

10.1 Confidential Planning and Heritage Committee Meeting Minutes

Report Author	:	Kym Parry, Management Support Officer
General Manager	:	Debra Just, General Manager Strategy and Policy
Contact Number	:	8384 0697
File Reference	:	Nil
Attachments	:	1 – Planning and Heritage Minutes from 24 July 2007 (7 pages)

A meeting of the Planning and Heritage Committee was held on 24 July 2007.

5.6 Nomination of Items for Investigation In Local Heritage Review

1. *That*
 - a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting in order to consider in confidence this item.*
 - b. *that Council is satisfied that it is necessary that the public be excluded to enable Council to receive the information at the meeting on the following grounds:*
 - (m) *information relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Plan Amendment Report relating to the amendment is released for public consultation under that Act;*
 - c. *That accordingly, on this basis the principle that meetings of Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*
2. *That Council note the confidential contents of the Community Nominations for Local Heritage Listing as outlined in Attachment 1 to the report.*
3. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report Council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(m) until such time as the Minister places the Local Heritage (Happy Valley & Miscellaneous) Plan Amendment Report on interim authorisation and public consultation has commenced.*