

STRATEGIC PLANNING AND DEVELOPMENT POLICY COMMITTEE

Meeting held in the Conference Room, Operational Services Area, Level One of Civic Centre,
10 Watson Terrace, Mount Gambier, on Tuesday, 21st January 2014 at 7:54 a.m.

MINUTES

- PRESENT: Crs M White (Presiding Member), I Von Stanke and B Shearing
- APOLOGIES: Cr Von Stanke moved the apology received from Cr D Mutton be accepted.
- Cr Shearing seconded Carried
- COUNCIL OFFICERS: Chief Executive Officer, Mark McShane
Director - Operational Services, Daryl Sexton
Governance Officer, Michael McCarthy
Team Leader - Administration (Operational Services), Sally Wilson
Administration Officer, Sarah Moretti

COUNCIL MEMBERS

AS OBSERVERS: Cr A Lee

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

- MINUTES: Cr Von Stanke moved the minutes of the previous meeting held on Tuesday, 12th November 2013 be taken as read and confirmed.
- Cr Shearing seconded Carried

- QUESTIONS: (a) With Notice - nil submitted.
(b) Without Notice - nil received.

MOTIONS WITHOUT NOTICE - Nil

1. CONSIDERATION FOR EXCLUSION OF PUBLIC

Cr Shearing moved that the following items be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for the items to be considered in confidence as the Council is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act as follows:

S.90(3)(m) - 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.

The Council is satisfied that the information to be received, discussed or considered in relation to this item is information relating to an amendment under the *Development Act 1993* that should be considered in confidence so as to prevent land and development speculation before a Development Plan Amendment report relating to the amendment is released for public consultation under that Act.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
2.	<u>STRATEGIC PLANNING AND DEVELOPMENT POLICY REPORT NO. 1/2014</u> - Development Control - Regulating - Local Heritage and Lakes Zone Development Plan Amendment (DPA) - Ref. AF11/290	(m)

Cr Von Stanke seconded

Carried

3. CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

Cr Von Stanke moved that an order be made pursuant to Section 91 (7) of the Local Government Act, 1999 that the document in relation to item 2 which has been considered by the Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

<u>Date</u>	<u>Subject Matter</u>	<u>S.90(3) Grounds</u>	<u>Element To Be Kept Confidential</u>	<u>Duration</u>
2.	STRATEGIC PLANNING AND DEVELOPMENT POLICY REPORT NO. 1/2014 - Development Control - Regulating - Local Heritage and Lakes Zone Development Plan Amendment (DPA) - Ref. AF11/290	(m)	All details	Until Public Consultation commences

Cr Shearing seconded

Carried

The meeting closed at 8:00 a.m.

AF11/868

SW