



1.1 OPEN MEETING

1.2 PRESENT

1.3 APOLOGIES

1.4 IN ATTENDANCE

2. GENERAL OPERATIONS

3. APPLICATIONS

3.1 284-286 STURT ROAD, MARION, 288 STURT ROAD, MARION, 292-296 STURT ROAD, MARION, 876 MARION ROAD, MARION, 24 TWEED AVENUE, MARION PREVIOUSLY DEFERRED AT CAP030620
 Stage 1 - alterations and additions to an existing educational establishment including demolition of existing playing courts, fencing and single storey dwelling, a single storey building for use as a pre-school, construction of a verandah, alterations to access, internal driveway and car parking, masonry fence and associated siteworks and landscaping;
 Stage 2 - the construction of a two storey educational building (part 1);
 stage 3 - the construction of a two storey educational building (part 2).
 Report Reference: CAP050820 – 3.1.....2

3.2 368 STURT ROAD, TONSLEY
 Residential Land Division, Community Title - 1 into 6 allotments
 Report Reference: CAP050820 – 3.2.....6

3.3 395 CROSS ROAD, EDWARDSTOWN
 Change in land use from dwellings to office with associated internal alterations, car parking, landscaping, free standing advertising sign and relocation of existing garage for storage purposes
 Report Reference: CAP050820 – 3.3.....8

3.4 32 LAURENCE STREET, DOVER GARDENS
 PREVIOUSLY DEFERRED AT CAP200520
 Single storey residential flat building comprising three dwelling, retaining and fencing exceeding 2.1 metres in height and landscaping
 Report Reference: CAP050820 – 3.4.....11

3.5 82 BRADLEY GROVE, MITCHELL PARK – CONFIDENTIAL ITEM
 The construction of a two storey residential flat building comprising 5 dwellings with associated carports and landscaping
 Report Reference: CAP050820 – 3.5.....13

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	Two storey detached dwelling	
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**CITY OF MARION
COUNCIL ASSESSMENT PANEL MINUTES
FOR THE MEETING HELD ON
WEDNESDAY 5 AUGUST 2020**



1.1 OPEN MEETING

The Meeting commenced at 6.33pm

1.2 PRESENT

Terry Mosel - Presiding Member
Yvonne Svensson - Independent Member
Michael Davis - Independent Member
Bryn Adams - Independent Member
Councillor Raelene Telfer - Elected Member

1.3 APOLOGIES

Nil

1.4 IN ATTENDANCE

Alex Wright- CAP Assessment Manager (Team Leader - Planning)
Nicholas Timotheou - Development Officer - Planning
Andrew Houlihan - Senior Development Officer - Planning

2 GENERAL OPERATIONS

Nothing to report.

3. HEARING OF APPLICATIONS

6.33pm: At the direction of the Presiding Member, the Public Hearing of Items 3.5 were brought forward.

- Tom Game of Botten Levinson on behalf of Enduring Group PTY LTD (Applicant) addressed the Panel

6.34pm: Raelene Telfer declared a perceived conflict of interest for Item 3.1, due to previous dealings with the residents within the vicinity of the school, and in addition is Council's liaison with the School and left the meeting.

3.1 Report Reference: CAP050820 – 3.1

Application No: 100/2020/342

Site Location: 284-286 Sturt Road, Marion, 288 Sturt Road, Marion, 292-296 Sturt Road, Marion, 876 Marion Road, Marion, 24 Tweed Avenue, Marion

- Mr Simon Channon of URPS on behalf of the Sunrise Christian School (Applicant) answered questions of the Panel

RECOMMENDATION

Having considered all relevant planning matters in relation to the subject development application:

- (a) The Panel notes this report and concur with the findings and reasons for the recommendation;
- (b) The Panel concurs that the proposed development is not seriously at variance to the Marion Council Development Plan, in accordance with Section 35 (2) of the Development Act 1993; and
- (c) That Development Plan Consent for Development Application No: 100/342/2020 for To undertake a staged development: Stage 1 - alterations and additions to an existing educational establishment including demolition of existing playing courts, fencing and single storey dwelling, a single storey building for use as a pre-school, construction of a verandah, alterations to access, internal driveway and car parking and associated siteworks and landscaping; Stage 2 - The construction of a two storey educational building (Part 1); Stage 3 - The construction of a two storey educational building (Part 2) at 284-286 Sturt Road, Marion, 288 Sturt Road, Marion, 292-296 Sturt Road, Marion, 876 Marion Road, Marion and 24 Tweed Avenue, Marion be **GRANTED** subject to the concurrence of the State Commission Assessment Panel (SCAP), and with the following Reserved Matter and Conditions.

RESERVED MATTER

Pursuant to Section 33(3) of the Development Act 1993, Council **RESERVES** its decision in relation to the following matters. Development Approval will not be issued by the Council unless and until it has assessed the following matters and granted its consent in respect thereof.

1. A fully engineered site works and drainage plan shall be provided to Council for its consideration and approval prior to Building Rules Consent being granted for each of the Stages 1, 2 or 3. The site works and drainage plan must detail top of kerb level, existing ground levels throughout the subject site and on adjacent

land, proposed bench levels and finished floor levels, the extent of cut/fill required, the location and height of proposed retaining walls, driveway gradients, the location of all existing street infrastructure and street trees and must be to the reasonable satisfaction of the Council.

2. Details of the green wall along the eastern side of the two storey building shall be submitted to Council for its consideration and approval prior to Building Rules Consent for Stage 2 being granted, details of which must be to the reasonable satisfaction of the Council.
3. The detailed design of the channelised left turn lane and footpath adjacent Marion Road (identified by the red dashed line on the Proposed Site Plan prepared by Thomson Rossi Drawing Number DD03 Rev [E] dated 13 July 2020) shall be submitted to the Council for its consideration and approval prior to Building Rules Consent for Stage 2 being granted. The detailed design must be to the reasonable satisfaction of the Council and accord with Council standards for road and footpath design.
4. An amended Proposed Site Plan, Sheet DD03 illustrating the location of the pedestrian path adjacent the slip lane shall be submitted to the Council for its consideration and approval prior to the issuing of Building Rules Consent for Stage 1.

Pursuant to Section 33(3) of the Development Act 1993 the Council reserves its decision on the form and substance of any further conditions of development plan consent that it considers appropriate to impose in respect of the reserved matter outlined above.

CONDITIONS

1. The development shall proceed in accordance with the plans and details submitted with and forming part of Development Application No. 100/2019/816 (unless superseded by any reserved matter), being:
 - a. Existing Site Plan, Sheet DD01, prepared by Thomson Rossi;
 - b. Demolition Site Plan, Sheet DD02, prepared by Thomson Rossi;
 - c. Proposed Site Plan, Sheet DD03, Revision C, prepared by Thomson Rossi;
 - d. ELC Site Plan, Sheet DD04, prepared by Thomson Rossi;
 - e. Floor Plan and Roof Plan, Sheet DD05, prepared by Thomson Rossi;
 - f. Elevations, Sheet DD06, prepared by Thomson Rossi;
 - g. 3D Axonometric, Sheet DD07; prepared by Thomson Rossi;
 - h. Perspectives, Sheet DD08, DD09 and DD10 prepared by Thomson Rossi;
 - i. Stage 2 Plans, Sheet DD10, prepared by Thomson Rossi;
 - j. Stage 1 – Cola – Plan / Elevations, Sheet DD11, prepared by Thomson Rossi;
 - k. Massing – Stage 1, 2 & 3, Sheet DD12, prepared by Thomson Rossi;
 - l. Future Stages - Perspectives, Sheet DD13, prepared by Thomson Rossi;
 - m. Stage 2 - Plans, Sheet DD14, prepared by Thomson Rossi;
 - n. Stage 2- Elevations, Sheet DD15, prepared by Thomson Rossi;
 - o. Stage 3 - Plans, Sheet DD 16, prepared by Thomson Rossi;
 - p. Stage 3 – Elevations, Sheet DD17, prepared by Thomson Rossi;
 - q. Stormwater Management Plan Sheet 1 and Sheet 2, Rev B, prepared by Coombe Pearson Reynolds Consulting Engineers; and
 - r. Page 7 & 8 of the Environmental Noise Assessment, prepared by Sonus.

CAP050820

2. All car parking spaces shall be linemarked or delineated in a distinctive fashion prior to the occupation and use of the building for its designated use, with the marking maintained in a clear and visible condition at all times.
3. All waste disposal and pick up shall be undertaken in accordance with the requirements stipulated within the *Environment Protection (Noise) Policy 2007*, or subsequent legislation.
4. All waste and other rubbish shall be stored in a manner so that it does not create insanitary conditions, unreasonable nuisance or pollution to the environment and shall be screened from public view to the reasonable satisfaction of Council.
5. Landscaping shall be planted within 3 months of the completion of each Stage and maintained so as to not obstruct the views of drivers or pedestrians entering or exiting the site, to the reasonable satisfaction of Council.
6. All loading and unloading of vehicles associated with the subject premises shall be carried out entirely upon the subject land.
7. Driveways, car parking spaces, manoeuvring areas and landscaping areas shall not be used for the storage or display of any goods, materials or waste at any time.
8. All car parking areas, driveways and vehicle manoeuvring areas must be constructed, sealed and drained in accordance with recognised engineering practices prior to the occupation of the premises or the use of the development herein approved.

Department of Planning, Transport and Infrastructure Conditions

9. All access to Sturt Road and Marion Road shall be consistent with Frank Siow turn paths and Thomson Rossi Site Plan, Project 3141, Drawing No. DD03, Revision A dated 23 September 2019.
10. A channelised left turn lane shall be provided at the Marion Road access point prior to the operation of Stage 2. Sufficient land to accommodate the upgrade shall be set aside from the subject site.
11. All road works on Marion Road to facilitate safe access to/from the development (ie. a channelised left turn lane) shall be designed and constructed in accordance with Austroads 'Guide to Road Design', any relevant Australian Standards and any DPTI requirements. All costs associated with the design and construction of the road and access upgrades required to facilitate the development (including, but not limited to, project management and any necessary road drainage, lighting upgrades) shall be borne by the applicant. The applicant shall enter into a Developer Agreement with DPTI regarding these works and shall contact DPTI Traffic Services, Network Planning Engineer, Ms Teresa Xavier on (08) 8226 8389 or via email at teresa.xavier@sa.gov.au to obtain approval and discuss any technical issues regarding the required works.
12. The western access on Sturt Road shall cater for entry only movements and the eastern Sturt Road access shall cater for simultaneous two-way vehicle movements of a 25 seater bus and B99 vehicle. The Sturt Road access points shall be clearly signed and line marked with sufficient flaring to accommodate the vehicles requiring access at each access point.

13. All vehicles shall enter and exit the site in a forward direction.
14. All off-street parking shall be designed in accordance with *AS/NZS 2890.1:2004* and *AS/NZS 2890.6:2009*. Additionally, clear sightlines, as shown in Figure 3.3 'Minimum Sight Lines for Pedestrian Safety' in *AS/NZS 2890.1:2004*, shall be provided at the property line to ensure adequate visibility between vehicles leaving the site and pedestrians on the adjacent footpath.
15. The internal manoeuvring areas for commercial vehicles shall be designed in accordance with *AS2890.2:2018*.
16. Stormwater run-off shall be collected on-site and discharged without jeopardising the integrity and safety of the adjacent roads. Any alterations to the road drainage infrastructure required to facilitate this shall be at the applicant's expense.

CAP050820

7:11pm Raelene Telfer re-entered the meeting.

3.2 Report Reference: CAP050820– 3.2
Application No: 100/2017/716
Site Location: 368 Sturt Road, Tonsley

- No person addressed the Panel in relation to this item.

RECOMMENDATION

Having considered all relevant planning matters in relation to the subject development application:

- (a) The Panel note this report and concur with the findings and reasons for the recommendation;
- (b) The Panel concur that the proposed development is not seriously at variance to the Marion Council Development Plan, in accordance with Section 35 (2) of the Development Act 1993; and
- (c) That Development Plan Consent, Land Division Consent and Development Approval for Development Application No: 100/2017/716 for Residential Land Division, Community Title - 1 into 6 allotments at 368 Sturt Road, Tonsley be **GRANTED** subject to the following conditions:

CONDITIONS***Development Plan Consent***

1. The development shall be undertaken in accordance with the plans and details submitted with and forming part of Development Application No. 100/2017/716 (100/C057/17), except when varied by the following conditions of consent.
2. All buildings and all deleterious materials such as concrete slabs, footings, retaining walls, irrigation, water or sewer pipes and other rubbish shall be cleared from the subject land, prior to the Council advising the Development Assessment Commission that it has no objection to the issue of a certificate pursuant to Section 51 of the Development Act.
3. The final survey plan shall be available to the Council, prior to the Council advising the Development Assessment Commission that it has no objection to the issue of a certificate pursuant to Section 51 of the Development Act.

Department of Planning Transport and Infrastructure Conditions

4. The common property shall incorporate a separate entry access and exit access together with additional flaring at the entry to maximum ease of access. The access points shall be consistent with Vallco Design and PlanIt First Site Plan, Project No. 423/0217, Revision C, dated Amendment 19 march 2019.
5. All vehicles shall enter and exit the site in a forward direction.
6. The access and shared manoeuvring space shall be clear of all obstructions.

7. Stormwater run-off shall be collected on-site and discharged without jeopardising the integrity and safety of the adjacent roads. Any alterations to the road drainage infrastructure required to facilitate this shall be at the applicant's expense.

Land Division Consent

1. The financial requirements of SA Water shall be met for the provision of water supply and sewerage services.

On receipt of the developer details and site specifications an investigation will be carried out to determine if the connections to your development will be standard or non standard fees.

The developer must inform potential purchasers of the community lots of the servicing arrangements and seek written agreement prior to settlement, as future alterations would be at full cost to the owner/applicant.

2. Payment of \$33380.00 into the Planning and Development Fund (5 allotment/s @ \$6676.00 /allotment). Payment may be made by credit card via the internet at www.edala.sa.gov.au or by phone (7109 7018), by cheque payable to the Department of Planning, Transport and Infrastructure marked "Not Negotiable" and sent to GPO Box 1815, Adelaide 5001 or in person, by cheque or credit card, at Level 5, 50 Flinders Street, Adelaide.
3. A final plan complying with the requirements for plans as set out in the Manual of Survey Practice Volume 1 (Plan Presentation and Guidelines) issued by the Registrar General to be lodged with the State Commission Assessment Panel for Land Division Certificate purposes.

NOTES

1. The Metropolitan Adelaide Road Widening Plan shows a possible requirement for a strip of land up to 4.5 metres in width from the Sturt Road frontage of this site for future upgrading of the South Road/Sturt Road intersection. Although it is unlikely that any land would be required from this site, the consent of the Commissioner of Highways under the Metropolitan Adelaide Road Widening Plan Act is required to all building works on or within 6.0 metres of the possible requirement.

CAP050820

**3.3 Report Reference: CAP050820– 3.3
Application No: 100/2020/615
Site Location: 395 Cross Road, Edwardstown**

- No persons addressed the Panel in relation to this item.

RECOMMENDATION

Having considered all relevant planning matters in relation to the subject development application:

- (a) The Panel note this report and concur with the findings and reasons for the recommendation;
- (b) The Panel concur that the proposed development is not seriously at variance to the Marion Council Development Plan, in accordance with Section 35 (2) of the Development Act 1993; and
- (c) That Development Plan Consent for the Change in land use from dwellings to office with associated internal alterations, car parking, landscaping, free standing advertising sign and relocation of existing garage for storage purposes, of Development Application No: 100/2020/0615 at 395 Cross Road, Edwardstown, subject to the following conditions and concurrence from the State Planning Commission.

CONDITIONS

1. Except where minor amendments may be required by other relevant Acts, or by conditions imposed by this application, the development shall be undertaken in strict accordance with the details and plans submitted in Development Application No. 100/2020/0615 except where varied by the following conditions of consent.
2. The hours of operation of the premises shall be restricted to the following times:

8.00am to 5.00pm Monday to Saturday.
3. All deliveries to and from the site shall be restricted to the following times:
Monday to Friday (excluding public holidays) – 7am to 7pm, Weekends and Public Holidays – 9am to 7pm.
4. Noise generated from the site shall not exceed the maximum noise levels stipulated within the Environment Protection (Noise) Policy 2007, or subsequent legislation.
5. All waste and other rubbish shall be stored in a manner so that it does not create insanitary conditions, unreasonable nuisance or pollution to the environment (including the prevention of any materials entering the stormwater system either by wind or water), to the reasonable satisfaction of Council.
6. Driveways, car parking spaces, manoeuvring areas and landscaping areas shall not be used for the storage or display of any goods, materials or waste at any time.

CAP050820

7. All car parking areas, driveways and vehicle manoeuvring areas must be constructed, sealed and drained in accordance with recognised engineering practices prior to the occupation of the premises or the use of the development herein approved and maintained in a good condition at all times.
8. All car parking spaces shall be linemarked or delineated in a distinctive fashion prior to occupation of the premises, with the marking maintained in a clear and visible condition at all times.
9. The driveways, parking areas and vehicle manoeuvring areas must be maintained in a good condition at all times.
10. All external lighting of the site, including car parking areas and buildings, shall be located, directed, shielded and of an intensity not exceeding lighting in adjacent public streets, so as not to cause nuisance or loss of amenity to any person beyond the site to the reasonable satisfaction of the Council.
11. Lighting associated with the signs shall be of an intensity that will not cause an unreasonable light overspill nuisance to adjacent occupiers, or be an undue distraction to motorists, to the reasonable satisfaction of the Council.
12. All stormwater from buildings and paved areas shall be disposed of in accordance with the approved plans and details prior to the occupation of the premises to the reasonable satisfaction of the Council.
13. Stormwater must be disposed of in such a manner that does not flow or discharge onto land of adjoining owners, lie against any building or create insanitary conditions.
14. All areas nominated as landscaping or garden areas on the approved plans shall be planted and maintained prior to the occupation of the premises to the reasonable satisfaction of the Council.
15. Any existing vegetation nominated to be retained and/or any new vegetation proposed to be planted shall be nurtured and maintained in good health and condition at all times with any diseased or dying plants being replaced, to the reasonable satisfaction of the Council.
16. All existing regulated and significant trees within the subject site not directly affected by site work and building work must be protected during development and retained. Prior to any earthworks on the site, fencing must be erected around the base of the trees to be retained.
17. Prior to commencement of any site works, a "Tree Protection Area", consisting of a 2.0m high solid, chainmesh, steel or similar material fence with posts at 3m intervals, shall be erected at a distance of equal to the tree root protection zone. The tree protection fence should be erected away from the trunk of the tree to be retained. A sign displaying the words "Tree Protection Area" shall be placed on the fence and no persons, vehicles or machinery shall enter the Area and no goods, materials or waste shall be stored within the Area until after construction is complete. A layer of organic mulch (woodchips) to a depth of 100mm shall be placed over all root systems within the Area to assist with moisture retention and to reduce impact of compaction and supplementary watering shall be provided through any dry periods during the construction process.

Department of Planning, Transport and Infrastructure Conditions

- 18. All vehicular access shall be gained via in accordance with the Site Plan produced by Verrocchi Building Design, Drawing No. 02, Rev. No. E, dated 11 June 2020.**
- 19. All vehicles shall enter the site via Pine Street and exit the site via Cross Road only.**
- 20. All off-street car parking shall be designed in accordance with AS/NZS 2890.1:2004 and AS/NZS 2890.6:2009.**
- 21. All on-site vehicle manoeuvring areas shall remain clear of any impediments.**
- 22. Stormwater run-off shall be collected on-site and discharged without jeopardising the integrity and safety of Cross Road. Any alterations to the road drainage infrastructure required to facilitate this shall be at the applicant's cost.**

CAP050820

**3.4 Report Reference: CAP050820 – 3.4
Application No: 100/2018/1
Site Location: 32 Laurence Street, Dover Gardens**

- No persons addressed the Panel in relation to this item.

Recommendation

Having considered all relevant planning matters in relation to the subject development application:

- (a) The Panel note this report and concur with the findings and reasons for the recommendation; and**
- (b) The Panel concurs that the proposed development is not seriously at variance to the Marion Council Development Plan; and**
- (c) That Development Plan Consent for Development Application No: 100/1/2018 for Single storey residential flat building comprising three dwellings at 32 Laurence Street, Dover Gardens be GRANTED, subject to the following Reserved Matter and Conditions:**

RESERVED MATTER

Pursuant to Section 33(3) of the Development Act, Council RESERVES its decision in relation to the following matters. Development Approval cannot be issued by the Council unless and until it has assessed such matters and granted its consent in respect thereof.

- 1. A fully engineered site works and drainage plan shall be provided to Council for consideration and approval prior to Development Approval being issued. This plan must detail top of kerb level, existing ground levels throughout the site and on adjacent land, proposed bench levels and finished floor levels, the extent of cut/fill required, the location and height of proposed retaining walls, driveway gradients, and the location of all existing street infrastructure and street trees.**

Pursuant to Section 33(3) of the Development Act 1993 the Council reserves its decision on the form and substance of any further conditions of development plan consent that it considers appropriate to impose in respect of the reserved matter outlined above.

CONDITIONS

- 1. The development shall be constructed and maintained in accordance with the plans and details submitted with and forming part of Development Application No.100/2018/0001, being documents;**
 - **A-1 & A-2 prepared by D'Andrea and Associates**
 - **Site & Drainage Plan, prepared by Lelio Bibbo Consulting Engineers Pty Ltd except when varied by the following conditions of consent.**
- 2. All car parking areas, driveways and vehicle manoeuvring areas must be constructed, sealed and drained in accordance with recognised engineering practices prior to the occupation of the premises or the use of the development herein approved and maintained in a good condition at all times.**

CAP050820

3. All areas nominated as landscaping or garden areas on the approved plans shall be planted and maintained with a suitable mix and density of native trees, shrubs and groundcovers prior to the occupation of the premises to the reasonable satisfaction of the Council.
4. Any new vegetation proposed to be planted shall be nurtured and maintained in good health and condition at all times with any diseased or dying plants being replaced, to the reasonable satisfaction of the Council.
5. All stormwater from buildings and paved areas shall be disposed of in accordance with the approved plans and details prior to the occupation of the premises to the reasonable satisfaction of the Council.
6. The stormwater collection and disposal system shall be connected to the street watertable (inclusive of any system that connects to the street watertable via detention or rainwater tanks) immediately following roof completion and gutter and downpipe installation.
7. Stormwater must be disposed of in such a manner that does not flow or discharge onto land of adjoining owners, lie against any building or create insanitary conditions.

NOTES

1. To facilitate vehicular access the southern QLD Box (middle tree) be removed by Council to facilitate the provision of and convenient access. The applicant is required to play a cost of \$1550.00+gst. An invoice will issued by Council for the said amount.

CAP050820**3.5 Report Reference: CAP0508 – 3.5**

7.22pm Pursuant to Section 13(2)(a)(ix) of the Planning, Development and Infrastructure Regulations, the Panel resolve to exclude the public from attendance for the deliberation of Item 3.5 and 3.6

3.5 CONFIDENTIAL ITEM

Report Reference: CAP050820– 3.5

Application No: 100/2019/1957

Site Location: 82 Bradley Grove, Mitchell Park

- Tom Game of Botten Levinson on behalf of Enduring Group PTY LTD (Applicant) addressed the Panel

The Council Assessment Panel resolved that;

The Council Assessment Panel having considered this matter in confidence under Section 13(2)(a)(ix) of the Planning, Development and Infrastructure Regulations determined that the decision of the Council Assessment Panel on this item be kept confidential and not available for public inspection until such time that appeal ERD-20-000087 has concluded

3.6 Report Reference: CAP050820 – 3.6

3.6 CONFIDENTIAL ITEM

Report Reference: CAP050820 – 3.6

Application No: 100/2019/1055

Site Location: 9 Coppin Street, Glengowrie

- No persons addressed the Panel in relation to this item.

The Council Assessment Panel resolved that;

The Council Assessment Panel having considered this matter in confidence under Section 13(2)(a)(ix) of the Planning, Development and Infrastructure Regulations determined that the decision of the Council Assessment Panel on this item be kept confidential and not available for public inspection until such time that appeal ERD -20-000078 has concluded

7.45pm: Meeting re-opened to the Public

4. APPEALS UPDATE

4.1 APPEALS AGAINST PANEL DECISIONS

Staff provided updates relating to appeals against previous decision of the Panel.

4.2 APPEALS AGAINST DELEGATED APPLICATIONS

Staff provided updates relating to appeals against delegated applications.

5. POLICY OBSERVATIONS

6. OTHER BUSINESS

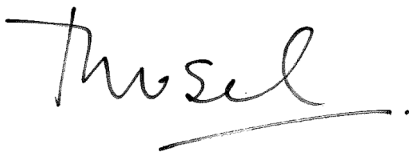
The Panel are advised to ensure the inclusion of any amendments and/or Reserved Matters to an applications consent are legally permissible and reasonably prescriptive to ensure there is no future ambiguity as to their intent.

7. CONFIRMATION OF MINUTES

The minutes of this meeting held Wednesday 5 August 2020 taken as read and confirmed this fifth day of August 2020

8. MEETING CLOSURE

MEETING DECLARED CLOSED AT 8:00PM

A handwritten signature in black ink, appearing to read "Terry Mosel", with a horizontal line underneath it.

Terry Mosel
Presiding Member