

1.1 SITE INSPECTION

The meeting commenced with an on-site viewing at 11 Westcliff Court at 5:15pm, followed by viewings of properties at 12, 13 and 15A Westcliff Court and 73 The Cove Road, Marino, concluding at 6:00pm

1.2 PRESENT

Terry Mosel - Presiding Member
Don Donaldson - Independent Member
Sue Giles - Independent Member

1.3 IN ATTENDANCE

Jason Cattonar – Manager - Development & Regulatory Services
Helen Dyer – Holmes Dyer (Planning Consultant)

1.4 OPEN MEETING

The Meeting commenced at 6.45pm

1.5 PRESENT

Terry Mosel - Presiding Member
Don Donaldson - Independent Member
Sue Giles - Independent Member
Nathan Sim - Independent Member
Councillor Janet Byram - Elected Member

1.6 APOLOGIES

Nil

1.7 IN ATTENDANCE

Abby Dickson – General Manager – City Development
Jason Cattonar – Manager - Development & Regulatory Services
Rob Tokley - Team Leader – Planning
Helen Dyer – Holmes Dyer (Planning Consultant)
Alex Wright – Development Officer Planning
Nicholas Timotheou – Development Officer Planning

2. HEARING OF APPLICATIONS

6:54pm Pursuant to Section 13(2)(a)(ix) of the Planning, Development and Infrastructure Regulations, the Panel resolve to exclude the public from attendance for the deliberation of Item 2.1, with the exception of:

Abby Dickson – General Manager – City Development
Jason Cattonar – Manager - Development & Regulatory Services
Rob Tokley - Team Leader – Planning
Helen Dyer – Holmes Dyer (Planning Consultant)
Alex Wright – Development Officer Planning
Nicholas Timotheou – Development Officer Planning

6:54pm Rob Tokley left the meeting

2.1 Report Reference: CAP180418 – 2.1
Application No: 100/2017/408
Site Location: 73 The Cove Road, Marino

The Council Assessment Panel resolved that;

The Council Assessment Panel having considered this matter in confidence under Section 13(2)(a)(ix) of the Planning, Development and Infrastructure Regulations determined that the decision of the Council Assessment Panel on this item be kept confidential and not available for public inspection until such time that appeal ERD-17-201 has concluded

7:28pm: Meeting re-opened to the Public

7:29pm Rob Tokley re-entered the meeting

3. OTHER BUSINESS

Sue Giles Accredited professional scheme

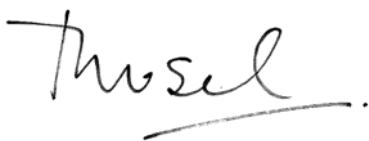
- **A report be prepared in respect of accredited professionals' discussion paper.**

3.1 APPEALS UPDATE**3.2 POLICY OBSERVATIONS****4. CONFIRMATION OF MINUTES**

The minutes of this meeting held Wednesday 18 April 2018 taken as read and confirmed this eighteenth day of April 2018

5. MEETING CLOSURE

MEETING DECLARED CLOSED AT 7:53PM



Terry Mosel
Presiding Member