
AUBURN CITY COUNCIL

MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS
CIVIC PLACE, 1 SUSAN STREET, AUBURN
ON MONDAY, FEBRUARY 15, 2016
COMMENCING AT 5.00PM

PRESENT

Interim Administrator – Mr V. May.

IN ATTENDANCE

General Manager, Deputy General Manager Indirect, Deputy General Manager Direct, Executive Manager Planning, Executive Manager Operations, Executive Manager Corporate, Executive Manager Community Development, Chief Financial Officer and Governance Coordinator.

006/16 Disclosure of Interests

C-27-08/03 MB : MW

There were no disclosures of interest.

007/16 Joint Regional Planning Panel (JRPP) Membership Report

T-10-06/09 MB : GF

Moved and declared carried by the Interim Administrator:-

- 1. That those members previously appointed to the Joint Regional Planning Panel (JRPP) be terminated due to the suspension of Council;***
- 2. That those members previously appointed to the Joint Regional Planning Panel (JRPP) for the specific planning proposal for 1A/1B Queen Street, Auburn be terminated as the previous conflict of interest is now resolved;***
- 3. That Brian McDonald, Gary Sheils, Paul Stein, AM, QC, and Julie Walsh be appointed to the JRPP and that the JRPP Secretariat be appropriately notified.***
- 4. That the JRPP Council Policy be amended to remove the flat rate fee for members;***
- 5. That Council delegate authority to the General Manager to negotiate an appropriate fee with the nominated panel members.***
- 6. That the General Manager be delegated the authority to select the panel members, preferable in rotation.***

There being no further matters, the meeting was closed at 5.02pm.

CONFIRMED:

INTERIM ADMINISTRATOR

DATE:
