



COUNCIL ASSESSMENT PANEL

Agenda and Reports

for the meeting
Monday, 21 November 2022
at 5.30 pm
in the Colonel Light Room, Adelaide Town Hall



Council Assessment Panel

Meeting Agenda

Monday, 21 November 2022, at 5.30 pm, Colonel Light Room, Adelaide Town Hall

Panel Members

Presiding Member – Nathan Cunningham

Panel Members – Mark Adcock, Colleen Dunn and Emily Nankivell

Deputy Panel Member – Prof Mads Gaardboe (Attending for Panel Member vacancy)

Opening and Acknowledgment of Country

At the opening of the Panel Meeting, the Presiding Member will state:

‘The City of Adelaide Council Assessment Panel acknowledges that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.’

Meeting Agenda

1. Confirmation of Minutes

That the Minutes of the meeting of the City of Adelaide Council Assessment Panel held on 26 September 2022, be taken as read and be confirmed as an accurate record of proceedings.

2. Declaration of Conflict of interest

3. Applications assessed under PDI Act 2016 (SA) with Representations

Nil

4. Applications assessed under PDI Act 2016 (SA) without Representations

Nil

5. Appeal to CAP for Assessment Manager's Decision Review

Nil

6. Other Business

6.1 Other Business - Nil

6.2 Other Business raised at Panel Meeting

6.3 Next Meeting – 12 December 2022

7. Exclusion of the Public

Exclusion of the Public from attendance to Receive, Discuss or Consider Information/Matter on a Confidential Basis

Item 8.1 – 5 Albert Lane, Adelaide

Section 13(2) (a) (ix) information relating to actual litigation, or litigation that the assessment panel believes on reasonable grounds will take place [*Planning, Development and Infrastructure (General) Regulations 2017 (SA)*]

8. Matters for Consideration on a Confidential Basis

8.1 Subject Site 5 Albert Lane, Adelaide [Pages 5 - 13]

9. Closure

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Subject	Exclusion of the Public
Development Number	21037088 5 Albert Lane, Adelaide
Nature of Development	ERD Court Compromise Proposal - Construct four level residential flat building including car parking on basement, ground and level one and apartments on levels two and three
Summary Recommendation	Exclude the public from attendance at this part of the meeting to receive, discuss or consider information in confidence

Meeting Conduct

Section 13(2) of the Planning, *Development and Infrastructure (General) Regulations 2017 (SA)*, enables an assessment panel to exclude the public from attendance at a meeting, during so much of the meeting as is necessary to receive, discuss or consider information in confidence.

The Panel is required to exclude the public from the meeting through a resolution.

Conclusion

The Panel is requested to exclude the public from this part of the meeting. in accordance with and pursuant to Section 13(2) (a) (ix) of the *Planning, Development and Infrastructure (General) Regulations 2017 (SA)* to receive, discuss or consider information relating to actual litigation, or litigation that the assessment panel believes on reasonable grounds will take place.

Recommendation

That the public be excluded from this part of the meeting of the City of Adelaide Council Assessment Panel dated 21/11/2022, (with the exception of members of Corporation staff who are hereby permitted to remain) to enable the Panel to receive, discuss or consider information relating to actual litigation, or litigation that the assessment panel believes on reasonable grounds will take place associated with Item 8.1 – 5 Albert Lane, Adelaide.

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