

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 September 2023 at 7.00pm



Michael Gates
DEVELOPMENT ASSESSMENT LEAD



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, Y Svensson 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 Planning, Development and Infrastructure Act 216) 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 August 2023 be taken as read and confirmed.

Moved

Seconded

Carried

5. APPLICATIONS ASSESSED UNDER THE PLANNING AND DESIGN CODE

**5.1 Scott Bell
51 Kauri Parade Seacliff**

**DA No: 23016314
(Report No: 300/23)**

2 x Two-storey detached dwellings with swimming pools

**5.2 Peter Milne
91 Brighton Road Glenelg South**

DA No: 23012997
(Report No: 301/23)

Change of use from shop to consulting room

6. APPLICATIONS APPEAL UPDATE

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

8. ITEMS IN CONFIDENCE

**8.1 Amplitel Pty Ltd
151-151A Brighton Road Glenelg South**

DA No: 22038963
(Report No: 302/23)

Replacement telecommunications facility – 25m tall monopole, antennas, equipment cabinets, bollard

- A. Pursuant to Regulation 13(2)(a)(vii) and Regulation 13(2)(a)(ix) of the Planning, Development and Infrastructure (General) Regulations 2017, the Council Assessment Panel orders that all members of the public except staff members be excluded from attendance at the meeting as is necessary to receive, discuss and consider in confidence, information contained within the confidential report (and its attachments) being Item 11.2 of this Agenda on the basis the information to be received, discussed or considered in relation to this agenda item is:

(viii) Legal Advice

9. CLOSURE



**MICHAEL GATES
DEVELOPMENT ASSESSMENT LEAD**