

# 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, 25 July 2018 at 7.00pm

Justin Lynch

CHIEF EXECUTIVE OFFICER

Please note: This agenda contains Officers' reports and recommendations that will be considered by the Committee. Any confidential items listed on the agenda will be circulated to Members separately.

City of Holdfast Bay CAP Agenda 25 July 2018

# **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, 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 27 June 2018 be taken as read and confirmed.

Moved Seconded <u>Carried</u>

#### 5. DEVELOPMENT ASSESSMENT MATTERS

#### 6. REPORTS BY OFFICERS

6.1 Panel Information Report

Nil

6.2 Appeal item - 25A Esplanade, Somerton Park (Report No: 250/18)

- 7. URGENT BUSINESS Subject to the Leave of the Meeting
- 8. CLOSURE

JUSTIN LYNCH
CHIEF EXECUTIVE OFFICER