



COUNCIL ASSESSMENT PANEL

AGENDA FOR MEETING WEDNESDAY 14 MARCH 2018

6:30pm

The Stirling Conference Room, 63 Mt Barker Road, Stirling

ORDER OF BUSINESS

1. **COMMENCEMENT**
2. **APOLOGIES/LEAVE OF ABSENCE**.....
 - 2.1 Apologies
 - 2.2 Leave of Absence
3. **PREVIOUS MINUTES**
14 February 2018
4. **DELEGATION OF AUTHORITY**.....
Decisions of this Panel were determined under delegated authority as adopted by Council on 26 September 2017
5. **PRESIDING MEMBER'S REPORT**
6. **DECLARATION OF INTEREST BY MEMBERS OF PANEL**
7. **MATTERS LYING ON THE TABLE/MATTERS DEFERRED**.....
 - 7.1 Matters Lying on the Table
Nil
 - 7.2 Matters Deferred
Nil

8. DEVELOPMENT ASSESSMENT APPLICATIONS

8.1. Development Application 17/674/473 by Bird in Hand Pty Ltd for winery and horticultural building (tractor storage, barrel storage and office) in association with existing mixed use development (vineyards, winery, cellar door, restaurant and function facility) associated retaining walls (2m maximum height) and earthworks at 150 Pfeiffer Road, Woodside – Sam Clements

8.1.1 Representations

Name of Representer	Address of Representer	Nominated Speaker
Terramin Exploration Pty Ltd	192 Pfeiffer Road Woodside	James Levinson Botten Levinson

The applicant or their representative, Garth Heynen (Heynen Planning Consultants), will be in attendance.

8.1.2 Decision of Panel

9. POLICY ISSUES FOR ADVICE TO COUNCIL

10. OTHER BUSINESS

11. ORDER FOR EXCLUSION OF THE PUBLIC FROM THE MEETING TO DEBATE CONFIDENTIAL MATTERS

That pursuant to Regulation 13(2)(a) and (b) of the *Planning, Development and Infrastructure (General) Regulations 2017*, an assessment panel may exclude the public from attendance at a meeting during so much of the meeting as is necessary to receive, discuss or consider matters in confidence

12. CONFIDENTIAL ITEM

13. NEXT MEETING

The next ordinary Council Assessment Panel meeting will be held on 11 April 2018

14. CLOSE MEETING