

Council  
Assessment Panel

## NOTICE OF MEETING

Notice is hereby given that a meeting of the Council Assessment Panel will be held in the

Kingston Room, Civic Centre  
24 Jetty Road Brighton

**Wednesday, 28 February 2018 at 7.00pm**

A handwritten signature in blue ink, appearing to read "J. P. Lynch".

Justin Lynch  
CHIEF EXECUTIVE OFFICER

## CAP Meeting Agenda

### 1. OPENING

#### KAURNA ACKNOWLEDGEMENT

*We acknowledge Kurna people as the traditional owners and custodians of this land.*

*We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kurna People today.*

*The Presiding Member, J Newman will declare the meeting open at 7:00pm.*

### 2. APOLOGIES

2.1 Apologies Received

2.2 Absent

### 3. DECLARATION OF INTEREST

*If a Council Assessment Panel Member has an interest (within the terms of the Local Government Act 1999 and Development Act 1993) in a matter before the Panel they are asked to disclose the interest to the Panel and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.*

### 4. CONFIRMATION OF MINUTES

#### Motion

That the minutes of the Council Assessment Panel held on 24 January 2018 be taken as read and confirmed.

Moved

Seconded

Carried

### 5. DEVELOPMENT ASSESSMENT MATTERS

5.1 David Clarke DA No: 110/00923/17  
1 Warwick Court, North Brighton (Report No: 40/18)

Torrens title land division (110/D079/17) creating two allotments from one allotment.

5.2 Rossdale Homes Pty Ltd DA No: 110/00787/17  
1 Warwick Court, North Brighton (Report No: 41/18)

Construction of two, two storey residential flat buildings comprising a total of eight dwellings and integral garages.

- 5.3 **HB & B Property** **DA No: 110/01037/17**  
**100 Diagonal Road, Somerton Park** (Report No: 42/18)

63 place long day care child care centre with associated parking, fencing and landscaping

- 5.4 **Craig and Leah Hargraves** **DA No: 110/00017/18**  
**75 Whyte Street Somerton Park** (Report No: 44/18)

Removal of southern most Norfolk Island Pine.

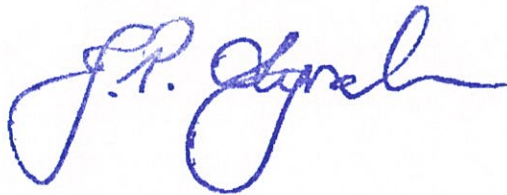
**6. REPORTS BY OFFICERS**

- 6.1 **Panel Information Report**

Nil

**7. URGENT BUSINESS – Subject to the Leave of the Meeting**

**8. CLOSURE**



**JUSTIN LYNCH**  
**CHIEF EXECUTIVE OFFICER**