

**DISTRICT COUNCIL OF GRANT**

**MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE**

**MEETING HELD AT THE DISTRICT COUNCIL OF GRANT**

**TUESDAY 12 MARCH 2019 AT 5.30 PM**

**ATTENDANCE**

**Committee Members**

Mayor Richard Sage (Presiding Member)  
Cr Barry Kuhl  
Cr Gill Clayfield  
Cr Brad Mann  
Cr Shirley Little

**Council Officers**

LJ McEvoy, Director of Environmental Services  
TF Glynn, Planning Officer  
AM Price, Team Leader –  
Environmental Health and Compliance  
HL Michell, Administration Officer

**APOLOGIES FOR ABSENCE**

Cr Jody Elliott  
DJ Singe, Chief Executive Officer

**CONFIRMATION OF MINUTES**

1. Moved Cr Kuhl that the Minutes of the Planning and Development Committee meeting held on 11 September 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.  
Seconded Cr Clayfield CARRIED

**REPORTS FROM OFFICERS**

1. Domestic Outbuildings in association with Dwellings – [3.36.1/2] – Item 6.1  
Moved Cr Clayfield that the Planning and Development Committee receive and note the Report.  
Seconded Cr Mann CARRIED
2. Director of Environmental Services Update Report – March 2019 – [9.24.1/9] – Item 6.2  
Moved Cr Kuhl that the Planning and Development Committee receive and note the Report.  
Seconded Cr Little CARRIED

**INFORMATION BULLETIN**

Nil

**BUSINESS WITH NOTICE**

Nil

## **BUSINESS WITHOUT NOTICE**

Nil

## **CONFIDENTIAL ITEMS**

1. **Rural Living and Township Zones – Boundaries Review and Master Plan – Item 6.1**

*Moved Cr Little that Pursuant to Section 90(2) of the Local Government Act 1999 the Planning and Development Committee orders that all members of the public except, LJ McEvoy (Director of Environmental Services), TF Glynn (Planning Officer), AM Price (Team Leader – Environmental Health and Compliance), HL Michell (Administration Officer – Environmental Services), and Michael Richardson (MasterPlan SA Pty Ltd) be excluded from attendance at the meeting for the Agenda Item 6.1 concerning the Rural Living and Township Zones – Boundaries Review and Master Plan.*

*The Planning and Development Committee is satisfied that, pursuant to section 90(3)(m) of the Act, the information to be received, discussed or considered in relation to this Agenda Item 6.1 is information relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Development Plan Amendment proposal relating to the amendment is released for public consultation under that Act. (Note: This may also apply to a proposed amendment of the Planning and Design Code under the new Planning, Development and Infrastructure Act 2016).*

*In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Planning and Development Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because such disclosure to the public may compromise the processes and outcomes associated with a proposed amendment to the Council's Development Plan before being released for public consultation.*

Seconded Cr Clayfield

CARRIED

*Moved Cr Kuhl that having considered Agenda Item 6.1 Rural Living and Township Zones – Boundaries Review and Master Plan in confidence under section 90(2) and (3)(m) of the Local Government Act 1999, the Planning and Development Committee, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to the Agenda Item be retained in confidence until the Council resolves to release the draft Rural Living and Township Zones – Boundaries Review and Master Plan as a public document, and that this order be reviewed every 12 months [if the confidentiality period is longer than 12 months in duration].*

*The Planning and Development Committee recommends that Council delegates to the Chief Executive Officer, pursuant to Section 91(9)(c) of the Local Government Act 1999, the power, at his discretion, to revoke the order made by Council under Section 91(7) and (9) of the Act at part (1) of this resolution at any time prior to the expiration of the period of the order specified therein.*

Seconded Cr Little

CARRIED

**NEXT MEETING**

The next meeting of the District Council of Grant Planning and Development Committee is scheduled to be held on Monday, 13 May 2019. Members will be notified should this meeting be changed.

Meeting closed at 8.18pm.

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PRESIDING MEMBER

/ /2019