



Council
Assessment Panel

NOTICE OF MEETING

Notice is hereby given that a meeting of the Council Assessment Panel will be held in the

**Kingston Room, Civic Centre
24 Jetty Road Brighton**

Wednesday, 8 December 2021 at 7.00pm

**Roberto Bria
CHIEF EXECUTIVE OFFICER**





CAP Meeting Agenda**1. OPENING****KAURNA ACKNOWLEDGEMENT**

We acknowledge Kaurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kaurna People today.

The Presiding Member, D Bailey will declare the meeting open at 7:00pm.

2. APOLOGIES

2.1 Apologies Received

2.2 Absent

3. DECLARATION OF INTEREST

If a Council Assessment Panel Member has an interest in a matter before the Panel they are asked to disclose the interest to the Panel and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES**Motion**

That the minutes of the Council Assessment Panel held on 24 November 2021 be taken as read and confirmed.

Moved

Seconded

Carried

5. COUNCIL ASSESSMENT MATTERS

5.1 **City of Holdfast Bay Council
410-420 Brighton Road, Hove**

**DA No: 21026623
(Report No: 417/21)**

Installation of 59m of new ball stop netting including 6 posts 7.4m above ground, located at the northern end of Brighton lacrosse field

6. REPORTS BY OFFICERS

6.1 **Panel Information Report**

Nil

7. URGENT BUSINESS – Subject to the Leave of the Meeting

8. CLOSURE



**ROBERTO BRIA
CHIEF EXECUTIVE OFFICER**