- (a) **That** Council notes the submissions made during the public exhibition of the draft CBD Carparking Strategy.
- (b) **That** Council approves the CBD Carparking Strategy at Attachment 1.
- (c) **That** Council note that ten million dollars (\$10m) from the Property Reserve has been allocated to implement the CBD Carparking Strategy.
- (d) **That** Council provide a yearly report and conduct a review of this strategy on a yearly basis.

(f) Further, that as part of the Smart Parking Tender, Council seek to develop an application mapping availability of car parking spaces.
Note: Councillor Garrard left the Chamber at 7:51pm and returned at 7:57pm during the consideration of Item 13.3.

13.4	SUBJECT		Draft Melrose Park South Site-Specific Development Control Plan and Planning Agreement
	REFERENCE		F2022/00105 - D08433159
	REPORT OF		Senior Project Officer
3703	RESOLVED		(Noack/Garrard)
	(a)	<b>That</b> Council approve the draft Melrose Park South Site-Specific Development Control Plan (DCP) provided at Attachment 2 for the purposes of public exhibition.	
	(b)	<b>That</b> Council give delegation to the CEO to draft the Planning Agreement based on the submitted Letter of Offer provided at Attachment 3 for the purposes of public exhibition.	
	(c)	<b>That</b> the draft DCP and Planning Agreement be placed on public exhibition concurrently with the Planning Proposal that was adopted by Council on 9 November 2020 for a period of 28 days, and that a report be provided to Council on the outcomes of the public exhibition.	
	(e)	<b>Further, that</b> Council delegate authority to the Chief Executive Officer to correct and anomalies of minor non-policy nature that may arise during the public exhibition process.	
	DIVISION		A division was called, the result being:-
	AYES:		Councillors Bradley, Darley, Davis, Esber, Garrard, Green, Humphries, Maclean, Noack, Pandey, Prociv, Siviero, Valjak, Wang and Wearne
	NOES		Nil