

**DISTRICT COUNCIL OF GRANT**

**MINUTES OF PLANNING AND DEVELOPMENT COMMITTEE**

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

**MONDAY 30 SEPTEMBER 2019 AT 5.33 PM**

**ATTENDANCE**

**Committee Members**

Mayor Richard Sage (Presiding Member)  
Cr Barry Kuhl  
Cr Shirley Little  
Cr Brad Mann  
Cr Jody Elliott

**Council Officers**

JF Fetherstonhaugh, Acting Chief Executive Officer  
LJ McEvoy, Director of Environmental Services  
JM Best, Team Leader – Development Services  
TF Glynn, Planning Officer  
AM Price, Team Leader –  
Environmental Health and Compliance  
HL Michell, Administration Officer

**APOLOGIES FOR ABSENCE**

Cr Gill Clayfield

**OBSERVER**

Cr Kylie Boston

Cr J Elliott entered the Council Chambers at 5.35 PM

**19007 - CONFIRMATION OF MINUTES**

1. Moved Cr Little that the Minutes of the Planning and Development Committee meeting held on 19 June 2019 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.  
Seconded Cr Mann CARRIED

**19008 - REPORTS FROM OFFICERS**

1. **Glenelg River Shacks – Update Report – September 2019 – [3.3.1/4] – Item 6.1 –**

Moved Cr Kuhl that:

1. *The Report be received and noted.*
2. *The Acting Chief Executive Officer and/or the Director of Environmental Services be delegated the authority to take any other actions considered necessary in relation to assisting with progress of tenure issues associated with the Glenelg River Shacks.*
3. *A copy of this Report be made available to the Working Group established by Council and the Glenelg River Shack Owners Association.*

Seconded Mann

CARRIED

## **INFORMATION BULLETIN**

Nil

## **19009 - BUSINESS WITH NOTICE**

The Director of Environmental Services provided an update on the following:

- Planning, Development and Infrastructure Act 2016 – Transition Process – Release of People and Neighbourhoods Policy Discussion Paper; Consultation on Draft Planning and Design Code for Regional Councils (Phase 2); and DPTI visit to Council on Tuesday 22 October 2019.
- The Waterfront Project – Stage 2 – Native Title – Meeting on 27 September 2019.
- Northern Gateway Precinct – Development Application to vary DPTI requirements for the intersection of Riddoch Highway and Sturm Road.
- Limestone Coast Local Government Association – Planning for Coastal Hazards and Adapting to a Changing Climate – Workshop on 11 September 2019.
- Environment, Resources and Development Committee of Parliament – Inquiry into Heritage Reform – Response from Ministers.

Moved Cr Little that the updates be received and noted.

Seconded Cr Mann

CARRIED

## **BUSINESS WITHOUT NOTICE**

Nil

## **19010 - CONFIDENTIAL ITEMS**

### **1. Rural Living and Township Zone Boundaries Review and Master Plan – Item 10.1**

1. Moved Cr Elliott that:

1. *Pursuant to section 90(2) of the Local Government Act 1999 the Planning and Development Committee orders that all members of the public, except JF Fetherstonhaugh (Acting Chief Executive Officer), LJ McEvoy (Director of Environmental Services), JM Best (Team Leader – Development Services), AM Price (Team Leader – Environmental Health and Compliance), TF Glynn (Planning Officer), and HL Michell (Administration Officer – Environmental Services), be excluded from attendance at the meeting for Agenda Item Rural Living and Township Zone Boundaries Review and Master Plan.*
2. *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 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).*

3. *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 Little

CARRIED

3. Moved Kuhl that:

1. *Having considered Agenda Item Rural Living and Township Zone 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 Zone 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].*

2. *The Planning and Development Committee recommends that Council delegates to the Acting 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 Elliott

CARRIED

### **NEXT MEETING**

The next meeting of the District Council of Grant Planning and Development Committee is scheduled to be held on Monday, 11 November 2019. Members will be notified should this meeting be changed.

Meeting closed at 7.09pm.

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PRESIDING MEMBER

/ /2019