

CITY OF WEST TORRENS



Notice of Special Panel Meeting

Notice is Hereby Given that a Meeting of the

SPECIAL COUNCIL ASSESSMENT PANEL

will be held in the George Robertson Room, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

**THURSDAY, 2 APRIL 2020
at 6.00pm**

**Hannah Bateman
Assessment Manager**

City of West Torrens Disclaimer

Council Assessment Panel

Please note that the contents of this Special Council Assessment Panel Agenda have yet to be considered and deliberated by the Council Assessment Panel therefore the recommendations may be adjusted or changed by the Council Assessment Panel in the process of making the formal Council Assessment Panel decision.

Note: The plans contained in this Agenda are subject to copyright and should not be copied without authorisation.

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1 MEETING OPENED**1.1 Evacuation Procedures****2 PRESENT****3 APOLOGIES****4 CONFIRMATION OF MINUTES****RECOMMENDATION**

That the Minutes of the meeting of the Council Assessment Panel held on 10 March 2020 be confirmed as a true and correct record.

5 DISCLOSURE STATEMENTS

In accordance with section 7 of the *Assessment Panel Members – Code of Conduct* the following information should be considered by Council Assessment Panel members prior to a meeting:

A member of a Council Assessment Panel who has a direct or indirect personal or pecuniary interest in a matter before the Council Assessment Panel (other than an indirect interest that exists in common with a substantial class of persons) –

- a. must, as soon as he or she becomes aware of his or her interest, disclose the nature and extent of the interest to the panel; and
- b. must not take part in any hearings conducted by the panel, or in any deliberations or decision of the panel, on the matter and must be absent from the meeting when any deliberations are taking place or decision is being made.

If an interest has been declared by any member of the panel, the Assessment Manager will record the nature of the interest in the minutes of meeting.

6 REPORTS OF THE ASSESSMENT MANAGER

6.1 Annual Review of Procedures at Council Assessment Panel Meetings

Brief

This report presents the *Procedures at Council Assessment Panel Meetings* for endorsement.

RECOMMENDATION

It is recommended to the Council Assessment Panel that:

1. The revised *Procedures at Council Assessment Panel Meetings* in Attachment 1 of this report be adopted.
2. That the Assessment Manager be authorised to make changes of a technical and/or minor nature.

Introduction

The *Planning, Development and Infrastructure (General) Regulations 2017* (Regulations) stipulate the statutory procedures to be undertaken during the operation of Council Assessment Panel (CAP) meetings. Under these Regulations, the CAP may adopt meeting procedures for its meetings and may determine its own procedure(s) so long as it is not inconsistent with the *Planning, Development and Infrastructure Act* or Regulations.

At its 11 December 2019 meeting, the CAP endorsed the current *Procedures at Council Assessment Panel Meetings*.

Clause (14)(1) of the CAP Meeting Procedures states that "*CAP should, at least once in every financial year, review the operation of its Meeting Procedures*".

Accordingly, this report seeks formal approval by the CAP of the draft revised *Procedures at Council Assessment Panel Meetings* (**Attachment 1**).

On 15 March 2020, a public health emergency in relation to the transmission of COVID-19 was declared in South Australia pursuant to section 87 of the *South Australian Public Health Act 2011*. The preparation and planning for COVID-19 is a continually evolving situation. Changes to the *Procedures at Council Assessment Panel Meetings* are proposed to enable the CAP to continue to function during this period and meet its statutory obligations under the *Planning, Development and Infrastructure Act 2016* and the *Development Act 1993*.

Discussion - Meeting Procedures

The draft revised *Procedures at Council Assessment Panel Meetings* includes the following recommended amendments:

Page	Clause	Proposed Amendment
3	(2)	Add definition for "State Emergency". Amend definition of "Presiding Member" to note he/she is formally appointed by Council
5	(1)	Amend to facilitate change of place due to State Emergency provisions.
5	(4)(3)	Amend to allow the Assessment Manager to vary the meeting place in addition to the existing provisions to vary the date and time.

5	(4)(4)	Addition to allow the Assessment Manager to vary the meeting place and time in consultation with the Presiding Member within notice during a declared State Emergency.
6	(5)(3)	Amend to provide for the attendance of multiple Deputy Members
6	(7)	Amend to clarify the process for calculating the meeting quorum.
7	(9)(2)	Addition to allow for the Presiding Member to explain the particulars relating to remote access at the start of the meeting, if applicable.
9	(10)(1)	Amend to clarify the process for voting so the Presiding Member as a casting vote rather than a second or casting vote. This is consistent with other council committees.
8	(11)(4)-(6)	Addition to allow public access to meetings by telephone or online platforms to be determined by the Assessment Manager in consultation with the Presiding Member and associated facilitative provisions.
10	(11)(6)	Addition to require any public access broadcast to be ceased at the time a meeting enters into confidence.
11	(12)(11)	Addition to require attendance by remotely access to be accurately recorded in the minutes.
11	(14)(4)	Addition to require Meeting Procedures to be published on the Council Website.
12	(14)(12)	Add to allow members, representors and applicants to attend meeting via remote access and associated facilitative provisions for remote access, livestreaming and recording of meetings.
-	-	Minor wording, formatting and grammatical amendments for clarity.

A tracked changes version of the draft revised *Procedures at Council Assessment Panel Meetings* is included in **Attachment 2**.

The draft revised *Procedures at Council Assessment Panel Meetings* has been reviewed by Kelledy Jones Lawyers and their advice has been incorporated in the draft for CAP's consideration.

Conclusion

The report seeks the CAP's endorsement of the revised *Procedures at Council Assessment Panel Meetings*.

Attachments

1. **Proposed Procedures at Council Assessment Panel Meetings**
2. **Proposed Procedures at Council Assessment Panel Meetings - Tracked Changes**

CITY OF WEST TORRENS



Procedures at Council Assessment Panel Meetings

Classification:	Meeting Procedures
First Issued:	10 October 2017
Dates of Review:	2017, 2018, 2020
Version Number:	4
Next Review Due:	2021
Objective ID:	A2115959
Applicable Legislation:	<ul style="list-style-type: none"> • Planning, Development and Infrastructure Act 2016 (SA) • Planning, Development and Infrastructure (General) Regulations 2017 (SA) • Assessment Panel Members - Code of Conduct
Related Policies or Corporate Documents:	<ul style="list-style-type: none"> • Terms of Reference - Council Assessment Panel
Associated Forms:	<ul style="list-style-type: none"> • Council Assessment Panel Member Conflict of Interest Declaration Form
Note:	
Responsible Manager:	Assessment Manager
Endorsed by CAP:	Council Assessment Panel Date Minutes

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Procedures at Council Assessment Panel Meetings

(1) Introduction

The *Planning, Development and Infrastructure (General) Regulations 2017* (Regulations) stipulate certain statutory procedures to be observed at or undertaken during meetings of the Council Assessment Panel (CAP). Otherwise, the CAP determines its own meeting procedures so long as they are not inconsistent with the Regulations.

The combined document is the City of West Torrens' Procedures at CAP Meetings (Meeting Procedures) adopted by the CAP.

These Meeting Procedures operate at CAP meetings. They are also available to the public to assist their understanding of the procedures associated with the operation of CAP meetings. These Meeting Procedures are reviewed annually.

The CAP may, at any time by resolution, alter or substitute these Meeting Procedures.

(2) Interpretation

Act means the *Planning, Development and Infrastructure Act 2016*;

Additional Member - a person who holds a qualification, or has expertise or experience recognised by a practice direction for the purposes of section 85 of the Act. An Additional Member is not able to vote on any matter arising for determination by the CAP.

Assessment Manager means a person appointed by the Chief Executive Officer pursuant to section 87 of the Act. The Assessment Manager is responsible for overseeing the operations of and providing advice to the CAP.

Member means a member of the Council Assessment Panel and includes a Deputy Member.

Presiding Member means the person who is formally appointed by Council as the presiding member of the CAP and includes any person who is presiding at a particular meeting of the CAP;

Representor means a member of the public who wishes to present information to the CAP in relation to a proposed development being considered by the CAP;

State Emergency means a major emergency declaration, identified major incident declaration, disaster declaration, public health emergency or any other emergency as so declared under the *Emergency Management Act 2004 (SA)*.

Written notice includes a notice given in a manner or form determined by the CAP.

- (1) In the calculation of "clear days" in relation to the giving of notice before a meeting -
 - (a) the day on which the notice is given, and the day on which the meeting occurs, will not be taken into account; and
 - (b) Saturdays, Sundays and public holidays will be taken into account.

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- (2) For the purposes of the calculation of clear days, if a notice is given after 5 pm on a day, the notice will be taken to have been given on the next day.

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(3) Guiding Principles

The following principles (the **Guiding Principles**) should be applied with respect to the procedures to be observed at a meeting of the CAP:

- (a) procedures should be fair and contribute to open, transparent and informed decision-making;
- (b) procedures should encourage appropriate community participation in the affairs of the CAP;
- (c) procedures should reflect levels of formality appropriate to the nature and scope of responsibilities exercised at the meeting;
- (d) procedures should be sufficiently certain so as to give the community and decision-makers confidence in the deliberations undertaken at the meeting.

(4) Notice of Meetings

- (1) Subject to this clause, clause (11) and clause (14) of these Meeting Procedures, the CAP will meet at 165 Sir Donald Bradman Drive, Hilton SA 5033 at 5pm on the second Tuesday of each month.
- (2) Notice of a CAP meeting must:
 - (a) be in writing;
 - (b) set out the time, date and place of the meeting;
 - (c) be signed by the Assessment Manager to the CAP;
 - (d) contain or be accompanied by the agenda and any documents and/or reports that are to be considered at the meeting (in so far as practicable);
 - (e) be provided electronically to CAP Members a minimum of three (3) clear days before the meeting; and
 - (f) be displayed at the Civic Centre, Hamra Centre Library and on Council's website a minimum of three (3) clear days before the meeting.
- (3) The Assessment Manager may vary the meeting place, date and time in consultation with the Presiding Member but must ensure that a minimum of three (3) clear days' notice of the new meeting date is provided and the meeting is notified according to clause (4)(2) of these Meeting Procedures. NOTE: this clause is subject to clauses (11) and (14) of these Meeting Procedures during a State Emergency.
- (4) The Assessment Manager may vary the meeting place and/or time in consultation with the Presiding Member without the requirement for three (3) clear days' notice during a declared State Emergency.
- (5) Special meetings of the CAP may be required in special circumstances to expedite decisions on applications before the CAP and will be called at the discretion of the Assessment Manager in consultation with the Presiding Member. Members of the CAP, applicants, representors and the public must be given a minimum of four (4) hours' notice before the commencement of the special meeting.

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(5) Deputy Members

- (1) If a CAP Member is unable to attend a meeting, s/he must notify the Assessment Manager as soon as reasonably practicable.
- (2) The Assessment Manager may request the Deputy Member to the Elected Member attend a meeting in the place of the CAP Elected Member for all or part of a meeting.
- (3) The Assessment Manager may request that the Deputy Independent Member or Members attend a meeting in lieu of an Independent CAP Member or Members for all or part of a meeting.

(6) Additional Members

- (1) The CAP may, by resolution, appoint up to two Additional Members to assist the CAP in dealing with a particular matter.
- (2) Such Additional Members must hold a qualification, or have expertise or experience, recognised by a practice direction conferred under the Act or Regulations.
- (3) The Assessment Manager may request in writing for an Additional Member to attend a CAP meeting and this request must be accompanied by the notice for the meeting in accordance with clause 4(2), highlighting the item(s) the Additional Member is required to consider.
- (4) Additional Members appointed by the CAP are not entitled to vote at meetings.
- (5) Additional Members will be remunerated accordingly.

(7) Quorums (Regulation 15)

A quorum at a meeting of the CAP is the minimum number of voting Members in order for the meeting to occur and/or continue. The quorum is derived by dividing the total number of voting members of the CAP by 2, ignoring any fraction resulting from the division, and adding 1 i.e. as the CAP is constituted of 5 members, quorum is three (3).

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(8) Commencement of Meetings

- (1) A meeting will commence as soon after the time specified in the notice of meeting as a quorum is present.
- (2) If the number of apologies received by the Assessment Manager indicates that a quorum will not be present at a meeting, the Assessment Manager may adjourn the meeting to a specified day and time.
- (3) If, at the expiration of 30 minutes from the time specified in the notice of meeting as the time of commencement a quorum is not present, the Presiding Member or, in the absence of the Presiding Member, the Deputy Presiding Member, or in the absence of both members, the Assessment Manager, will adjourn the meeting to a specified day and time.
- (4) If a meeting is adjourned for want of a quorum, the Assessment Manager will record in the minutes the reason for the adjournment, the names of any members present, and the date and time to which the meeting is adjourned.
- (5) The Presiding Member may, with the leave of the meeting, adjourn the meeting to a future date and time.
- (6) If a meeting is adjourned to another day, the Assessment Manager must:
 - (a) give notice of the adjourned meeting to each Member setting out the date, time and place of the meeting;
 - (b) give notice of the adjourned meeting to applicants and representors setting out the date, time and place of the meeting; and
 - (c) give notice of the adjourned meeting to the public by causing a notice setting out the date, time and place of the meeting to be placed on display at the principal office of the Council and on the Council's website.

(9) Order of Business

- (1) Prior to the commencement of business the Presiding Member will read the Fire Evacuation Statement if members of the public are present.
- (2) If any Members or the public are attending the CAP meeting remotely, prior to the commencement of business, the Presiding Member will explain the particulars relating to remote access.
- (3) If both the Presiding Member and the Deputy Presiding Member are absent from a meeting, or for any agenda item at the meeting, a Member will be chosen from those present to preside at the meeting until the Presiding Member or the Deputy Presiding Member is present. That Member presiding will have all the powers and duties of the Presiding Member at that meeting.
- (4) The Presiding Member may alter the order of business listed in the agenda with the leave of the meeting, e.g. if the majority of the representors are interested in a particular item.
- (5) Members are required to make any disclosure of a conflict of interest, pursuant to the Act and/or the Code of Conduct adopted by the Minister, prior to the commencement of the items of business before the meeting.

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(10) Voting (Regulation 16)

- (1) Each Member of the CAP who is present at a meeting of the CAP is entitled to 1 vote on a matter arising for decision and, if the votes are equal, the Presiding Member will have an additional, casting vote.
- (2) Sub-regulation (1) does not apply to a person who is taken to be a Member of the CAP under section 85 of the Act*.

*Section 85 precludes additional members from voting.

(11) Public Access to Meetings (Regulation 13)

- (1) In connection with the conduct of the proceedings of the CAP, members of the public are entitled to attend a meeting of the CAP other than as set out in sub-regulation (2).

- (1) The Presiding Member may adjourn a meeting in the event of a disruption or disturbance by any person (including a Member, applicant, representor or other member of the public) to a specified date and time.
- (2) The Presiding Member may ask a member of the public (including an applicant, representor or other member of the public) to leave a meeting where they are, in the opinion of the Presiding Member:
 - (a) behaving in a disorderly manner; or
 - (b) causing an interruption or disruption to the meeting.
- (3) In the event that that the member of public refuses to leave the meeting, a senior member of staff will contact SAPOL for assistance.
- (4) In the event of a declared State Emergency, public access to meetings may be facilitated by telephone or online platforms to be determined by the Assessment Manager in consultation with the Presiding Member.
- (5) If it is determined that public access will be facilitated by telephone and/or online platforms, the Presiding Member must ensure that the public are able to hear the meeting if they are accessing the meeting via telephone, and hear and see the meeting if they are accessing via online platform.
- (6) The Presiding Member may cause the broadcast to be muted if appropriate and required to facilitate the proper carrying out of the meeting.

- (2) The CAP may exclude the public from attendance at a meeting:
 - (a) during so much of the meeting as is necessary to receive, discuss or consider in confidence any of the following matters:
 - i. information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);
 - ii. information the disclosure of which:
 - A. could unreasonably be expected to confer a commercial advantage on a person, or to prejudice the commercial position of a person; and

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- B. would, on balance, be contrary to the public interest;
 - iii. information the disclosure of which would reveal a trade secret;
 - iv. commercial information of a confidential nature (not being a trade secret) the disclosure of which:
 - A. could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - B. would, on balance, be contrary to the public interest;
 - v. matters affecting the safety or security of any person or property;
 - vi. information the disclosure of which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial;
 - vii. matters that should be considered in confidence in order to ensure that the assessment panel, or any other entity, does not breach any law, or any order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty;
 - viii. legal advice;
 - ix. information relating to actual litigation, or litigation that the assessment panel believes on reasonable grounds will take place;
 - x. information the disclosure of which:
 - A. would divulge information provided on a confidential basis by or to a Minister of the Crown, the Commission, or another public authority or official; and
 - B. would, on balance, be contrary to the public interest;
- (b) during so much of the meeting that consists of its discussion or determination of any application or other matter that falls to be determined by the assessment panel.

- (1) If the public have been excluded from attendance at a meeting, the CAP must resolve whether or not to retain, (in confidence), the reports and documents which have been considered by it in confidence.
- (2) If the CAP orders, by resolution, that the information is to remain confidential it must also determine the circumstances in which that the confidential order will cease to apply or a period after which the order is to be reviewed. Any order exceeding a twelve (12) month period will be reviewed at least once in every twelve (12) month period.
- (3) At the end of each financial year the Assessment Manager will undertake a review of the reports and documents which remain in confidence.
- (4) The annual review will be presented to CAP and will identify which confidentiality orders have expired and which remain in place.
- (5) The outcome of the annual review will also be presented to Council for information and included within the Annual Report.
- (6) If public access to the meeting is being facilitated by telephone and/or online platform, the Presiding Member must ensure that any broadcast ceases at the time the meeting enters into confidence

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(12) Minutes and Other Documents (Regulation 14)

- (1) The Assessment Manager must ensure that accurate minutes are kept of the proceedings of the CAP.
- (2) Any disclosure by a Member of a direct or indirect pecuniary interest in any aspect of a development or any body associated with any aspect of a development required under the Act must be recorded in the minutes of the CAP.
- (3) Members of the public are entitled to reasonable access to:
 - (a) the agendas for meetings of the CAP; and
 - (b) the minutes of meetings of the CAP.
- (4) However, the CAP may, before it releases a copy of any minutes under sub-regulation (3), exclude from the minutes information about any matter dealt with on a confidential basis by it.
- (5) Minutes must be available under sub-regulation (3) within 5 business days after being adopted by the CAP.

- (6) The minutes of the proceedings at a meeting must be submitted for confirmation at the next meeting or, if that is omitted, at a subsequent meeting.
- (7) No discussion on the minutes may occur before confirmation, except as to the accuracy of the minutes as a record of proceedings.
- (8) On the confirmation of the minutes, the Presiding Member will:
 - (a) initial each page of the minutes, which pages are to be consecutively numbered; and
 - (b) place his or her signature and the date of confirmation at the foot of the last page of the minutes.
- (9) The minutes of proceedings of a meeting must include:
 - (a) the names of all Members present;
 - (b) the names of all Members from whom apologies have been received;
 - (c) any disclosure by a Member pursuant to regulation 14(2) of the Regulations;
 - (d) the name and time that a Member enters or leaves the meeting, once the meeting has commenced;
 - (e) the name of every person who makes a representation;
 - (f) in relation to each application determined by the CAP:
 - i. the determination of the CAP as to whether the proposal is seriously at variance with the Development Plan;
 - ii. the reasons for granting or refusing Development Plan consent and for the imposition of any conditions;
 - (g) if an application is not determined by the CAP, the deferral of the application and the reasons for the deferral;
 - (h) a decision to exclude the public from attendance pursuant to the Regulations; and

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- (i) if a meeting is adjourned by the Presiding Member, the reason for the adjournment and the date and time to which the meeting is adjourned.
- (10) All minutes must be confirmed by the Assessment Manager in conjunction with the Presiding Member as being accurate prior to, or at the commencement of, the subsequent CAP meeting.
- (11) If Members, applicants or representors are attending the meeting remotely (either via telephone and/or by online platform), the method of their attendance at the meeting must be accurately recorded in the minutes.

(13) Validity of Proceedings (Regulation 17)

A proceeding of the CAP (and any decision made by it) is not invalid by reason only of a vacancy in its membership or a defect in the appointment of a Member.

(14) Discretionary Procedures (Regulation 18)

Except insofar as a procedure is not prescribed by the Act or Regulations, the procedures of the CAP in relation to the conduct of its business will be as determined by the CAP.

- (1) The CAP should, at least once in every financial year, review the operation of its Meeting Procedures.
- (2) The CAP may, at any time, by resolution supported by the majority of the Members entitled to vote on the resolution, alter or substitute the Meeting Procedures.
- (3) The CAP must, in considering the exercise of a power under this regulation, take into account the Guiding Principles.
- (4) A person is entitled to inspect (without charge) the Meeting Procedures of the CAP at the principal office of the Council during ordinary office hours. These Meeting Procedures are also published and available for public access on Council's website.
- (5) A person is entitled, on payment of a fee fixed by Council, to a copy of these Meeting Procedures.
- (6) The Presiding Member may, at her/his discretion, exclude:
 - (a) a representation or response to representation(s) which is received out of time;
 - (b) a representation in relation to a Category 2 development from a person who was not entitled to be given notice of the application; or
 - (c) a representation or response to representation(s) which is otherwise invalid.
- (7) The Presiding Member may, at her/his discretion, accept and allow to be considered by the CAP any new or additional material submitted by an applicant for a Category 1 development. The CAP may defer consideration of the application to enable full and proper assessment of the further information.
- (8) For Category 2 and/or 3 developments, any new or additional material must be submitted to the Assessment Manager at least three (3) clear days before the relevant meeting. This material must be provided to the applicant and/or representor(s) (as the case may be) and those parties be provided with an

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opportunity to respond, either in writing or verbally, at the discretion of the Presiding Member.

- (9) In relation to each application it considers, the CAP must:
- (a) determine whether the proposal is seriously at variance with the Development Plan and provide reasons for its determination;
 - (b) if refusing Development Plan consent, provide reasons for refusing; and
 - (c) if granting Development Plan consent provide reasons for the imposition of any conditions.
- (10) If the CAP determines that a proposal is seriously at variance with the Development Plan, it must refuse Development Plan consent to the application.
- (11) In relation to each application to be considered and determined by the CAP:
- (a) a person who has lodged a representation in relation to a Category 2 or 3 application which has not been excluded pursuant to clause 11 of these Meeting Procedures, and who has indicated that they wish to be heard on their representation, is entitled to appear before the CAP and be heard in support of their representation, in person or by an agent;
 - (b) where one or more representors are heard by the CAP, the applicant is entitled to appear before the CAP to respond to any relevant matter raised by a representor, in person or by an agent;
 - (c) unless otherwise determined by the Presiding Member, representors will not be entitled to a right of reply;
 - (d) where no representors appear at the meeting, the Presiding Member may, at his or her discretion, allow an applicant to be heard to answer questions of the CAP, in person or by an agent;
 - (e) representors and applicants will be allowed five minutes each to address the CAP. The Presiding Member may allow a party additional time at his or her discretion;
 - (f) Members may question and seek clarification from a representor or applicant who has addressed the CAP at the conclusion of their address;
 - (g) following addresses from representors and the applicant, the Presiding Member will invite all Members to speak on any matter relevant to the application; and
 - (h) for Category 2 or 3 applications that are deferred by the CAP, the Assessment Manager shall inform representors of the date and time of the meeting when the deferred application is re-presented to the CAP (noting that these representors are not entitled to make any further representation(s)).
- (12) Remote Access to Meetings
- (a) During a State Emergency the Assessment Manager may determine that some or all members may attend the meeting remotely.
 - (b) Remote access may be by either telephone and/or online platform.
 - (c) Where remote access is granted to Members, public streaming via online platform of the meeting should also be facilitated.
 - (d) If a Member has been granted remote access to the meeting, their participation must be captured on any live stream and/or recording.

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- (e) If multiple Members are participating in the meeting remotely, the Presiding Member must ensure that it is clear as to which Member is making a contribution.
- (f) During a State Emergency the Assessment Manager may determine that any applicant or representor that is entitled to appear at the meeting is provided with a reasonable opportunity to appear personally or by representative before the CAP via telephone or online platform, as relevant.
- (g) While every effort will be made to ensure that live streaming and recording of CAP meetings occur, Council does not accept responsibility for instances when this cannot occur due to technical difficulties associated with the live streaming software or hardware or Council's website.
- (h) All live streams meetings will be recorded. Should the live stream fail during a meeting, public access to the meeting will be facilitated by a recording of that live stream to be published on the Council's website.
- (i) Recordings of CAP Meetings constitute an official record for the purposes of the *State Records Act 1997*.
- (j) Any recordings of meetings pursuant to this section will be accessible on Council's website for a period of two (2) years. Recordings of meetings will be retained for a total period of seven (7) years.

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Procedures at Council Assessment Panel Meetings

Classification:	Meeting Procedures
First Issued:	10 October 2017
Dates of Review:	November 2018; March 2018; November 2017-2017, <u>2018, 2020</u>
Version Number:	4
Next Review Due:	December 2019 <u>2021</u>
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Note:	
Responsible Manager:	Assessment Manager
Endorsed by CAP:	Council Assessment Panel Minutes Date 11 December 2018

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Procedures at Council Assessment Panel Meetings

(1) Introduction

The *Planning, Development and Infrastructure (General) Regulations 2017* (the Regulations) stipulate certain statutory procedures to be observed at or undertaken during meetings of the Council Assessment Panel (CAP). Otherwise, the CAP determines its own meeting procedures so long as they are not inconsistent with the Regulations.

The combined document is the City of West Torrens' Procedures at CAP Meetings (Meeting Procedures) adopted by the CAP.

These Meeting Procedures operate at CAP meetings. They are also available to the public to assist their understanding of the procedures associated with the operation of CAP meetings. These Meeting Procedures are reviewed annually.

The CAP may, at any time by resolution, alter or substitute these Meeting Procedures.

(2) Interpretation

"**Act**" means the *Planning, Development and Infrastructure Act 2016*;

"**Additional Member**" - a person who holds a qualification, or has expertise or experience recognised by a practice direction for the purposes of section 85 of the Act. An Additional Member is not able to vote on any matter arising for determination by the CAP.

"**Assessment Manager**" means a person appointed by the Chief Executive Officer ~~in accordance with~~ pursuant to section 87 of the Act. The Assessment Manager is responsible for overseeing the operations of and providing advice to the CAP.

"**Member**" means a member of the Council Assessment Panel and includes a Deputy Member.

"**Presiding Member**" means the person who is formally appointed by Council as the presiding member of the CAP and includes any person who is presiding at a particular meeting of the CAP;

"**Representor**" means a member of the public who wishes to present information to the CAP in relation to a proposed development being considered by the CAP;

State Emergency means a major emergency declaration, identified major incident declaration, disaster declaration, public health ~~or~~ emergency or any other emergency as so declared under the *Emergency Management Act 2004 (SA)*.

"**Written notice**" includes a notice given in a manner or form determined by the CAP.

- (1) In the calculation of "**clear days**" in relation to the giving of notice before a meeting -
 - (a) the day on which the notice is given, and the day on which the meeting occurs, will not be taken into account; and
 - (b) Saturdays, Sundays and public holidays will be taken into account.

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- (2) For the purposes of the calculation of clear days, if a notice is given after 5 pm on a day, the notice will be taken to have been given on the next day.

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(3) Guiding Principles

The following principles (the “**Guiding Principles**”) should be applied with respect to the procedures to be observed at a meeting of the CAP:

- (a) procedures should be fair and contribute to open, transparent and informed decision-making;
- (b) procedures should encourage appropriate community participation in the affairs of the CAP;
- (c) procedures should reflect levels of formality appropriate to the nature and scope of responsibilities exercised at the meeting;
- (d) procedures should be sufficiently certain **so as** to give the community and decision-makers confidence in the deliberations undertaken at the meeting.

(4) Notice of Meetings

- (1) Subject to this clause, clause (11) and clause (14) of these Meeting Procedures, ~~the~~ CAP will meet at 165 Sir Donald Bradman Drive, Hilton SA 5033 at 5pm on the second Tuesday of each month.
- (2) Notice of a CAP meeting must:
 - (a) be in writing;
 - (b) set out the time, date and place of the meeting;
 - (c) be signed by the Assessment Manager to the CAP;
 - (d) contain or be accompanied by the agenda and any documents and/or reports that are to be considered at the meeting (in so far as practicable);
 - (e) be provided electronically to CAP Members a minimum of three (3) clear days before the meeting; and
 - (f) be displayed at the Civic Centre, Hamra Centre Library and on Council's website a minimum of three (3) clear days before the meeting.
- (3) The Assessment Manager may vary the meeting place, date and time in consultation with the Presiding Member but must ensure that a minimum of three (3) clear days' notice of the new meeting date is provided and the meeting is notified according to clause ~~(4)~~(2) of these Meeting Procedures. NOTE: this clause is subject to clauses (11) and (14) of these Meeting Procedures during a State Emergency.
- ~~(3)~~(4) The Assessment Manager may vary the meeting place and/or time in consultation with the Presiding Member without the requirement for three (3) clear days noticedays' notice during a declared State Emergency.
- ~~(4)~~(5) Special meetings of the CAP may be required in special circumstances to expedite decisions on applications before the CAP and will be called at the discretion of the Assessment Manager in consultation with the Presiding Member. Members of the CAP, applicants, representors and the public must be given a minimum of four (4) hours' notice before the commencement of the special meeting.

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(5) Deputy Members

- (1) If a CAP Member is unable to attend a meeting, s/he must notify the Assessment Manager as soon as reasonably practicable.
- (2) The Assessment Manager may request the Deputy Member to the Elected Member attend a meeting in the place of the CAP Elected Member for all or part of a meeting.
- (3) The Assessment Manager may request that the Deputy Independent Member or Members attend a meeting in the place lieu of an Independent CAP Member or Members for all or part of a meeting.

(6) Additional Members

- (1) The CAP may, by resolution, appoint up to two Additional Members to assist the CAP in dealing with a particular matter.
- (2) Such Additional Members must hold a qualification, or have expertise or experience, recognised by a practice direction conferred under the Act or Regulations.
- (3) The Assessment Manager may request in writing for an Additional Member to attend a CAP meeting and this request must be accompanied by the notice for the meeting in accordance with clause 4(2), highlighting the item(s) the Additional Member is required to consider.
- (4) Additional Members appointed by the CAP are not entitled to vote at meetings.
- (5) Additional Members will be remunerated accordingly.

(7) Quorums (Regulation 15)

A quorum at a meeting of the CAP is the minimum number of voting Members in order for the meeting to occur and/or continue. The quorum is derived by a number obtained by dividing the total number of voting members of the assessment panel CAP for the time being in office by 2, ignoring any fraction resulting from the division, and adding 1 i.e. as the CAP is constituted of 57 members, quorum is three (3)4.

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(8) Commencement of Meetings

- (1) A meeting will commence as soon after the time specified in the notice of meeting as a quorum is present.
- (2) If the number of apologies received by the Assessment Manager indicates that a quorum will not be present at a meeting, the Assessment Manager may adjourn the meeting to a specified day and time.
- (3) If, at the expiration of 30 minutes from the time specified in the notice of meeting as the time of commencement a quorum is not present, the Presiding Member or, in the absence of the Presiding Member, the Deputy Presiding Member, or in the absence of both members, the Assessment Manager, will adjourn the meeting to a specified day and time.
- (4) If a meeting is adjourned for want of a quorum, the Assessment Manager will record in the minutes the reason for the adjournment, the names of any members present, and the date and time to which the meeting is adjourned.
- (5) The Presiding Member may, with the leave of the meeting, adjourn the meeting to a future date and time.
- (6) If a meeting is adjourned to another day, the Assessment Manager must:
 - (a) give notice of the adjourned meeting to each Member setting out the date, time and place of the meeting;
 - (b) give notice of the adjourned meeting to applicants and representors setting out the date, time and place of the meeting; and
 - (c) give notice of the adjourned meeting to the public by causing a notice setting out the date, time and place of the meeting to be placed on display at the principal office of the Council and on the Council's website.

(9) Order of Business

- (1) Prior to the commencement of business the Presiding Member will read the Fire Evacuation Statement if members of the public are present.
- ~~(1)~~(2) If any Members or the public are attending the CAP meeting remotely, prior to the commencement of business, the Presiding Member will explain any the particulars relating to remote access.
- ~~(2)~~(3) If both the Presiding Member and the Deputy Presiding Member are absent from a meeting, or for any agenda item at the meeting, a Member will be chosen from those present to preside at the meeting until the Presiding Member or the Deputy Presiding Member is present. That Member presiding will have all the powers and duties of the Presiding Member at that meeting.
- ~~(3)~~(4) The Presiding Member may alter the order of business listed in the agenda with the leave of the meeting, e.g. if the majority of the representors are interested in a particular item.
- ~~(4)~~(5) Members are required to make any disclosure of a conflict of interest, pursuant to the Act and/or the Code of Conduct adopted by the Minister, prior to the commencement of the items of business before the meeting.

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(10) Voting (Regulation 16)

- (1) Each Member of ~~an assessment panel~~ of the CAP who is present at a meeting of the CAP is entitled to 1 vote on a matter arising for decision and, if the votes are equal, ~~the member presiding~~ Presiding Member at the meeting is entitled to a second or will have an additional, casting vote.
- (2) Sub-regulation (1) does not apply to a person who is taken to be a Member of the CAP under section 85 of the Act*.

*Section 85 precludes additional members from voting.

(11) Public Access to Meetings (Regulation 13)

- (1) In connection with the conduct of the proceedings of the CAP, members of the public are entitled to attend a meeting of the CAP other than as set out in sub-regulation (2).

- (1) The Presiding Member may adjourn a meeting in the event of a disruption or disturbance by any person (including a Member, applicant, representor or other member of the public) to a specified date and time.
- (2) The Presiding Member may ask a member of the public (including an applicant, representor or other member of the public) to leave a meeting where they are, in the opinion of the Presiding Member:
 - (a) behaving in a disorderly manner; or
 - (b) causing an interruption or disruption to the meeting.
- ~~(3)~~ In the event that that the member of public refuses to leave the meeting, a senior member of staff will contact SAPOL for assistance.
- ~~(4)~~ In the event of a declared State Emergency, public access to meetings may be facilitated by telephone or online platforms to be determined by the Assessment Manager in consultation with the Presiding Member.
- ~~(5)~~ If it is determined that public access will be facilitated by telephone and/or online platforms, the Presiding Member must ensure that the public are able to hear the meeting if they are accessing the meeting via telephone, and hear and see the meeting if they are accessing via online platform.
- ~~(3)~~~~(6)~~ The Presiding Member may cause the broadcast to be muted if appropriate and required to facilitate the proper carrying out of the meeting.

- (2) The CAP may exclude the public from attendance at a meeting:
 - (a) during so much of the meeting as is necessary to receive, discuss or consider in confidence any of the following matters:
 - i. information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);
 - ii. information the disclosure of which:

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- A. could unreasonably be expected to confer a commercial advantage on a person, or to prejudice the commercial position of a person; and
 - B. would, on balance, be contrary to the public interest;
 - iii. information the disclosure of which would reveal a trade secret;
 - iv. commercial information of a confidential nature (not being a trade secret) the disclosure of which:
 - A. could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - B. would, on balance, be contrary to the public interest;
 - v. matters affecting the safety or security of any person or property;
 - vi. information the disclosure of which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial;
 - vii. matters that should be considered in confidence in order to ensure that the assessment panel, or any other entity, does not breach any law, or any order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty;
 - viii. legal advice;
 - ix. information relating to actual litigation, or litigation that the assessment panel believes on reasonable grounds will take place;
 - x. information the disclosure of which:
 - A. would divulge information provided on a confidential basis by or to a Minister of the Crown, the Commission, or another public authority or official; and
 - B. would, on balance, be contrary to the public interest;
- (b) during so much of the meeting that consists of its discussion or determination of any application or other matter that falls to be determined by the assessment panel.

- (1) If the public have been excluded from attendance at a meeting, the CAP must resolve whether or not to retain, (in confidence), the reports and documents which have been considered by it in confidence.
- (2) If the CAP orders, by resolution, that the information is to remain confidential it must also determine the circumstances in which that the confidential order will cease to apply or a period after which the order is to be reviewed. Any order exceeding a twelve (12) month period will be reviewed at least once in every twelve (12) month period.
- (3) At the end of each financial year the Assessment Manager will undertake a review of the reports and documents which remain in confidence.
- (4) The annual review will be presented to CAP and will identify which confidentiality orders have expired and which remain in place.
- (5) The outcome of the annual review will also be presented to Council for information and included within the Annual Report.

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~~(5)~~(6) If public access to the meeting is being facilitated by telephone and/or online platform, the Presiding Member must ensure that any broadcast ceases at the time the meeting enters into confidence.

(12) Minutes and Other Documents (Regulation 14)

- (1) The Assessment Manager must ensure that accurate minutes are kept of the proceedings of the CAP.
- (2) Any disclosure by a Member of a direct or indirect pecuniary interest in any aspect of a development or any body associated with any aspect of a development required under the Act must be recorded in the minutes of the CAP.
- (3) Members of the public are entitled to reasonable access to:
 - (a) the agendas for meetings of the CAP; and
 - (b) the minutes of meetings of the CAP.
- (4) However, the CAP may, before it releases a copy of any minutes under sub-regulation (3), exclude from the minutes information about any matter dealt with on a confidential basis by it.
- (5) Minutes must be available under sub-regulation (3) within 5 business days after being adopted by the CAP.

- (6) The minutes of the proceedings at a meeting must be submitted for confirmation at the next meeting or, if that is omitted, at a subsequent meeting.
- (7) No discussion on the minutes may occur before confirmation, except as to the accuracy of the minutes as a record of proceedings.
- (8) On the confirmation of the minutes, the Presiding Member will:
 - (a) initial each page of the minutes, which pages are to be consecutively numbered; and
 - (b) place his or her signature and the date of confirmation at the foot of the last page of the minutes.
- (9) The minutes of proceedings of a meeting must include:
 - (a) the names of all Members present;
 - (b) the names of all Members from whom apologies have been received;
 - (c) any disclosure by a Member pursuant to regulation 14(2) of the Regulations;
 - (d) the name and time that a Member enters or leaves the meeting, once the meeting has commenced;
 - (e) the name of every person who makes a representation;
 - (f) in relation to each application determined by the CAP:
 - i. the determination of the CAP as to whether the proposal is seriously at variance with the Development Plan;
 - ii. the reasons for granting or refusing Development Plan consent and for the imposition of any conditions;
 - (g) if an application is not determined by the CAP, the deferral of the application and the reasons for the deferral;

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- (h) a decision to exclude the public from attendance pursuant to the Regulations; and
- (i) if a meeting is adjourned by the Presiding Member, the reason for the adjournment and the date and time to which the meeting is adjourned.

(10) All minutes must be confirmed by the Assessment Manager in conjunction with the Presiding Member as being accurate prior to, or at the commencement of, the subsequent CAP meeting.

~~(10)~~(11) If Members, applicants or representors are attending the meeting remotely (either via telephone and/or by online platform), the method of their attendance at the meeting must be accurately recorded in the minutes.

(13) Validity of Proceedings (Regulation 17)

A proceeding of the CAP (and any decision made by it) is not invalid by reason only of a vacancy in its membership or a defect in the appointment of a Member.

(14) Discretionary Procedures (Regulation 18)

Except insofar as a procedure is not prescribed by the Act or Regulations, the procedures of the CAP in relation to the conduct of its business will be as determined by the CAP.

- (1) The CAP should, at least once in every financial year, review the operation of its Meeting Procedures.
- (2) The CAP may, at any time, by resolution supported by the majority of the Members entitled to vote on the resolution, alter or substitute the Meeting Procedures.
- (3) The CAP must, in considering the exercise of a power under this regulation, take into account the Guiding Principles.
- (4) A person is entitled to inspect (without charge) the ~~m~~Meeting ~~P~~rocedures of the CAP ~~under this regulation~~ at the principal office of the Council during ordinary office hours. These Meeting Procedures are also published and available for public access on Council's website.
- (5) A person is entitled, on payment of a fee fixed by Council, to a copy of these Meeting Procedures.
- (6) The Presiding Member may, at her/his discretion, exclude:
 - (a) a representation or response to representation(s) which is received out of time;
 - (b) a representation in relation to a Category 2 development from a person who was not entitled to be given notice of the application; or
 - (c) a representation or response to representation(s) which is otherwise invalid.
- (7) The Presiding Member may, at her/his discretion, accept and allow to be considered by the CAP any new or additional material submitted by an applicant for a Category 1 development. The CAP may defer consideration of the application to enable full and proper assessment of the further information.
- (8) For Category 2 and/or 3 developments, any new or additional material must be submitted to the Assessment Manager at least three (3) clear days before the

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relevant meeting. This material must be provided to the applicant and/or representor(s) (as the case may be) and those parties be provided with an opportunity to respond, either in writing or verbally, at the discretion of the Presiding Member.

- (9) In relation to each application it considers, the CAP must:
- (a) determine whether the proposal is seriously at variance with the Development Plan and provide reasons for its determination;
 - (b) if refusing Development Plan consent, provide reasons for refusing; and
 - (c) if granting Development Plan consent provide reasons for the imposition of any conditions.
- (10) If the CAP determines that a proposal is seriously at variance with the Development Plan, it must refuse Development Plan consent to the application.
- (11) In relation to each application to be considered and determined by the CAP:
- (a) a person who has lodged a representation in relation to a Category 2 or 3 application which has not been excluded pursuant to clause 11 of these Meeting Procedures, and who has indicated that they wish to be heard on their representation, is entitled to appear before the CAP and be heard in support of their representation, in person or by an agent;
 - (b) where one or more representors are heard by the CAP, the applicant is entitled to appear before the CAP to respond to any relevant matter raised by a representor, in person or by an agent;
 - (c) unless otherwise determined by the Presiding Member, representors will not be entitled to a right of reply;
 - (d) where no representors appear at the meeting, the Presiding Member may, at his or her discretion, allow an applicant to be heard to answer questions of the CAP, in person or by an agent;
 - (e) representors and applicants will be allowed five minutes each to address the CAP. The Presiding Member may allow a party additional time at his or her discretion;
 - (f) Members may question and seek clarification from a representor or applicant who has addressed the CAP at the conclusion of their address;
 - (g) following addresses from representors and the applicant, the Presiding Member will invite all Members to speak on any matter relevant to the application; and
 - (h) for Category 2 or 3 applications that are deferred by the CAP, the Assessment Manager shall inform representors of the date and time of the meeting when the deferred application is re-presented to the CAP (noting that these representors are not entitled to make any further representation(s)).

(12) Remote Access to Meetings

- (a) During a State Emergency the Assessment Manager may determine that some or all members may attend the meeting remotely.
- (b) Remote access may be by either telephone and/or online platform.
- (c) Where remote access is granted to Members, public streaming via online platform of the meeting should also be facilitated.
- (d) If a Member has been granted ~~clearance to access~~ remote access to the meeting ~~remotely~~, their participation must be captured on any live stream and/or recording.

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- (e) If multiple Members are participating in the meeting remotely, the Presiding Member must ensure that it is clear as to which Member is making a contribution.
- (f) During a State Emergency the Assessment Manager may determine that any applicant or representor that **are**is entitled to **appear** at the meeting is provided with a reasonable opportunity to appear personally or by representative before the CAP via telephone or online platform, as relevant.
- (g) While every effort will be made to ensure that live streaming and recording of CAP meetings occur, Council does not accept responsibility for instances **wherewhen** this cannot occur due to technical difficulties associated with the live streaming **software or hardware** or Council's website.
- (h) All live streams **meetings** will be recorded. Should the live stream fail **during a meeting**, public access to the meeting will be facilitated by a recording of that live stream to be published on the Council's website.
- (i) Recordings of CAP Meetings constitute an official record for the purposes of the *State Records Act 1997*.
- (a)(j) Any recordings of meetings pursuant to this section will be accessible on Council's website for a period of two (2) years. Recordings of meetings will be retained for a total period of seven (7) years.

7 OTHER BUSINESS

8 MEETING CLOSE