SHIRE OF KOJONUP



Special Council Agenda

28 January 2015

TO: THE SHIRE PRESIDENT AND COUNCILLORS

In accordance with Section 5.5 of the Local Government Act 1995, NOTICE is given that a Special Meeting of the Council will be held in Council Chambers, Administration Building, Albany Highway, Kojonup on Thursday, 28 January 2016 commencing at 10:00am.

THE PURPOSE OF THE MEETING IS TO:

- Consider the House Tender's for the Chief Executive Officer's Executive Residence; and
- Consider the Development Application (Kate Mason) for Building a Warehouse on the Corner of Pensioner and Blackwood Roads, Kojonup.

Qualified Persons Advice, etc.

I certify that with respect to all advice, information or recommendation provided to the Council in or with this Agenda:

- i. The advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and
- ii. Where any advice is directly given by a person who does not have the required qualifications or experience, that person has obtained and taken into account in that person's general advice the advice from an appropriately qualified or experienced person.

Your attendance is respectfully requested.

RICK MITCHELL-COLLINS CHIEF EXECUTIVE OFFICER

22 January 2016

SHIRE OF KOJONUP

AGENDA FOR THE SPECIAL COUNCIL MEETING TO BE HELD ON 28 JANUARY 2016

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AGENDA

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF GUESTS

The Shire President shall declare the meeting open and alert the meeting of the procedures for emergencies including evacuation, designated exits and muster points and draw the meetings attention to the disclaimer below:

Disclaimer

No person should rely on or act on the basis of any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

The Shire of Kojonup expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any advice or information provided by a member or officer, or the content of any discussion occurring, during the course of the meeting.

Where an application for an approval, a license or the like is discussed or determined during the meeting, the Shire warns that neither the applicant, nor any other person or body, should rely upon that discussion or determination until written notice of either an approval and the conditions which relate to it, or the refusal of the application has been issued by the Shire.

2 <u>ATTENDANCE & APOLOGIES</u>

Cr Ronnie Fleay Shire President

Cr Robert Sexton Deputy Shire President

Cr Ian Pedler

Cr Frank Pritchard Cr Ned Radford

Cr Jill Mathwin

C. J. I'd XX

Cr Judith Warland

Cr Graeme Hobbs

Mr Rick Mitchell-Collins Chief Executive Officer

Mr Anthony Middleton Manager of Corporate Services
Mr Mort Wignall Manager of Regulatory Services
Mr Craig McVee Manager of Works & Services

Mr Phil Shephard Town Planner

Mrs Michelle Dennis Development Services Coordinator

Miss Miranda Wallace Executive Assistant

APOLOGIES

3 PUBLIC QUESTION TIME

4 <u>DECLARATIONS OF INTEREST</u>

5 <u>ITEMS</u>

5.1 SUBMISSIONS RECEIVED ON DEVELOPMENT APPLICATION FOR WAREHOUSE/STORAGE SHED AND EGG PACKING/STORAGE SHED LOTS 13, 14 & 15 CNR BLACKWOOD/PENSIONER ROADS, KOJONUP

AUTHOR: Phil Shephard – Town Planner DATE: Tuesday, 19 January 2016

FILE NO: A7732

ATTACHMENT: 5.1.1 Plans and Application Letter

5.1.2 Submissions

DECLARATION OF INTEREST

Nil.

SUMMARY

To consider the submissions received and determine the application.

The recommendation is to approve the proposal subject to conditions to address the noise concerns raised in the submission.

BACKGROUND

The proposal was considered by the Council at its 14 December 2015 meeting (Item 12.5 Council Decision 200/15) resolved as follows:

That Council, by absolute majority, delegate to the CEO the power to determine the planning application for the proposed Rural Industry to operate a warehouse/office and egg grading/packing/storage shed on No 88 Pensioner Road, Kojonup following the advertising period including the placement of conditions and/or advice on the approval in consultation with the Town Planner. Should any submissions be received that the CEO feels cannot be adequately dealt with by the placement of a condition/advice or that would warrant staff recommending the application be refused, the application will be referred to the 16 February 2016 meeting for determination.

COMMENT

<u>Proposal</u>

The proposal is to gain planning/building approval for Lot 15:

- A 24m x 15m (5m high walls) warehouse shed building (cool room, egg grading machine, storage, egg packing etc.);
- An adjoining relocated 12m x 8m transportable office building (offices, lunch room/boardroom etc.);
- A retaining wall 500mm 1,200mm high along northern side of the shed building; and
- Loading ramp/area, truck and vehicle parking area and new access points to/from Blackwood and Pensioner Roads.

The buildings will be constructed of steel and clad with 'pale eucalypt' coloured metal sheeting. The applicants advise they also own the adjoining properties (Lots 13 & 14 Pensioner Road) and the plans show these will be used to gain access to the loading area proposed at the rear of the shed and a parking area for workers on Lot 13.

The applicant advises the hours of operating plant and equipment (excepting cool room) is 6:00am-7:00pm Monday to Friday and 8:00am-5:00pm Saturday/Sunday.

The lots total 3,225m² in area. The lots have access to reticulated water and telecommunications and electricity supplies. No sewer is available to the lots. Blackwood and Pensioner Roads area sealed with kerbing and some stormwater infrastructure available.



Lots 13, 14 & 15 (no's 84-88) cnr. Blackwood & Pensioner Roads, Kojonup (bordered in red) (Image Google Earth)



Street View of Lot 15 (No. 88) cnr. Blackwood & Pensioner Roads, Kojonup looking West (Image Google Earth)



Street View of Lot 15 (No. 88) cnr. Blackwood & Pensioner Roads, Kojonup looking North (Image Google Earth)



Street View of Lot 14 (No. 86) Pensioner Road, Kojonup looking West (Image Google Earth)



Street View of Lot 13 (No. 84) Pensioner Road, Kojonup looking west showing treed area along adjoining residential property (Image Google earth)

Zoning and Land Use/Development

The land (Lots 13, 14 & 15) are zoned Industrial under the Shire's Town Planning Scheme No. 3 (TPS3). The proposed activities are consistent with the land use definition of rural industry which is defined in TPS3 as follows:

Industry: Rural - means an industry handling, treating, processing or packing primary products grown, reared or produced in the locality, and a workshop servicing plant or equipment used for rural purposes in the locality;

This land use is an "SA" advertised discretionary use in the Industrial zone which means that the Council may, at its discretion, permit the use after notice of the application has been given in accordance with Clause 6.2.

TPS3 (Clause 5.4 Development Table) requires any development that is permitted under the Scheme shall conform to the requirements for that use as specified in Table II - Development Table. There are specific requirements for Industry: Rural uses and Clause 5.4.1 advises where requirements for a particular use are not set out, the development shall conform to the provisions for the predominant use of the zone in which it is situated, as determined by the Council or where such provisions are inappropriate, to such requirements as the Council shall determine.

The proposal has been assessed against the requirements for an Industry: General use as follows:

	CONTROLS					
	Minimum Boundary		Maximum	Minimum	Minimum Number of	
	Setback (m)		Plot Ratio	Landscaped	Car Parking Bays	
	Front	Rear	Side		Area %	
USE		Average				
industry- general	7.5	7.5	*	*	15	1 per 2 employees

^{*} means as determined by the Shire

Setbacks

The proposal shows a front setback to the office from Pensioner Road of some 15m and a rear setback of approximately 5m to the adjoining industrial lot to the West. The side setback to Blackwood Road from the shed will be approximately 7.5m and the side setback from the shed to the adjoining residential lot is approximately 50m. These setbacks are considered adequate for reasons outlined in this report.

Plot Ratio

The plot ratio will be approximately 0.14 or 14% of the lots total area.

Landscaping

No landscaping has been proposed in the application. Some landscaping on the site is required to meet the requirements of the Scheme and this is discussed elsewhere in this report.

Car Parking

Car parking for workers and visitors to the site have been shown and there are adequate areas available onsite to cater for any increase in employee numbers. The location of the workers parking area is discussed elsewhere in this report.

Submissions

The application was referred directly to nearby/adjoining landowners within a 200m radius from the subject properties. Council received 2 submissions from the advertising and referral of the application to nearby/adjoining landowners which are summarised as follows:

- 1 submission from a nearby landowner supports the proposal to assist in providing additional employment in Kojonup and encourages the Shire to assist the proponents.
- 1 submission from an adjoining landowner opposes the proposal and believes the proposal which will operate 7-days a week, is creating an industrial use, that is not compatible with the area and its use for housing and school and recreation activities. The submission also cites personal health reasons for opposing the proposal and includes a number of questions that they request the Council respond to.

The submission supporting the proposal does not require any further comment.

The submission opposing the proposal requires a response from Council to the matters raised. In response to the general points raised, the land in question is zoned for industrial use and has been since at least 1998 and it was always anticipated by Council that it would be developed for some form of storage/warehouse activity. The proposal does not include the use of any large trucks or vehicles (2015 Hino 6 pallet refrigerated truck and 2008 Ford Transit delivery van) in the operations and the new access points will not conflict with any entry points to the school or oval complex. Council believes that the development of the lots is not expected to create conflict with vehicles and pedestrians using the area.

In response to the specific questions raised, the following responses are provided: *How loud will the machinery be – will you test for noise pollution?*The application does not contain any details regarding expected noise generation levels.

The applicant advises the hours of operating plant and equipment (excepting cool room) is 6:00am-7:00pm Monday to Friday and 8:00am-5:00pm Saturday/Sunday. During this time,

noise would be expected to be generated during operations through the use of machinery including electric motors, conveyor belts, cool room motors and refrigerated van motors, loading/unloading and parking activities, etc.

The majority of these activities will occur inside the shed which will provide some noise insulation to the adjoining property, which is approximately 50m from the shed wall. The loading ramp and door (4.7m high x 4m wide) is proposed to be located facing the adjoining property and this has potential to create traffic noise and the escape of packing activity noise from the shed. This door is expected to only be opened during loading/unloading activities and closed at all other times and the frequency of this is expected to be 1 or 2 times per day. This could be confirmed with the applicants if required by Council. If the frequency was far greater, the relocation of the loading facility to the South side of the shed would be an option to remove the potential for noise impacts to be generated to the adjoining residential zoned land.

The proposal must meet the assigned noise levels under the *Environmental Protection* (*Noise*) Regulations 1997 during both construction and operations. The Regulations are administered by the Department of Environmental Regulation and the Shire would provide comment and advice should a noise complaint eventuate.

How are they going to store the oats and limit dust from the oats?

The application does not contain any details regarding the storage and sale of oats and if this is to occur it is expected to be an incidental use to the main egg packing activities. As with the egg packing operations, it is expected that this will occur inside the shed and this will limit the potential for dust to escape.

Will the oats come in bulk form or pre-packaged?

This question is considered outside of the scope of the Council to respond to and is for the proponent to determine.

Will there be a problem with rodents such as rats and mice and snakes?

The proposed activities relating to the storage of oats would ordinarily incorporate baiting if required and it is not expected that the operations would generate any additional pest problems in the area.

Will the chiller trucks be connected to power overnight as this makes noise?

The application does not contain any details regarding the parking of the delivery vehicles or whether they will operate their refrigeration motors overnight. The storage of the eggs is expected to largely take place within the internal cool room with the eggs being transferred to the trucks for delivery offsite. It would follow that the refrigeration motors on the trucks would only be operating during the loading process and would not be required overnight when there were no eggs in the trucks. This could be confirmed with the applicants if required by Council. As with the loading facility and noise generation, if the refrigeration motors on the trucks were required to be used, this could also be relocated to the South side of the shed which would assist remove the potential for noise impacts to be generated.

In conclusion the submission opposing the proposal raises a valid concern regarding potential noise impacts from the development. Whilst the application does not contain any details regarding expected noise generation levels, the information that is available does not show any large machinery or vehicles being used in the operations that would be expected to produce excessive noise with the activity largely confined to the shed. As suggested, the

parking of the workers' vehicles and delivery vehicles on the South side of the shed would remove the most likely noise impacts into the adjoining residential land. This would also enable the existing small treed area along the Northern part of Lot 13 to remain and act as a visual screen to the development and activities.

Engineering Advice

Staff sought comment from Paul Robertson (Consulting Engineer) on the proposed access points to Blackwood and Pensioner Road and the following advice was received:

- The access points should be positioned as far from the intersection as practical.
- The accesses should be sealed to protect the edge of the road seal.
- If a gate is proposed it should be positioned so that the normal vehicle accessing the driveway is not stopped on the roadway to open the gate.
- The minimum width of the crossover at the lot boundary should be 5.5m (maximum 7.5m).
- The developer should provide storm-water storage and attenuated discharge from the roof and paved areas to achieve a 5 year design discharge rate to predevelopment discharge rates.

Main Roads WA (Great Southern Region) also has some controls on access points on Blackwood Road. Given these are existing lots and each lot is entitled to an access, staff have not referred the application to them for comment. This could be undertaken if required by Council.

Town Planning Scheme 3 Considerations

The *Planning and Development (Local Planning Schemes) Regulations 2015* (Clause 67) requires the Council in considering an application for development approval have regard to those matters relevant to the application from those listed. Those relevant matters are discussed in the table below:

Matter to be Considered	Response
(a) the aims and provisions of this	The objectives for the TPS3 (Clause 1.6)
Scheme and any other local planning	are:
scheme operating within the Scheme	The intent of the Scheme is to direct and
area;	control development in the Scheme Area
	in such a way as shall promote and
	safeguard health, safety, convenience
	and economic and general welfare of its
	inhabitants, the amenities of the area
	and the environment.
	Whilst the concerns expressed in the
	submission opposing the proposal are
	acknowledged, the activity proposed is
	consistent with the industrial zoning of
	the lots and is not of a scale that the
	Council expects will generate
	unacceptable adverse impacts on the
	surrounding lots or area.
	The Council considers the proposal is
	consistent with the intent of the Scheme
	to control development within the Shire
	and ensure they have minimal impacts
	on the environment and residents.

Matter to be Considered Response (b) the requirements of orderly and The Council considers the proposal is planning including consistent with the orderly and proper proper any proposed local planning scheme or planning of the area and use of the land. amendment to this Scheme that has been advertised under the Planning and Development (Local Planning Schemes) Regulations 2015 or any other proposed planning instrument local that the government seriously considering adopting or approving; (m) the compatibility of the development The Council considers the proposal is its setting including compatible with its industrial setting. with relationship of the development to Whilst the shed will be much taller (5m) development on adjoining land or on than the surrounding residential other land in the locality including, developments (3m), the front office but not limited to, the likely effect of building is also 3m tall and will soften the height, bulk, scale, orientation the industrial appearance of the shed and appearance of the development; from the roads. The shed and office building will be constructed using matching colorbond metal sheeting in a green tone/colour, which in Council's opinion will provide a less contrasting finish than if the proponents were to use zincalume as with other industrial sheds in Kojonup. The shed will be located a minimum of 50m from the adjoining residential developments and Council accepts this is an adequate setback to those developments. The Council does not expect (n) the amenity of the locality including the following proposal will adversely affect the (i) environmental impacts of the amenity or character of the local area development; and can be operated by the proponents (ii) the character of the locality; without generating unacceptable impacts onto the adjoining residential (iii) social impacts of the land to the North. development; The development has the potential to create additional local employment opportunities in Kojonup and Council would see this as having a positive social impact in the district and Great Southern region. (o) the likely effect of the development The Council does not expect the on the natural environment or water development to result in any adverse

impacts on the natural environment.

Corporation reticulated water supply.

The lots have access to the Water

resources and any means that are

proposed to protect or to mitigate

impacts on the natural environment

or the water resource:

Matter to be Considered Response The scheme requires developments (p) whether adequate provision has been made for the landscaping of the land within the industrial areas include to which the application relates and landscaping along the front and sides of whether any trees or other vegetation the lots. on the land should be preserved; In this instance, landscaping should include: The existing small treed area along the Northern part of Lot 13 being retained to assist providing a visual screen to the new shed, etc. Some landscaping beds possibly some shade trees along the lot frontages of Blackwood and Pensioner Roads. the suitability of the land for the The Council considers the land is development taking into account the suitable for the development. possible risk of flooding, tidal subsidence, inundation, landslip, bush fire. soil erosion. land degradation or any other risk; (r) the suitability of the land for the The Council considers the land is development taking into account the suitable for the development without possible risk to human health or creating any adverse risk to human safety; health or safety. (s) the adequacy of -The Council considers the proposed (i) the proposed means of access to accesses onto Blackwood and Pensioner and egress from the site; and Roads are adequate for the proposal. (ii) arrangements for the loading, The Shire's Consulting Engineer has unloading, manoeuvring provided some recommendations for the parking of vehicles; construction of the new access points. Council considers there adequate areas available within the lots for all loading/unloading, manoeuvring and parking of vehicles/trucks etc. the amount of traffic likely to be The Council considers that the proposal will not generate any significant change generated by the development, particularly in relation or increase in additional traffic in the to the capacity of the road system in the area and the existing road system is locality and the probable effect on adequate to cater for the proposal. traffic flow and safety; (u) the availability and adequacy for the All general refuse shall be disposed of development of the following to the satisfaction of the Shire of (i) public transport services; Kojonup within the existing refuse tip. (ii) public utility services; (iii) storage, management and collection of waste; (iv) access for pedestrians and cyclists (including end of trip storage, toilet and shower facilities);

Matter to be Considered	Response		
(v) access by older people and			
people with disability;			
(w) the history of the site where the	The site has been vacant for many		
development is to be located;	years.		
(x) the impact of the development on the	The Council is positive about the		
community as a whole	proposal as it has the potential to create		
notwithstanding the impact of the	additional full-time jobs and this would		
development on particular	be expected to have a positive social		
individuals;	impact on the Kojonup community.		
(y) any submissions received on the	The submissions are addressed in the		
application;	report.		

Alternate Options

The Council has a number of options available to it, which are discussed below:

- 1 Not approve the application
 - The Council can choose to refuse the application, giving reason why it was refused.
- 2 Approve the application
 - The Council can choose to approve the application, with or without conditions.
- 3 Defer the proposal

The Council can choose to defer the mater for a period of time and seek additional information, if deemed necessary to complete the assessment, before proceeding to make a decision.

This decision represents a discretionary decision made by Council and the applicant has a right to appeal the decision and/or any condition in accordance with the *Planning and Development Act 2005*. Appeals must be lodged within 28 days of the receiving the decision from the Council.

CONSULTATION

The application was advertised for comment in accordance with Clause 64 of the *Planning and Development (Local Planning Schemes) Regulations 2015* requirements for a period of not less than 14 days (22 December 2015 – 7 January 2016).

STATUTORY REQUIREMENTS

Planning and Development Act 2005 – Town Planning Scheme No. 3 is an operative local planning scheme under the Act.

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

The applicant is required to pay a planning application fee of \$576.00 as set out in the adopted 2015/2016 Schedule of Fees and Charges.

Should the applicant appeal the decision of Council to the State Administrative Tribunal there would be costs for defending the appeal. Those costs are not able to be determined at this time.

STRATEGIC/CORPORATE IMPLICATIONS

Community Strategic Plan 2013 – 2023

Outcomes:

- E2 Building Prosperity
- G1 Being Well Governed

Corporate Business Plan 2013 – 2017

Objectives:

- E2.1 Building local economic capacity to generate wealth and provide a variety of employment opportunities.
- G1.2 Maintain a structured forward planning process in accordance with legislation and community aspirations.

RISK MANAGEMENT IMPLICATIONS

The item covers several risk areas to Council including community, environment and heritage functions. The organisational risk and proposed treatment or mitigation is summarised in the following table:

Risk Description	Risk	Risk	Risk	Risk Treatment
	Likelihood	Consequence	Classification	
Council does not approve the application	Unlikely	Minor	Low	Manage by routine procedures, unlikely to need specific application of resources.

ASSET MANAGEMENT IMPLICATIONS

Nil applicable.

VOTING REQUIREMENTS

Simple Majority

OFFICER RECOMMENDATION

That Council acknowledge the submissions received and grants development approval for the proposed Industry: Rural use/development to construct and operate a warehouse/office and egg grading/packing/storage shed on Lots 13, 14 & 15 cnr. Blackwood and Pensioner Roads, Kojonup subject to the following conditions:

- 1) The development to be in accordance with the attached stamped approved plans and where marked in red, unless a variation has been approved by the Chief Executive Officer;
- 2) The shed to be clad in 'pale eucalypt' coloured metal sheeting to match the office building;
- 3) All storm-water runoff from the roof and paved areas being retained and/or disposed of onsite unless approved for discharge into the Shire's storm-water system:
- 4) The existing treed area along the Northern part of Lot 13 to be retained as a visual buffer between the development and the adjoining residential land;
- 5) The front setback areas on Lot 15 along Blackwood and Pensioner Roads to be landscaped including landscaping beds (1m wide) and shade trees to the satisfaction of the Shire of Kojonup;
- 6) The new access points and crossovers to be positioned, designed and constructed to the satisfaction of the Shire of Kojonup;
- 7) The parking of workers' vehicles shall take place on the South side of the building (on Lot 15) to remove this noise impact into the adjoining land;
- 8) Any external machinery such as for refrigeration or air conditioning shall be located on the South side of the building to minimise potential noise impacts into the adjoining land. This condition includes any vehicles were the refrigeration motor will be operated outside of the normal business hours nominated in the application;
- 9) The loading and unloading of all commodities/goods to and from the premises shall be carried out entirely within the site. Unless loading/unloading from the shed, the loading door is to remain closed to minimise potential noise impacts into the adjoining land; and
- 10) Any external lights are to be positioned and shielded so as not to cause any direct, reflected or incidental light to encroach beyond the property boundaries, in accordance with Australian Standard AS4282/1997.

Advice Notes:

- a) The construction of the retaining wall, office and shed requires a separate Building Permit to be obtained from the Shire of Kojonup prior to any works commencing.
- b) All onsite sewerage systems will require approval from the Department of Health and/or Shire of Kojonup.

COUNCIL DECISION

/15 Moved Cr , seconded Cr

Attachment 5.1.2



ABN 46 830 660 329 29-31 Bilston St., KOJONUP WA 6395 PO Box 220, KOJONUP WA 6395 kevin@cgsengineers.com.au Phone: 08 9831 1426 08 9831 0370

Fax: 08 9831 0035

CEO Shire of Kojonup.

Re: Egg Processing Facility Cnr of Blackwood & Pensioner Rd Kojonup.

We wish to advise that we are in 100% support of the proposal.

We think it is fantastic to see industrial development in the town and employment

positions created. We sincerely hope that the Kojonup Shire shows the same level of support and provides all the assistance it is able to ensure the success of the project.

We wish Rhyce & Kate all the best for the ongoing expansion of their business.

Please contact us if you wish to discuss further.

Regards

Kevin & Mick Crane.

7 January 2016

Michael Romic and Cherilye Michael

82 Pensioner Road

KOJONUP WA 6395

Chief Executive Officer

Shire of Kojonup

PO Box 163

KOJONUP WA 6395

Dear Sir,

RE: Commercial Use on Lots 14 and 15 Cnr Blackwood and Pensioner Roads, Kojonup.

Thank you for your letter dated 22 December 2015 which I received during the Christmas break.

I oppose the operations and size expansion of the mentioned business that wants to use the above property.

The location of any business near residential and rate payer's homes and nearby school and sports facilities would need further consideration to the type of industry that should be promoted for these lots.

To have operations that would go for 7 days a week would not be reasonable to any home dwelling and the idea to expand the business mentioned in your letter would change a light industry business to a heavier industrial business would intrude on the right to private enjoyment of my home, for the school children to go to school and use the sports facilities for netball and the like.

I believe the above property is on prime real estate being on high ground, near a school and sporting facilities and I purchased this residential property with this in mind.

I would like the Shire Council to re-think this proposal to consider all persons and children affected by such a proposal, mentioned in your letter.

Yours sincerely,

Michael Romic

Cherilye Michael

Annexure A

<u>Specific Questions I would like answered to the commercial business being located near residential dwellings-</u>

How loud will the machinery be - will you test for noise pollution

How are they going to store the oats and limit dust from the oats

Will the oats come in bulk form or pre-packaged

Will there be a problem with rodents such as rats and mice and snakes

Will the chiller trucks be connect to power overnight as this makes noise

On a personal note of health conditions

Cherilyne suffers from asthma

Michael suffers from emphysema

6 CONFIDENTIAL REPORTS

6.1 DESIGN & CONSTRUCTION OF NEW EXECUTIVE RESIDENCE, LOTON CLOSE

AUTHOR: Michelle Dennis – Development Services Coordinator

DATE: Tuesday, 19 January 2016 FILE NO: FM.TND.3 / A11940

ATTACHMENT: 6.1 Confidential Report & Attachments

DECLARATION OF INTEREST

The Chief Executive Officer has previously declared an interest regarding this item.

SUMMARY

To seek Council's endorsement of an offer for the design and construction of a new executive residence at Loton Close.

STATUTORY REQUIREMENTS

Section 5.23(2) of the Local Government Act 1995 permits the Council to close a meeting, or part of a meeting, to members of the public if the meeting deals with any of the following:

- (a) a matter affecting an employee or employees; and
- (b) the personal affairs of any person; and
- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting; and
- (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting; and
- (e) a matter that if disclosed, would reveal
 - (i) a trade secret; or
 - (ii)information that has a commercial value to a person; or
 - (iii) information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government; and
- (f) a matter that if disclosed, could be reasonably expected to
 - (i) impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law; or
 - (ii) endanger the security of the local government's property; or
 - (iii) prejudice the maintenance or enforcement of a lawful measure for protecting public safety; and
- (g) information which is the subject of a direction given under section 23(1a) of the *Parliamentary Commissioner Act 1971*.

Subsection (3) requires a decision to close a meeting, or part of a meeting, and the reason for the decision to be recorded in the minutes.

VOTING REQUIREMENTS

Simple Majority

OFFICER RECOMMENDATION

That the meeting be closed to the public in accordance with Section 5.23 (2) of the Local Government Act 1995 to discuss:

(a) A contract entered into, or which may be entered into, by the Local Government which relates to a matter to be discussed at the meeting.

COUNCIL DECISION

/16 Moved Cr

, seconded Cr

CARRIED/LOST

7 <u>CLOSURE</u>

There being no further business to discuss, the President thanked the members for their attendance and declared the meeting closed at am.

8 <u>ATTACHMENTS (SEPARATE)</u>

Item 5.1.1 Plans and Application Letter

Item 6.1 Confidential Report & Attachments