

16.2 Confirmation of the Confidential Minutes of the Planning and Development Committee meeting held on 5 October 2021

Report Reference	GC211026F16.2
Originating Officer	Executive Officer to the General Manager City Development – Louise Herdegen
Corporate Manager	N/A
General Manager	General Manager City Development - Ilia Houridis

CONFIDENTIAL MOTION

That pursuant to Section 90(2) and (3)(g)(h) and (m) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Office of the Chief Executive, Manager Development & Regulatory Services, Unit Manager Governance & Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to *Confirmation of the Confidential Minutes of the Planning and Development Committee meeting held on 5 October 2021*, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to a development application, legal advice, policy planning matters as well as Aboriginal Heritage considerations.

REPORT OBJECTIVE

The purpose of this report is to facilitate the receiving and noting of the confidential minutes of the Planning & Development Committee meeting held on 5 October 2021.

EXECUTIVE SUMMARY

A summary of confidential items considered by the Committee Members is noted below.

Confidential Items

- Lot 707 Marion Road, Bedford Park

RECOMMENDATION

That Council:

1. Receives and notes the confidential minutes of the Planning and Development Committee meeting held on 5 October 2021.
2. Notes that separate reports will be brought to Council for consideration of any recommendations from the Planning & Development Committee.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, *Confirmation of the Confidential Minutes of the Planning and Development Committee meeting held on 5 October 2021*, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(g)(h) and (m) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council

Meeting in December 2021.

ATTACHMENTS

1. PDC211005 - Confidential - Final Minutes [**16.2.1** - 3 pages]