

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, 27 February 2019 at 7.00pm

Justin Lynch
CHIEF EXECUTIVE OFFICER

CAP Meeting Agenda

1. OPENING

KAURNA ACKNOWLEDGEMENT

We acknowledge Kurna 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 Kurna People today.

The Presiding Member, J Newman 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 (within the terms of the Local Government Act 1999 and Development Act 1993) 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 23 January 2019 be taken as read and confirmed.

Moved

Seconded

Carried

5. DEVELOPMENT ASSESSMENT MATTERS

5.1 **Sam Stagg** **DA No: 110/00846/18**
21 Golflands Terrace, Glenelg North (Report No: 67/19)

Shed located to rear of dwelling on eastern side boundary

5.2 **DAS Architecture and Design Studio** **DA No: 110/00897/18**
3 Mokari Avenue, Somerton Park (Report No: 68/19)

Single storey detached dwelling with verandah at rear and integral garage located on the southern side boundary

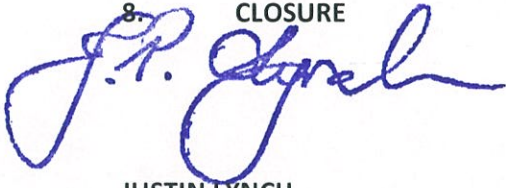
6. REPORTS BY OFFICERS

6.1 Panel Information Report

Nil

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

8. CLOSURE

A handwritten signature in blue ink, appearing to read 'J. P. Lynch', written over the word 'CLOSURE'.

**JUSTIN LYNCH
CHIEF EXECUTIVE OFFICER**