Meeting adjournment

With the agreement of a two-thirds majority of Members present, Mayor Mislov suspended the meeting at 9.33pm for the purpose of a short comfort break.

The meeting reconvened at 9.41pm.

12.15 RAA EV CHARGE PROGRAM – LICENCE AGREEMENT & PUBLIC CONSULTATION

CO 23/262 Moved: Deputy Mayor Ritchie Seconded: Councillor Cowley

That Council

- 1. Receive and note the submissions received during the RAA EV Charge Program Licence Agreement public consultation process as presented as an attachment to this report;
- 2. Having regard to the process undertaken, is satisfied the community consultation has met the requirements of Council's Public Consultation & Community Engagement Policy;
- 3. With consideration of all submissions received and the advice provided in the Council report, request that RAA Innovation Pty Ltd, as part of installation works and at their expense, install frosted window film to the full elevation of glazing at a finished height of 1800mm; and
- 4. On the basis that Item 3 of this recommendation is satisfied, authorise the CEO or delegate to provide written notice to RAA Innovation Pty Ltd that Special Condition 1, shown as Item 8 of the Schedule of the Licence Agreement, has been met.

CARRIED