
MINUTES OF THE MEETING of the Council Assessment Panel of Mount Barker District Council held in the Council Chambers of the Local Government Centre, 6 Dutton Road Mount Barker on Wednesday 18 December 2019, commencing at 9.30 am.

PRESENT **(Members)** Mike Canny (Presiding Member), Tom Gregory, Judith Urquhart, Carol Bailey.
(Staff) A/Team Leader – Planning, City Development (A Humphries), Senior Planner, City Development (M Dickson), Planner, City Development (C Webber), Senior Strategic Planner, Strategic Projects and Planning Policy (G Searle) and the Minute Secretary (S Mann).

1. APOLOGIES

Nil.

2. CONFLICT OF INTEREST DECLARATION

Nil declared.

3. CONFIRMATION OF MINUTES

Moved, Tom Gregory that the minutes for the meeting held on 16 October 2019 be taken as read and confirmed.

Seconded Carol Bailey.

*CARRIED
CAP20191218.01*

4. REPORTS DEFERRED

Nil.

5. REPORTS BY OFFICERS

5.1 NON-COMPLYING APPLICATIONS

5.1.1 SUMMARY DETAILS

Application No.	580/443/19
Applicant	Beyond Ink
Subject Land	Lot: 52 CT: 5521/763 89 Wellington Road MOUNT BARKER
Ward	Central Ward
Proposal	Change of use from Dwelling to Consulting Rooms including alterations to the existing building, associated car parking, landscaping and demolition of sheds
Zone	Residential Zone
Policy Area	N/A
Historic Conservation Area	N/A
Form of Assessment	Non complying
Public Notification	Category 3
Representations	Two (2) – Both representations have been withdrawn
Persons to be heard	N/A
Agency Consultation	<ul style="list-style-type: none">• Department of Planning, Transport and Infrastructure (DPTI)
Responsible Officer	Michael Dickson
Main Issues	<ul style="list-style-type: none">• Suitability of the land use within the Zone• Interface between Land Uses• Traffic, Access and Car Parking• Removal of Regulated Tree
Recommendation	RESOLVE to grant Development Plan Consent subject to conditions, reserved matters and advisory notes and the concurrence of the State Commission Assessment Panel (SCAP)

9.37hrs Mark Kwiatkowski, Beyond Ink spoke for the application.

The Panel discussed the application and reached the following decision;

Tom Gregory moved that the Council Assessment Panel:

RESOLVE that the proposed development is not seriously at variance with the policies in the Mount Barker (DC) Development Plan consolidated 8 August 2017.

RESOLVE to GRANT Development Plan Consent to the application by Beyond Ink for the change of use from Dwelling to Consulting Rooms including alterations to the existing building, associated car parking, landscaping and demolition of sheds at 89 Wellington Road, Mount Barker (Development Application 580/443/19) subject to the following conditions, reserved matters, advisory notes and concurrence of the State Commission Assessment Panel (SCAP):

Council's conditions of consent:

1. The development herein approved to be carried out in accordance with the stamped plans and details accompanying this application, except where amended by the following conditions, including:
 - Site Plan/Floor Plan and Elevations (Sheets PA01 and PA02, Revision E, Dated 2 December 2019) by Beyond Ink; and
 - Statement of Effect (Version 2.0, Dated October 2019) by Adelaide Planning & Development Solutions.
 2. All proposed fencing as indicated on the Site Plan/Floor Plan (Sheet PA01, Revision E, Dated 2 December 2019) by Beyond Ink must be installed prior to the operation of the consulting rooms hereby approved, including:
 - the aluminium tubular fence and gates along the north-western side boundary and returning to the building on both sides; and
 - the 2100mm high Colorbond fencing along the south-eastern side boundary.
 3. The following works are to be undertaken within the road reserve, in accordance with the Site Plan/Floor Plan (Sheet PA01, Revision E, Dated 2 December 2019) by Beyond Ink, prior to operation of the consulting rooms hereby approved:
 - the rollover kerb servicing the existing driveway access shall be demolished and a 150mm high barrier kerb to match the existing shall be constructed;
 - a 150mm high barrier kerb transitioning down to 0 height to match existing shall be constructed to the south of the new crossover;
 - the surface of the existing driveway access shall be remediated to its existing natural state;
 - the section of the proposed driveway shall have a width of 6.4 metres, be sealed with asphalt, pavers or concrete to provide structural integrity and traction in all weather conditions, have fall to the street as per Council specification, and incorporate a concrete rollover gutter to convey stormwater past the driveway;
 - the Desert Ash (*Fraxinus angustifolia*) tree shall be entirely removed by the applicant and the land remediated to the satisfaction of Council; and
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- if any stormwater is to be discharged to the street, one galvanised steel kerb adaptor shall be provided in accordance with Council's current standards.

The work must be undertaken in accordance with Council requirements as detailed in the [Application to Undertake Works on Council Land – Driveways, Culvert pipes, Stormwater, Underground services](#) Form and be constructed in accordance with the [Driveway Invert, Driveway Crossover, Footpath Standard Details](#). Both of these documents can be found on Council's website at www.mountbarker.sa.gov.au and hard copies are available from the Council office.

4. Landscaping shall be established generally in accordance with the landscaping depicted on the Site Plan/Floor Plan (Sheet PA01, Revision E, Dated 2 December 2019) by Beyond Ink, within three (3) months of operation of the consulting rooms. All vegetation shall be nurtured and maintained with any diseased or dying vegetation replaced during the next growing season.
5. The opening hours of the consulting rooms shall only occur between 8am and 5pm, Monday to Friday.
6. The driveway and car parking areas shall be paved or surfaced, drained and marked to accepted engineering standards prior to the operation of the development and shall be maintained in good condition at all times. All car parks and any traffic control devices be designed and constructed in accordance with AS 2890–Off-Street Car parking, AS 1742 Manual of Uniform Traffic Control Devices and the Notice to Council (Part 1 and 2) under the Road Traffic Act 1961 from the Minister for Transport and Urban Planning (December 1999). All external lighting and security lighting shall be directed in such a manner so as to not, in the opinion of Council, create unreasonable overspill onto any adjoining property or roadway which may create a nuisance to any neighbour or road user.
7. All stormwater management provisions, including the pumping system (if applicable), must be installed and connected prior to operation of the development, and shall be maintained and kept in good and effective working order at all times.
8. Where cut or fill in excess of 300mm is required as a result of the proposed development, retaining walls or other suitable soil retention devices shall be employed to ensure excavations and filled land is stable and will not result in any adverse impact on adjoining properties.

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9. All stormwater captured by roofing materials and hard sealed paving areas shall be discharged in a controlled manner so it does not impact upon adjoining properties or, in the opinion of Council, has the potential to cause nuisance or destabilise adjoining land.

When configuring a stormwater collection system, it is important that it remains independent of any waste control system.

Under no circumstance shall stormwater be diverted or incorporated into either:

- Council's Common Waste Management System (CWMS)
- SA Water's Sewerage system, or
- A localised waste water system (septic tank).

Stormwater entering into any of these systems is detrimental to the function for which they are intended. This will ensure that all stormwater discharge points are properly controlled and diverted in such a manner to minimise impact on waste control systems and/or adjoining property owners.

10. External lighting and security lighting shall be directed in such a manner so as to not, in the opinion of Council, create unreasonable overspill onto any adjoining property or roadway which may create a nuisance to any neighbour or road user.

11. Effective measures are to be implemented during the construction of the development and on-going use of the land in accordance with this consent to:

- prevent silt and water run-off from the land to adjoining properties, roads and drains;
- control dust arising from the construction and other activities, so as not to, in the opinion of Council, be a nuisance to residents or occupiers on adjacent or nearby land;
- ensure that soil or mud is not transferred onto the adjacent roadways by vehicles leaving the site;
- ensure that all litter and building waste is contained on the subject site in a suitable bin or enclosure; and
- ensure that no sound is emitted from any device, plant or equipment or from any source or activity to become an unreasonable nuisance, in the opinion of Council, to the occupiers of adjacent land.

This will ensure that the activities on the whole site, including during construction, do not pollute the environment in a way which causes or may cause environmental harm.

The following conditions have been included at the recommendation of the Department of Planning, Transport and Infrastructure (Reference: 2019/00332, Process ID: 601291):

12. All vehicles shall enter and exit the site in a forward direction. The access shall be suitably flared from the property boundary to the kerb line to facilitate simultaneous two-way vehicular movements while keeping a minimum of 1 metre separation from any street tree.
13. The access and all on-site vehicle manoeuvring areas shall remain clear of any impediments.
14. Pedestrian sightlines at the access shall be in accordance with AS/NZS 2890.1 :2004.
15. Stormwater run-off shall be collected on-site and discharged without jeopardising the safety and integrity of the adjoining road network. Any alterations to the road drainage infrastructure required to facilitate this shall be at the applicant's expense.

Reserved Matters

16. A siteworks and civil plan shall be submitted and approved by Council prior to the issuing of development approval. This shall detail:
 - a. the full extent of works required to extinguish the existing crossover and provide for a new crossover that includes 150mm barrier kerb and gutter installed along the frontage of the property.
 - b. Stormwater management of all roof and surface water, including:
 - i. Stormwater from all structures shall be directed to the street water table via a sealed system and a galvanised steel kerb adaptor; and/or
 - ii. The design and installation of surface drainage systems, and sub-soil drainage systems to the point of connection to Council infrastructure, shall be in accordance with Australian/New Zealand Standard, AS/NZS 3500. Plumbing and Drainage, Stormwater Drainage. Any pumping system shall include:
 - Pumps shall be in duplicate;
 - The effective storage of the pump system's "wet well" shall be designed to meet the requirements of on-site stormwater detention for the development;
 - Provide for 2 hour storage in the event of pump/power failure for a 1 in 10 year ARI.
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17. Payment of \$3,300 (including GST) into Council's tree fund shall be made for the removal of the Desert Ash tree in Council's road reserve, prior to issuing development approval.

Please contact Council to request an invoice to be issued prior to lodging the building rules consent documentation with Council.

Council notes:

1. Any person proposing to undertake building work within the District of Mount Barker is reminded of their obligation to take all reasonable measures to protect Council infrastructure. Any incidental damage to the infrastructure - pipes, footpath, verge, street trees etc, must be reinstated to a standard acceptable to Council at the applicants' expense.
2. As your proposed development includes construction works on Council roads or connections to Council assets, you are advised that an 'Undertake Works on Council Land – Driveway, Stormwater & Underground Electrical Services Permit Application' will need to be issued by Council prior to the commencement of the works. The permit application form is available on Council's website:
https://www.mountbarker.sa.gov.au/_data/assets/pdf_file/0021/118704/Application_to_undertake_works_on_Council_land_DRIVEWAYS.pdf
3. As your proposed development includes the removal of a tree on Council land, you are advised that an 'Undertake Works on Council Land Permit (TREES)' will need to be issued by Council prior to the removal of the tree. The permit application form is available on Council's website:
https://www.mountbarker.sa.gov.au/_data/assets/pdf_file/0022/112954/TEMPLATE-Application-to-undertake-works-on-Council-land-TREES-MAY-2016.pdf
4. The State Planning system is currently in the process of significant planning reforms. As of 1 July 2020 all Metropolitan Councils, including the Mount Barker District Council will be transferred to the Planning and Design Code under the Planning, Development and Infrastructure (PDI) Act 2016. The Planning and Design Code will replace all current Development Plans. Therefore, there may be shifts in the principles governing development within the district.
Further details in relation to the Planning Reforms can be found at
https://www.saplanningportal.sa.gov.au/planning_reforms

5. This Development Plan Consent is valid for a period of 12 months from the date of this authorisation and you must have obtained a Building Rules Consent and Development Approval within this period. Should Development Approval not be achieved within this timeframe, your consent will lapse and a new development application must be lodged, unless an extension is obtained. Should a request for an extension be made after 1 July 2020, your request will be subject to the transitional provisions of the PDI Act.

Seconded Judith Urquhart.
3 in favour, 1 against.

CARRIED
CAP20191218.02

5.2 CATEGORY 3 APPLICATIONS

5.2.1 SUMMARY DETAILS

Application No.	580/C053/17
Applicant	Oxford Architects
Subject Land	Lot: 501 DP: 122424 CT: 6231/347 63-65 Alexandrina Road MOUNT BARKER
Ward	Central Ward
Proposal	Community Plan of Division (1 into 2) and construction of Two (2) Two-Storey Group Dwellings
Zone	Residential Zone
Policy Area	Urban Renewal Policy Area 13
Form of Assessment	Merit
Public Notification	Category 3
Representations	One (1)
Persons to be heard	Nil
Agency Consultation	<ul style="list-style-type: none">• State Commission Assessment Panel• SA Water
Responsible Officer	Michael Dickson
Main Issues	<ul style="list-style-type: none">• Allotment sizes for proposed dwelling types• Rear setbacks of dwellings• Visitor car parking
Recommendation	RESOLVE to grant Development Plan Consent and Land Division Consent subject to conditions, requirements and advisory notes

The Panel discussed the application and reached the following decision;

Judith Urquhart moved a motion that the application although not seriously at variance to the Mount Barker (DC) Development Plan, was sufficiently at variance to the plan to warrant refusal on the grounds of density, site coverage and setbacks.

Seconded Carol Bailey.
All in favour.

CARRIED
CAP20191218.03

5.2.2 SUMMARY DETAILS

Application No.	580/907/19
Applicant	Baptist Care (SA) Inc.
Subject Land	LOT: 2 FP: 7721 CT: 5494/285, 215 Wakefield Road MACCLESFIELD.
Ward	South Ward
Proposal	Change of Use from a Dwelling to a Young Adult Rehabilitation Facility (including Accommodation, Therapy and Rehabilitation Programmes)
Development Plan	8 August 2017
Zone	Primary Production
Policy Area	Prime Agriculture Policy Area 25
Form of Assessment	Merit
Public Notification	Category 3
Representations	Five (5)
Persons to be heard	Four (4)
Agency Consultation	<ul style="list-style-type: none">• Country Fire Service (CFS)
Responsible Officer	Christopher Webber
Main Issues	<ul style="list-style-type: none">• Suitability of Land Use within the Zone and Policy Area• Impacts to Adjoining Land Uses• Impacts to Character and Amenity of Locality• Transportation and Access• Bushfire Risk
Recommendation	RESOLVE to grant Development Plan Consent subject to conditions

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- 9.58hrs Paul Beames spoke against the application.
- 10.04hrs Ian McGrory spoke against the application.
- 10.09hrs Heather Beames spoke against the application.
- 10.10hrs David Hutchinson, Access Planning spoke for the application, inviting Tobin Hanna & Janelle Lenigas, Baptist Care SA to address concerns and questions raised.

The Panel discussed the application and reached the following decision;

Tom Gregory moved that the Council Assessment Panel:

RESOLVE that the proposed development is not seriously at variance with the policies in the Mount Barker (DC) Development Plan.

RESOLVE to GRANT Development Plan Consent to the application by Baptist Care (SA) Inc. for the Change of Use from a Dwelling to a Young Adult Rehabilitation Facility (including Accommodation, Therapy and Rehabilitation Programmes) at 215 Wakefield Road, Macclesfield (Development Application 580/907/19) subject to the following conditions and advisory notes:

1. The development herein approved to be carried out in accordance with the plans and details accompanying this application, except where amended by the following conditions, including:
 - Letter from Access Planning 'Re: Proposed Family Based Youth Residential Drug & Alcohol Restorative Centre and Primary Production – 215 Wakefield Road, Macclesfield, dated 1st October 2019;
 - Email from David Hutchinson, dated 18 October 2019; and
 - Floor Plan, titled 'Tumbelin Farm'.
 2. The number of program participants shall be limited to four (4) people in accordance with the stamped documentation.
 3. No program participants shall be present on the land unless under the supervision of a house parent or suitably trained staff.
 4. All bushfire protection measures as detailed in conditions 5 to 8 (inclusive) of this consent are to be in place prior to the commencement of the use.
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The following four (4) conditions are imposed at the direction of the Country Fire Service (20191202-02cs):

5. ACCESS TO DWELLING

Minister's Code 2009 "Undertaking development in Bushfire Protection Areas" (as amended October 2012), Part 2.3.3.1 describes the mandatory provision that 'Private' roads and driveways to buildings shall provide safe and convenient access/egress for large bushfire fighting vehicles, where the furthest point to the building from the nearest public road is more than 30 metres.

SA CFS has no objection to utilising the existing access driveway and upgraded, where necessary, to comply with the following conditions:

- Access to the building site shall be of all-weather construction, with a minimum formed road surface width of 3 metres and must allow forward entry and exit for large fire-fighting vehicles.
- The all-weather road shall allow fire-fighting vehicles to safely enter and exit the allotment in a forward direction by incorporating either –
 - i. A loop road around the building, OR
 - ii. A turning area with a minimum radius of 12.5 metres, OR
 - iii. A 'T' or 'Y' shaped turning area with a minimum formed length of 11 metres and minimum internal radii of 9.5 metres.
- Private access shall have minimum internal radii of 9.5 metres on all bends.
- Vegetation overhanging the access road shall be pruned to achieve a minimum vehicular clearance of not less than 4 metres in width and a vertical height clearance of 4 metres.

6. ACCESS (to dedicated water supply)

Minister's Code 2009 "Undertaking development in Bushfire Protection Areas" (as amended October 2012), Part 2.3.4.1 requires a dedicated and accessible water supply to be made available at all times for fire-fighting.

The proposed location of the dedicated fire water has not been detailed on the drawings provided.

SA CFS has no objection to the existing water supply being utilised as the dedicated supply, providing an outlet can be positioned to comply with the following conditions:

- The water supply outlet shall be easily accessible and clearly identifiable from the access way, that is a distance of no greater than 30 metres from the proposed dwelling. Stand alone tanks shall be identified with the signage 'WATER FOR FIRE FIGHTING' and the tank capacity written in 100mm lettering on the side of each tank and repeated so that the sign is visible from all approaches to the tank. The sign shall be in fade-resistant lettering in a colour contrasting with that of the background (ie blue sign with white lettering).
 - Access to the dedicated water supply shall be of all-weather construction, with a minimum formed road surface width of 3 metres.
 - Provision shall be made adjacent to the water supply for a flat hardstand area (capable of supporting fire-fighting vehicles with a gross vehicle mass (GVM) of 21 tonnes) that is a distance equal to or less than 6 metres from the water supply outlet.
 - SA CFS appliance inlet is rear mounted; therefore the outlet/water storage shall be positioned so that the SA CFS appliance can easily connect to it rear facing.
 - A gravity fed water supply outlet may be remotely located from the tank to provide adequate access.
 - All non-metal water supply pipes for bushfire fighting purposes (other than flexible connections and hoses for fire-fighting) shall be buried below ground to a minimum depth of 300mm with no non-metal parts above ground level.
 - All water supply pipes for draughting purposes shall be capable of withstanding the required pressure for draughting.
 - Ideally a remote water supply outlet should be gravity fed, where this is not possible the following dimensions shall be considered as the maximum capability in any hydraulic design for draughting purposes: The dedicated water supply outlet for draughting purposes shall not exceed 5 metre maximum vertical lift (calculated on the height of the hardstand surface to the lowest point of the storage) and no greater than 6 metre horizontal distance.
The suction outlet pipework from the tank shall be fitted with an inline non return valve of nominal internal diameter not less than that of the suction pipe and be located from the lowest point of extract from the tank. All fittings shall be installed to allow for easy maintenance.
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7. WATER SUPPLY

Minister's Code 2009 "Undertaking development in Bushfire Protection Areas" (as amended October 2012), Part 2.3.4.1 prescribes the mandatory provision of a dedicated and accessible water supply to be made available at all times for fire-fighting.

Ministers Specification SA78 provides the technical details of the dedicated water supply for bushfire fighting for the bushfire zone. The dedicated bushfire fighting water supply shall also incorporate the installation of a pumping system, pipe-work and fire-fighting hose(s) in accordance with Minister's Specification SA78:

- A minimum supply of 22,000 litres of water shall be available at all times for bushfire fighting purposes.
 - The minimum requirement of 22,000 litres may be combined with domestic use, providing the outlet for domestic use is located above the 22,000 litres of dedicated fire water supply in order for it to remain as a dedicated supply.
 - The bushfire fighting water supply shall be clearly identified and fitted with an outlet of at least 50mm diameter terminating with a compliant SA CFS fire service adapter, which shall be accessible to bushfire fighting vehicles at all times.
 - The water storage facility (and any support structure) shall be constructed of non-combustible material.
 - The dedicated fire-fighting water supply shall be pressurised by a pump that has –
 - i. A minimum inlet diameter of 38mm, AND
 - ii. Is powered by a petrol or diesel engine with a power rating of at least 3.7kW (5hp), OR
 - iii. A pumping system that operates independently of mains electricity and is capable of pressurising the water for fire-fighting purposes.
 - The dedicated fire-fighting water supply pump shall be located at or adjacent to the dwelling to ensure occupants safety when operating the pump during a bushfire. An 'Operations Instruction Procedure' shall be located with the pump control panel.
 - The fire-fighting pump and any flexible connections to the water supply shall be protected by a non-combustible cover that allows adequate air ventilation for efficient pump operation.
 - All bushfire fighting water pipes and connections between the water storage facility and a pump shall be no smaller in diameter than the diameter of the pump inlet.
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- All non-metal water supply pipes for bushfire fighting purposes (other than flexible connections and hoses for fire-fighting) shall be buried below ground to a minimum depth of 300mm with no non-metal parts above ground level.
 - A fire-fighting hose (or hoses) shall be located so that all parts of the building are within reach of the nozzle end of the hose and if more than one hose is required they should be positioned to provide maximum coverage of the building and surrounds (i.e. at opposite ends of the dwelling).
 - All fire-fighting hoses shall be capable of withstanding the pressures of the supplied water.
 - All fire-fighting hoses shall be of reinforced construction manufactured in accordance with AS 2620 or AS 1221.
 - All fire-fighting hoses shall have a minimum nominal internal diameter of 18mm and a maximum length of 36 metres.
 - All fire-fighting hoses shall have an adjustable metal nozzle, or an adjustable PVC nozzle manufactured in accordance with AS 1221.
 - All fire-fighting hoses shall be readily available at all times.

8. VEGETATION MANAGEMENT

Minister's Code 2009 "Undertaking development in Bushfire Protection Areas" (as amended October 2012), Part 2.3.5 mandates that landscaping shall include Bushfire Protection features that will prevent or inhibit the spread of bushfire and minimise the risk to life and/or damage to buildings and property.

- A vegetation management zone (VMZ) shall be established and maintained within 20 metres of the dwelling (or to the property boundaries – whichever comes first) as follows:
 - i. The number of trees and understorey plants existing and to be established within the VMZ shall be maintained such that when considered overall a maximum coverage of 30% is attained, and so that the leaf area of shrubs is not continuous. Careful selection of the vegetation will permit the 'clumping' of shrubs where desirable, for diversity, and privacy and yet achieve the 'overall maximum coverage of 30%'.
 - ii. Reduction of vegetation shall be in accordance with SA Native Vegetation Act 1991 and SA Native Vegetation Regulations 2017.
 - iii. Trees and shrubs shall not be planted closer to the building(s) than the distance equivalent to their mature height.
 - iv. Trees and shrubs must not overhang the roofline of the building, touch walls, windows or other elements of the building.
 - v. Shrubs must not be planted under trees or must be separated by at least 1.5 times their mature height from the trees' lowest branches.
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- vi. Grasses within the zone shall be reduced to a maximum height of 10cm during the Fire Danger Season.
- vii. No understorey vegetation shall be established within 1 metre of the dwelling (understorey is defined as plants and bushes up to 2 metres in height).
- viii. Flammable objects such as plants, mulches and fences must not be located adjacent to vulnerable parts of the building such as windows, decks and eaves
- ix. The VMZ shall be maintained to be free of accumulated dead vegetation.

Council Notes:

1. As the land is not connected to a mains water supply, it is the responsibility of the land owner/s to provide for their own domestic water needs.
2. You are advised that the Development Plan Consent hereby granted will lapse within 12 months from the date of this Consent, unless Building Rules Consent is sought by the applicant within this period. Any request for an extension of time must be lodged with Council prior to the expiration of time periods specified above.

Country Fire Service Notes:

1. Compliance with the fire protection requirements is not a guarantee the dwelling will not burn, but its intent is to provide a '*measure of protection*' from the approach, impact and passing of a bushfire.
2. The Category of Bushfire Attack Level is BAL 12.5.

Seconded Judith Urquhart.
All in favour.

CARRIED
CAP20191218.04

5.3 CATEGORY 2 APPLICATIONS

Nil.

5.4 CATEGORY 1 APPLICATIONS

Nil.

6. INFORMATION REPORTS

6.1 PLANNING, DEVELOPMENT AND INFRASTRUCTURE ACT 2016 TRANSITION UPDATE

Glenn provided further advice in respect to the transition progress and answered questions raised by the panel members.

Mike Canny raised question in relation to delegations and the role of the Council Assessment Panel, Andy Humphries provided a response.

7. CONFIDENTIAL REPORTS

Nil.

8. POLICY MATTERS ARISING FROM THIS AGENDA

Nil.

9. OTHER BUSINESS

Andy Humphries advised Marc Voortman has been appointed General Manager, Planning and Development.

10. CLOSURE

Meeting declared closed at 10.57hrs

CHAIRMAN

DATE
