PRESENT
The Lord Mayor (Councillor N Nelmes), Councillors M Byrne, J Church, D Clausen, C Duncan, J Dunn (arrived 6.12pm), K Elliott, J Mackenzie, A Robinson (arrived 6.14pm), A Rufo, E White and P Winney-Baartz.

IN ATTENDANCE
J Bath (Chief Executive Officer), D Clarke (Director Governance), K Liddell (Director Infrastructure and Property), F Leatham (Director People and Culture), A Jones (Interim Director City Wide Services), E Kolatchew (Manager Legal, Complaints Coordinator), H Sexton (Acting Manager Legal), S Moore (Acting Chief Financial Officer), M Bisson (Manager Regulatory, Planning and Assessment), A Knowles (Council Services/Meeting Support) and D Silcock (Information Technology Support).

MESSAGE OF ACKNOWLEDGEMENT
The Lord Mayor read the message of acknowledgement to the Awabakal and Worimi peoples.

PRAYER
The Lord Mayor read a prayer and a period of silence was observed in memory of those who served and died so that Council might meet in peace.

APOLOGIES

MOTION
Moved by Cr Clausen, seconded by Cr Rufo

The apology submitted on behalf of Councillor Luke be received and leave of absence granted.  

Carried

DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS
Nil

CONFIRMATION OF PREVIOUS MINUTES

MINUTES - DEVELOPMENT APPLICATIONS COMMITTEE MEETING - 17 MARCH 2020

MOTION
Moved by Cr Mackenzie, seconded by Cr Byrne

The draft minutes as circulated be taken as read and confirmed.

Carried

This is page 1 of the Minutes of the Development Applications Committee held via Video conferencing platform Zoom on Tuesday, 28 April 2020 at 6.10pm.
DEVELOPMENT APPLICATIONS

ITEM-10 DAC 28/04/20 - DA2019/00603 - 26 SMITH STREET, HAMILTON SOUTH

MOTION
Moved by Cr Mackenzie, seconded by Cr Byrne

A. That application for alterations and additions to dwelling house and ancillary structure at 26 Smith Street Hamilton South be approved and consent granted, subject to compliance with the conditions set out in the Draft Schedule of Conditions at Attachment B; and

B. That those persons who made submissions be advised of CN’s determination.

For the Motion: Lord Mayor, Cr Nelmes and Councillors Byrne, Clausen, Church, Duncan, Dunn, Elliott, Mackenzie, Robinson, Rufo, White and Winney-Baartz.

Against the Motion: Nil.

Carried

The meeting concluded at 6.15pm.