



I hereby give notice that the Council Assessment Panel Meeting will be held on:

Date: Tuesday, 23 October 2018
Time: 9.30am
Location: Council Chambers
Minlaton Town Hall
57 Main Street
Minlaton

AGENDA

Council Assessment Panel Meeting

23 October 2018

Roger Brooks
ASSESSMENT MANAGER

**Yorke Peninsula Council
Assessment Panel Membership**

Rodney Button – Presiding Member

Debra Agnew

Susan Hadley

Peter Tonkin

Jeffrey Cook

CONFLICT OF INTEREST

Council Assessment Panel Members are reminded of the requirements for disclosure by Members of direct or indirect personal or pecuniary interest in an item listed for consideration on the Agenda. Section 56A of the Development Act 1993 requires that Members declare any interest and provide full and accurate details of the relevant interest to the Council Assessment Panel prior to consideration of that item on the Agenda.

Each Member of a Council Assessment Panel has a duty to vote at all meetings unless excepted by legislation.

The major exception being where a Member has a conflict of interest.

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1 WELCOME BY PRESIDING MEMBER

Meeting declared opened

2 PRESENT**3 GALLERY****4 APOLOGIES**

Debra Agnew

5 LEAVE OF ABSENCE

Nil

6 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

Council Assessment Panel Meeting – 28 August 2018 – a correction to the Minutes to be noted;

Item 7 Conflict of Interest - the Minutes state that Rodney Button “reminded Panel Members of the requirement to disclose any conflict of interest in relation to any matters before CAP”. Rodney Button was an apology at the meeting and therefore it was Debra Agnew, Acting Presiding Member who informed the CAP of their Conflict of Interest requirements.

7 CONFLICT OF INTEREST**8 VISITORS TO THE MEETING**

Applicant G Wahlstedt Pty Ltd – (KJ Klopp) 544/1064/2018

Tom Saint – 544/1138/2018

10 MATTERS DEFERRED

Nil

11 ERD COURT MATTERS

Nil

12 CONCURRENCE APPROVALS

Nil

13 PROCEDURAL MATTERS

Under Separate Cover – To inform Panel Members of the Updated Code of Conduct document.

14 NEXT MEETING

Tuesday 27 November 2018

15 CLOSURE