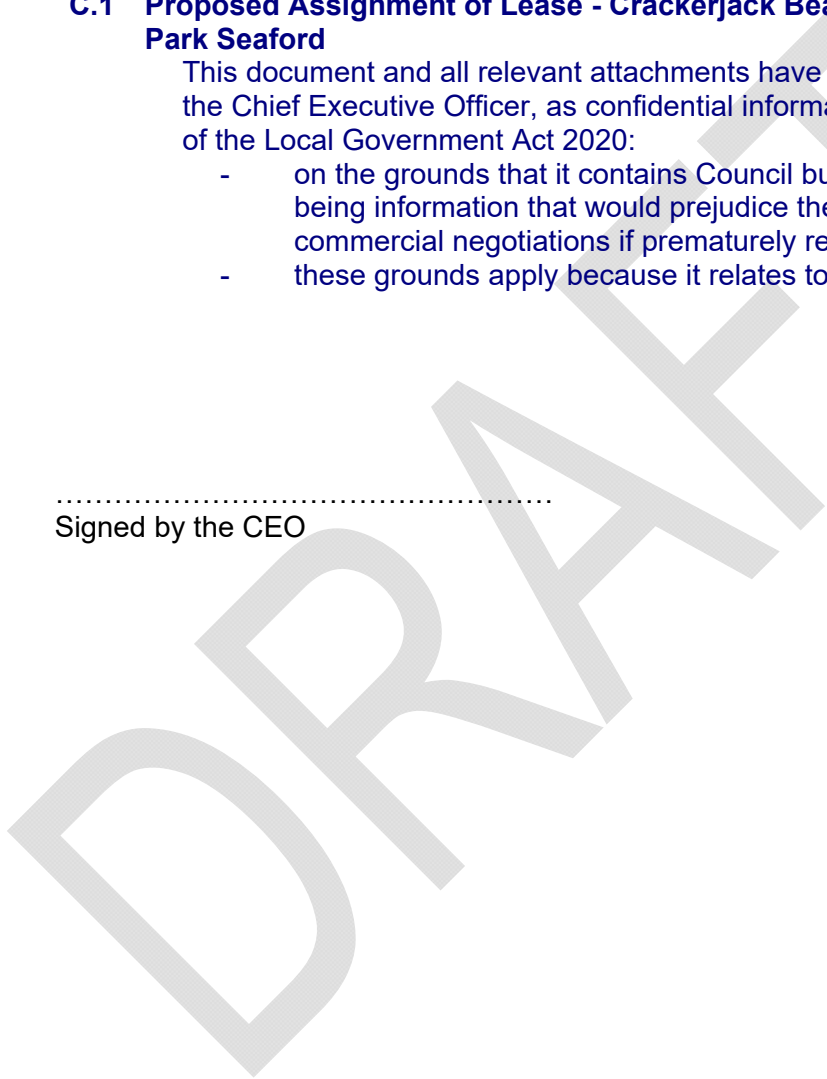
**C.1 Proposed Assignment of Lease - Crackerjack Beachfront Cafe - Keast Park Seaford**

This document and all relevant attachments have been designated by me, the Chief Executive Officer, as confidential information under Section 3(1) of the Local Government Act 2020:

- on the grounds that it contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released
- these grounds apply because it relates to contractual matters

**Carried Unanimously**

.....  
Signed by the CEO



Chairperson's initials.....

**QUESTION TIME**

*The following Questions With Notice were presented at the Council Meeting 2021/CM5 – 29 March 2021. The questions and answers were read out publicly. In accordance with the Public Submissions and Question Time Policy, the questions and response(s) are published at the next Council Meeting Minutes.*

**Peter Anscombe****2021/CM5 29 March 2021 - Item 1.1 – Draft Industrial Land Strategy Review, November 2019 – Report on the outcomes of public exhibition and future steps****Question 1**

Why are the public submissions treated as confidential for this meeting? (noting that the Committee for Greater Frankston's submission content is specifically referred to and linked with Nichols Crowder Real Estate submission by the Officers)

**Response by Director Communities**

We do not present names and address details of individual submitters for privacy reasons. However names of groups, businesses or organisations are provided.

**Question 2**

When will the public submissions be made available for public perusal?

**Response by Director Communities**

The submissions from individuals can be made available to the public on request, with all personal information removed. A Freedom of Information application is required to access full copies of the submissions from individuals.

**Question 3**

What was the authority for the formerly industrial zoned land at the Northern part of the CAD (south of Overton Road) to be rezoned to commercial via amendment C124 while the rezoning need was not included in FMAC 2015

**Response by Director Communities**

The Frankston Metropolitan Activity Centre Structure Plan was adopted by Council at its 25 May 2015 Council meeting.

The Minister for Planning authorised Council to prepare an amendment to implement the recommendations of the Frankston Metropolitan Activity Centre Structure Plan, 2015.

In the Structure Plan, Precinct 6 was identified as precinct that will continue to support light industrial uses that provide local jobs, while also allowing a mix of commercial and office uses.

Amendment C124 focussed on the peripheral areas of the city centre. As part of the authorisation and discussions with Department Environment, Land, Water and Planning, Council was advised that the Commercial 2 Zone would be the most appropriate zone for this precinct to meet the identified objectives in the 2015 Structure Plan.

*The meeting was closed to the public at 8.37 pm*

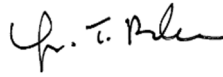
**DRAFT MINUTES  
CONFIRMED THIS**

22nd

**DAY OF**

April

**2021**



.....  
**CHAIRPERSON**

**DRAFT**

Chairperson's initials.....

*The meeting was closed to the public at 8.37 pm*

CONFIRMED THIS

DAY OF

2021

.....  
CHAIRPERSON

**AUTHORITY TO STAMP INITIALS ON MINUTES**

I, Cr. Kris Bolam, Chairperson – Council Meeting hereby authorise the use of an electronic stamp of my initials to initial each page of these Minutes of the Council Meeting held on Monday 19 April 2021, confirmed on Monday 10 May 2021.

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(Cr. Kris Bolam, Chairperson – Council Meeting)

Dated this

day of

2021

Chairperson's initials.....