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1. CAP MEETINGS

Ordinary Meetings

- 1.1 Subject to clause 1.2, ordinary meetings of the District Council of Grant Assessment Panel (**CAP**) will be held at such times and places as determined by the CAP.
- 1.2 The time and place of the first meeting of the CAP following its establishment will be determined by the Assessment Manager. The Assessment Manager must give notice of the first CAP meeting to the CAP and the public in accordance with clauses 1.4 and 1.7.
- 1.3 Notice of an ordinary meeting will be given to all CAP Members by the Assessment Manager not less than 3 clear days prior to the holding of the meeting in accordance with clause 1.4
- 1.4 Notice of a meeting of the CAP must:
 - 1.4.1 be in writing;
 - 1.4.2 set out the date, time and place of the meeting;
 - 1.4.3 be signed by the Assessment Manager;
 - 1.4.4 contain or be accompanied by the agenda and any documents and/or reports that are to be considered at the meeting (in so far as practicable); and
 - 1.4.5 be given to a CAP Member personally, by post to a place authorised in writing by the Member or by other means authorised by the Member as being an available means of giving notice.
- 1.5 Notice of a meeting of the CAP and the agenda, including all accompanying reports and other attachments will be provided to all CAP Members in electronic format only.
- 1.6 A notice that is not given in accordance with clause 1.4 is taken to have been validly given if the Assessment Manager considers it impracticable to give the notice in accordance with that clause and takes action the Assessment Manager considers reasonably practicable in the circumstances to bring the notice to the attention of the Member.
- 1.7 A copy of the agenda for all meetings of the CAP will be available for viewing by the public on the Council's website and at the Council's Offices as soon as practicable after the time that notice of the meeting has been given to CAP Members.
- 1.8 The Assessment Manager may, with leave or at the request of the Presiding Member, include in the agenda an item to be considered at the meeting to which the agenda relates after notice of the meeting has been given to CAP Members. In such instance, the Assessment Manager shall provide an updated agenda and any documents and/or reports relating to that item to be considered at the meeting to Members as soon as practicable. The Assessment Manager will also make an updated agenda available to the public.
- 1.9 The Presiding Member may adjourn a CAP Meeting to a future date and time, unless the CAP resolves to continue the meeting.

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- 1.10 A meeting will break for 10 minutes once every two (2) hours, or more or less often as determined by the Presiding Member.
- 1.11 The District Council of Grant Assessment Panel may conduct a meeting by telephone and/or electronic means. Such meetings should be in accordance with legislative requirements and/or due to exceptional circumstances.

Special Meetings

- 1.12 The Presiding Member, or two or more CAP Members, may by delivering a written request to the Assessment Manager require a special meeting of the CAP to be held. The written request must be accompanied by the agenda for the special meeting.
- 1.13 On receipt of a request pursuant to clause 1.11 the Assessment Manager must determine the date, time and place of the special meeting and give notice to all CAP members at least 4 hours before the commencement of the special meeting.

2. ATTENDANCE AT MEETINGS


- 2.1 If a CAP Member is unable or unwilling to attend a meeting or part of a meeting, he or she must use his or her best endeavours to notify the Presiding Member or Assessment Manager at his or her earliest opportunity.
- 2.2 If notification pursuant to clause 2.1 is given by the Elected Member on CAP, the Assessment Manager may request the proxy for the Elected Member to attend the meeting in place of the CAP Member for the meeting or part of the meeting.
- 2.3 Unless the context otherwise requires, a reference to a Member in these Meeting Procedures includes the proxy for the Elected Member.

3. COMMENCEMENT OF MEETINGS


- 3.1 Subject to a quorum being present, a meeting of the CAP will commence as soon as possible after the time specified in the notice of a meeting.
- 3.2 If the number of apologies received by the Assessment Manager or Presiding Member indicates that a quorum will not be present at a meeting, the Presiding Member may adjourn the meeting to a specified day and time.
- 3.3 If at the expiration of thirty minutes from the commencement time specified in the notice of the meeting a meeting a quorum is not present, the Presiding Member may adjourn the meeting to a specified date and time.
- 3.4 In the event that the Presiding Member is absent from a meeting, the Assessment Manager, or such other person as nominated by the Assessment Manager, will preside at the meeting until such time as the meeting appoints an Acting Presiding Member.

4. DECISION MAKING

- 4.1 The Assessment Manager may in his or her discretion exclude:

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- 4.1.1 a representation or response to representation(s) which is received out of time;
- 4.1.2 a representation in relation to Category 2 development from a person who was not entitled to be given notice of the application; or
- 4.1.3 a representation or response to representation(s) which is otherwise invalid.
- 4.2 The Assessment Manager may in his or her discretion accept and allow to be considered by the CAP any new or additional material submitted by a representor or applicant. The CAP may defer consideration of the application to enable full and proper assessment of the further information.
- 4.3 Any material to be considered by the CAP pursuant to clause 4.2 must be provided to the applicant and/or representor(s) (as the case may be) and those parties be provided with an opportunity to respond, either in writing or verbally, at the discretion of the Assessment Manager.
- 4.4 In relation to each application it considers, the CAP must:
 - 4.4.1 determine whether the proposal is seriously at variance with the Development Plan and provide reasons for its determination; and
 - 4.4.2 provide reasons for granting or refusing Development Plan consent and for the imposition of any conditions.
- 4.5 If the CAP determines that a proposal is seriously at variance with the Development Plan, it must refuse Development Plan consent to the application.
- 4.6 In relation to each application to be considered and determined by the CAP:
 - 4.6.1 a person who has lodged a representation in relation to a Category 2 or 3 application which has not been excluded pursuant to clause 4.1 and who has indicated that they wish to be heard on their representation is entitled to appear before the CAP and be heard in support of their representation, in person or by an agent;
 - 4.6.2 where one or more representors are heard by the CAP, the applicant is entitled to appear before the CAP to respond to any relevant matter raised by a representor, in person or by an agent;
 - 4.6.3 where no representors appear at the meeting, the Presiding Member may, in his or her discretion, allow an applicant to be heard in support of his or her application, in person or by an agent;
 - 4.6.4 representors and applicants will be allowed five minutes each to address the CAP. The Presiding Member may allow a party additional time at his or her discretion;
 - 4.6.5 CAP members may question and seek clarification from a representor or applicant who has addressed the CAP at the conclusion of their address; and

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4.6.6 following addresses from representors and the applicant, the Presiding Member will invite all Members to speak on any matter relevant to the application.

4.7 Each Member present at a meeting of the CAP, including a proxy for the Elected Member who has been requested to attend the meeting or part of the meeting in place of the Elected Member who is unable or unwilling to attend the meeting, is entitled to one vote on any matter arising for decision. If the votes are equal, the Presiding Member is entitled to a second or casting vote. Additional Members appointed to the CAP to provide expert advice and assistance are not entitled to vote.

4.8 Matters arising for decision at a meeting of the CAP will be decided by a majority of the votes cast by Members present at the meeting and entitled to vote.

4.9 The Presiding Member may adjourn a meeting in the event of a disruption or disturbance by any person (including a CAP Member, applicant, representor or other member of the public) to a specified date and time.

4.10 The Presiding Member may ask a member of the public (including an applicant, representor or other member of the public) to leave a meeting where he or she is, in the opinion of the Presiding Member:

4.10.1 behaving in a disorderly manner; or

4.10.2 causing an interruption or disruption to the meeting.

4.11 The CAP may resolve to exclude the public from attendance during part of a meeting pursuant to the Regulations.

5. MINUTES AND REPORTING

5.1 The CAP must ensure that accurate minutes are kept of all meetings.

5.2 The Assessment Manager, or a person nominated by the Assessment Manager, will take minutes of all meetings.

5.3 The minutes will record:

5.3.1 the names of all Members present;


5.3.2 the names of all Members from whom apologies have been received;

5.3.3 the name and time that a Member enters or leaves the meeting;

5.3.4 the name of every person who makes a representation;

5.3.5 in relation to each application determined by the CAP:

5.3.5.1 the determination of the CAP as to whether the proposal is seriously at variance with the Development Plan;

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- 5.3.5.2 the reasons for granting or refusing Development Plan consent and for the imposition of any conditions; and
- 5.3.5.3 where a decision is by majority vote, the decision and its mover and seconder, but not each Members' vote;
- 5.3.6 if an application is not determined by the CAP, the deferral of the application and the reasons for the deferral;
- 5.3.7 a decision to exclude the public from attendance pursuant to the Regulations;
- 5.3.8 any disclosure of a direct or indirect pecuniary interest in any aspect of a development or anybody associated with any aspect of a development made by a Member in accordance with Section 83(1)(g) of the Act, and the nature of the interest;
- 5.3.9 any disclosure of a conflict of interest made by a Member pursuant to the Code of Conduct adopted by the Minister under Clause 1(1)(c) of Schedule 3 of the Act (**Code of Conduct**), and the nature of the interest; and
- 5.3.10 if a meeting is adjourned by the Presiding Member, the reason for the adjournment and the date and time to which the meeting is adjourned.
- 5.4 All minutes must be confirmed by the Assessment Manager in conjunction with the Presiding Member as being accurate prior to, or at the commencement of, the following CAP meeting.
- 5.5 Minutes of a meeting of the CAP, will be provided to all CAP Members in electronic format only, within 5 days of the meeting of the CAP to which those Minutes relate.

6. ADDITIONAL PROCEDURES

- 6.1 Insofar as any procedure to be followed by the CAP is not prescribed by the Act and Regulations (and, during the transition to the Act and Regulations, the Development Act and *Development Regulations 2008*), the CAP's Terms of Reference, the Code of Conduct or these Meeting Procedures - the CAP may by resolution determine the procedure for itself. Any such determination may be added to these Meeting Procedures.
- 6.2 The CAP may call for and consider such professional assistance from the Assessment Manager and, in consultation with the Assessment Manager, other professional advisors as it deems necessary and appropriate from time to time.