



Reference: AF11/868 SW

16 January 2014

MEMBERS

NOTICE is hereby given that the Strategic Planning and Development Policy Committee will meet in the following Meeting Room on the day, date and time as follows:

Strategic Planning and Development Policy Committee
(Conference Room - Level 1):

Tuesday, 21st January 2014 following the Operational Services Committee Meeting (which commences at 7:30 a.m.)

An agenda for the meeting is enclosed herewith.

Mark MCSHANE
CHIEF EXECUTIVE OFFICER

STRATEGIC PLANNING AND DEVELOPMENT POLICY COMMITTEE
Meeting to be held on Tuesday, 21st January 2014 following the Operational Services Committee
Meeting (which commences at 7:30 a.m.)

AGENDA

1. CONSIDERATION FOR EXCLUSION OF PUBLIC

STRATEGIC PLANNING AND DEVELOPMENT POLICY COMMITTEE

Meeting to be held in the Conference Room, Operational Services Area, Level One of Civic Centre,
10 Watson Terrace, Mount Gambier, on Tuesday, 21st January 2014 following the Operational
Services Committee Meeting (which commences at 7:30 a.m.)

AGENDA

PRESENT: Crs M White (Presiding Member), I Von Stanke, D Mutton and B Shearing

APOLOGIES: moved the apology received from be
accepted.

seconded

COUNCIL OFFICERS: Director - Operational Services, Daryl Sexton
Strategic Project Officer, Tracy Tzioutziouklaris
Team Leader - Administration (Operational Services), Sally Wilson

COUNCIL MEMBERS
AS OBSERVERS:

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: moved the minutes of the previous meeting held on
Tuesday, 10th December 2013 be taken as read and confirmed.

seconded

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

MOTIONS WITHOUT NOTICE -

1. CONSIDERATION FOR EXCLUSION OF PUBLIC

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)

seconded