

Assembly of Councillors Record

Description of Meeting: Meeting with Grossmans Road South Landowners
Responsible Officer: Jorgen Peeters - Senior Strategic Planner
Date: 20 March 2017
In Attendance: Yes (✓) No (X) N/R (Not Required)

Councillors		Officers		Others	
Cr. Brian McKitterick, Mayor	✓	Chief Executive Officer - Keith Baillie	X	Peter Raines	✓
Cr. David Bell	X	General Manager Governance & Infrastructure – Anne Howard	N/R	Don Lawrie	✓
Cr. Libby Coker	X	General Manager Environment & Development– Phil Rowland	✓	Cindy Jacobs	✓
Cr. Martin Duke	X	General Manager Culture & Community – Chris Pike	N/R	Bill Welsh	✓
Cr. Clive Goldsworthy	X	Coordinator Strategic Land Use Planning – Karen Hose	✓	Keith Grossman	✓
Cr. Rose Hodge	✓	Senior Strategic Planner – Jorgen Peeters	✓	Christine Grossman	✓
Cr. Carol McGregor, Deputy Mayor	✓			Christine Rippon	✓
Cr. Margot Smith	✓			David King	✓
Cr. Heather Wellington (on speaker phone)	✓				

MEETING COMMENCED	4.05pm	MEETING CONCLUDED	4.45pm
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Matters considered at the meeting (or attach agenda)
<ul style="list-style-type: none"> The “Grossmans Road South Landowners Group” represents a number of landowners in the area to the west of the Spring Creek urban growth area, north of Spring Creek and south of Grossmans Road. The group spoke about their request for Council to consider the opportunity for low density residential or rural residential development (minimum half to one acre blocks) in a green setting in light of the recommendation of the Amendment C114 Planning Panel to leave the door open to urban development further to the west of the current town boundary. Council will consider the group’s submission at Council Meeting - 28 March 2017 as part of the report on the Spring Creek Precinct Structure Plan Panel Report.

Councillor/Officer Declarations of Interest		
Councillor/Officer	Left Meeting (Yes/No)	Type & Details of Interest(s) Disclosed
Nil declared		

Responsible Officer Signature:		Print Name: Jorgen Peeters
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Date: 21 March 2017
To be completed on conclusion of session and provided to Governance Administration Officer.

General Information:

An assembly of Councillors means a meeting of an advisory committee of the Council, if at least one Councillor is present, or a planned or scheduled meeting of at least half of the Councillors and one member of Council staff which considers matters that are intended or likely to be -

- (a) the subject of a decision of the Council; or
- (b) subject to the exercise of a function, duty or power of the Council that has been delegated to a person or committee— but does not include a meeting of the Council, a special committee of the Council, an audit committee established under section 139, a club, association, peak body, political party or other organisation;
- The CEO must also ensure that the written record of an assembly of Councillors is kept for 4 years after the date of the assembly, and made available for public inspection at the Council offices for 12 months after the date of the assembly [s80A(2)].
- The CEO must ensure that at an assembly of Councillors, a written record is kept of the names of all Councillors and members of Council staff attending the meeting, the matters considered at the meeting, and any conflict of interest disclosures made by a Councillor attending [s.80A(1)].
- A Councillor must disclose the conflict of interest either immediately before the matter is considered, or where the Councillor realises he or she has a conflict of interest after consideration of the matter has begun, as soon as the Councillor becomes aware he or she has a conflict of interest [s.80A(4)].
- A Councillor attending an assembly of Councillors must disclose a conflict of interest and leave the assembly while a matter is being considered, if he or she knows that the particular matter is one that if it was to be considered and decided by Council, he or she would have to disclose a conflict of interest* under the Act [s.80A(3)].