

**CONFIDENTIAL MINUTES  
OF THE COUNCIL ASSESSMENT PANEL MEETING OF THE CITY OF  
TEA TREE GULLY HELD ON TUESDAY 15 JUNE 2021 AT 10:00AM IN  
THE COUNCIL CHAMBERS, 571 MONTAGUE ROAD, MODBURY**

**1. Attendance Record:**

**1.1 Present**

Mr G Salmon	<i>(Independent Member)-(Acting Presiding Member)</i>
Mr J Rutt	<i>(Independent Member)</i>
Mr D Wyld	<i>(Elected Member)</i>
Mr A Mackenzie	<i>(Independent Member)</i>

**Officers in Attendance**

Mr N Grainger	Manager, City Development
Ms C Tully	Team Leader, Planning
Mr T Bourner	Senior Planning Officer
Ms C Gustafson	Development Services Administration Officer

**1.2 Apologies**

Mr M Adcock	<i>(Independent Member)-(Presiding Member)</i>
Ms C Neil	Director, Community and Cultural Development

**1.3 Public Gallery - Nil**

**1.4 Media - Nil**

**2. Minutes of Previous Meeting**

Moved Mr Rutt, Seconded Mr Mackenzie

That the Minutes of the Council Assessment Panel Meeting held on 18 May 2021 be confirmed as a true and accurate record of proceedings.

**Motion Carried Unanimously (176)**

**3. Business Arising from Previous Minutes**

**3.1 CAP.070/120326/2020 - Change in Use to Meditation and Yoga Studio at Unit 1, 247 Milne Road, Modbury North**

Members noted progress on the above application.

#### **4. Reports and Recommendations**

##### **4.1 Confidential Item – 070/120150/2021 - Appeal Compromise - 13 Pope Crescent Hope Valley**

Moved Mr Wyld, Seconded Mr Mackenzie

That pursuant to the authority delegated to the Council Assessment Panel by Council, the Council Assessment Panel:

A. RESOLVES that pursuant to Section 56A(12)(a)(ix) of the Development Act 1993 that the public with the exception of staff on duty be excluded from the meeting to enable discussion on the application by Willow Homes c/- Cavallo Forrest and Associates to consider an appeal compromise in relation to a Torrens Title land division creating three allotments from one existing allotment including party wall rights at 13 Pope Crescent Hope Valley (070/120150/2020) on the basis that the matter relates to:

(ix) information relating to actual litigation, or litigation that the panel believes on reasonable grounds will take place; and

the Panel is satisfied with the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter by the need to keep the discussion of this matter confidential.

**Motion Carried Unanimously(177)**

#### **5. Other Business**

**5.1 E.R.D. Court Matters Pending - Nil**

**5.2 Policy Considerations - Nil**

#### **6. Information Reports - Nil**

**7. Date of Next Meeting**

20 July 2021

The Presiding Member declared the meeting closed at 10.03am.

Confirmed.....  
Presiding Member 20 July 2021