The Committee Recommendations contained within these Minutes are due to be adopted at the next Council meeting on 21 May 2019.

These Minutes are due to be confirmed at the next Planning and Regulatory Committee meeting on 28 May 2019.
# TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUBJECT</th>
<th>PAGE NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>OPENING.................................................................................................................</td>
<td>1</td>
</tr>
<tr>
<td>2</td>
<td>PRESENT ................................................................................................................</td>
<td>1</td>
</tr>
<tr>
<td>3</td>
<td>APOLOGIES AND LEAVE OF ABSENCE .......................................................................</td>
<td>1</td>
</tr>
<tr>
<td>4</td>
<td>CONFIRMATION OF MINUTES OF PREVIOUS MEETING...............................................</td>
<td>1</td>
</tr>
<tr>
<td>5</td>
<td>DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA .....................................</td>
<td>1</td>
</tr>
<tr>
<td>6</td>
<td>BUSINESS OUTSTANDING .......................................................................................</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>NIL ..........................................................................................................................</td>
<td>2</td>
</tr>
<tr>
<td>7</td>
<td>PUBLIC FORUMS/DEPUTATIONS ..............................................................................</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>NIL ..........................................................................................................................</td>
<td>3</td>
</tr>
<tr>
<td>8</td>
<td>OFFICERS’ REPORTS ..............................................................................................</td>
<td>4</td>
</tr>
<tr>
<td>8.1</td>
<td>RESCINDMENT OF THE UNLICENSED BUSINESS RESPONSE POLICY ......................</td>
<td>4</td>
</tr>
<tr>
<td>9</td>
<td>NOTICES OF MOTION ..............................................................................................</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>NIL ..........................................................................................................................</td>
<td>5</td>
</tr>
<tr>
<td>10</td>
<td>URGENT BUSINESS\QUESTIONS .............................................................................</td>
<td>6</td>
</tr>
<tr>
<td>11</td>
<td>CLOSED SESSION ...................................................................................................</td>
<td>7</td>
</tr>
<tr>
<td>12.1</td>
<td>REQUEST FOR A REDUCTION IN THE DEVELOPMENT ASSESSMENT FEE ................</td>
<td>7</td>
</tr>
<tr>
<td>12</td>
<td>CONFIDENTIAL REPORTS .......................................................................................</td>
<td>8</td>
</tr>
<tr>
<td>12.1</td>
<td>REQUEST FOR A REDUCTION IN THE DEVELOPMENT ASSESSMENT FEE ................</td>
<td>8</td>
</tr>
<tr>
<td>13</td>
<td>CLOSURE OF MEETING .........................................................................................</td>
<td>9</td>
</tr>
</tbody>
</table>
1 OPENING

2 PRESENT

Members Present:
- Councillor C E Smith (Chairperson)
- The Mayor, Councillor M F Strelow
- Councillor C R Rutherford
- Councillor M D Wickerson

In Attendance:
- Ms C Worthy – General Manager Community Services (Executive Officer)
- Mr R Cheesman – Acting Chief Executive Officer
- Mr S Gatt – Manager Planning and Regulatory Services
- Ms T Fitzgibbon – Coordinator Development Assessment
- Ms K Moody – Coordinator Health and Environment
- Mr D Morrison – Executive Coordinator to the Mayor
- Ms A O’Mara – Senior Planning Officer
- Ms L Leeder – Senior Committee Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE

Councillor Neil Fisher tendered his apology and was not in attendance

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEE RESOLUTION

THAT the minutes of the Planning and Regulatory Committee held on 30 April 2019 be taken as read and adopted as a correct record.

Moved by: Councillor Smith
Seconded by: Councillor Wickerson
MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA
6 BUSINESS OUTSTANDING

Nil
7 PUBLIC FORUMS/DEPUTATIONS

Nil
8 OFFICERS' REPORTS

8.1 RESCINDMENT OF THE UNLICENSED BUSINESS RESPONSE POLICY

File No: 11979
Attachments: 1. Unlicensed Business Response Policy
Authorising Officer: Steven Gatt - Acting General Manager Community Services
Author: Karen Moody - Coordinator Health and Environment

SUMMARY
This report presents for Council’s consideration a proposal to rescind the Unlicensed Business Response Policy.

COMMITTEE RECOMMENDATION
THAT Council rescinds the Unlicensed Business Response Policy.

Moved by: Mayor Strelow
Seconded by: Councillor Wickerson
MOTION CARRIED

UNCONFIRMED
9 NOTICES OF MOTION

Nil
10 URGENT BUSINESS\QUESTIONS
11 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

**COMMITTEE RESOLUTION**

**THAT** the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

12.1 Request for a reduction in the development assessment fee

This report is considered confidential in accordance with section 275(1)(g) (h), of the *Local Government Regulation 2012*, as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved by: Councillor Wickerson  
Seconded by: Councillor Smith  
MOTION CARRIED

**COMMITTEE RESOLUTION**

**9:14AM**  
**THAT** pursuant to s5.11 *Council Meeting Procedures* the meeting moves into Closed Session and be closed to the public.

Moved by: Councillor Smith  
Seconded by: Councillor Wickerson  
MOTION CARRIED

**COMMITTEE RESOLUTION**

**9:16AM**  
**THAT** pursuant to s5.11 *Council Meeting Procedures* the meeting moves out of Closed Session and be opened to the public.

Moved by: Mayor Strelow  
Seconded by: Councillor Rutherford  
MOTION CARRIED
12 CONFIDENTIAL REPORTS

12.1 REQUEST FOR A REDUCTION IN THE DEVELOPMENT ASSESSMENT FEE

File No: D/278-2013
Attachments: 1. Locality Plan
              2. Developer Request Email
Authorising Officer: Tarnya Fitzgibbon - Coordinator Development Assessment
                     Steven Gatt - Manager Planning and Regulatory
Author: Amanda O'Mara - Senior Planning Officer

This report is considered confidential in accordance with section 275(1)(g) (h), of the Local Government Regulation 2012, as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

SUMMARY
This report discusses a proposal for consideration of a reduction in the development assessment fee relating to a proposed Material Change of Use to extend an Extractive Industry.

COMMITTEE RECOMMENDATION

1. THAT Council approve an application fee of $35,000.00 for the proposed development.
2. THAT the report be made a public document.

Moved by: Mayor Strelow
Seconded by: Councillor Smith
MOTION CARRIED
13  CLOSURE OF MEETING

There being no further business the meeting closed at 9:17am.

____________________
SIGNATURE

____________________
CHAIRPERSON

____________________
DATE