

- IP The development is not permitted unless the use to which it is put is incidental to the predominant use as decided by Council
- ~ A development that is not permitted by the Scheme
- ¹ Notwithstanding anything contained in *Appendix 1 – Definitions*, no land use shall be approved within the West End Residential Zone that is intended for use either exclusively or primarily by children or elderly persons.

3. Amending the Scheme Map accordingly.

CARRIED 5/2

REASON: Council resolved to amend Clause c) of the Officer's recommendation to replace the words "plot ratio" with "internal living", for the Clause to read:

"...c) Amending the Scheme text by:

...2. Inserting in section 6.3:

... 'West End Residential' prior to section 6.3.8

...6.3.10 Notwithstanding anything contained within the Residential Design Codes, all residential development in the West End Residential Zone, other than the development identified in section 6.3.15, shall comply with the following:

- a. The maximum internal living area for all dwellings is 110 m²."*

NOTE: Cr K A Howlett requested the votes be recorded.

Record of Vote:

FOR	AGAINST
Cr A A Carter	Cr S J Coates
Cr G D Bussell	Cr K A Howlett
Cr G J Daccache	
Cr J E Ford	
Cr J M Gillingham	

ITEM 13 MOTIONS OF WHICH PREVIOUS NOTICE HAVE BEEN GIVEN

Nil.

ITEM 14 CONFIDENTIAL ITEMS

Nil.

ITEM 15 APPLICATIONS FOR LEAVE OF ABSENCE

200809/... Council Decision

Moved: Cr gd

Seconded: Cr K A Howlett

That the following Applications for Leave of Absence:

- i) Councillor J M Gillingham from Sunday 28 June 2009 to Sunday 19 July 2009, inclusive;
- ii) Councillor K A Howlett from Thursday 2 to Monday 6 July 2009, inclusive;
- iii) Councillor J E Ford from Thursday 25 June to Monday 20 July 2009 inclusive; and
- iv) Councillor S J Coates from Thursday 25 to Monday 30 June 2009, inclusive.

be approved.

CARRIED 7/0

NOTE: Mayor conveyed Council's appreciation to Mr Terry Dodds for his commitment while employed at Director Engineering Services with the Town; and wished him well for his future endeavours.

ITEM 16 CLOSURE**16.1 Date of Next Meeting**

The next Ordinary Meeting of Council will be held on Wednesday 22 July 2009, commencing at 5.30 pm.

16.2 Closure

There being no further business, the Chairman declared the meeting closed at 7:40 pm.

Declaration of Confirmation of Minutes

I certify that these Minutes were confirmed by the Council at its Ordinary Meeting of 22 July 2009.

CONFIRMATION:

MAYOR

DATE