



Mid-West/Wheatbelt Joint Development Assessment Panel Minutes

Meeting Date and Time: 1 August 2019; 10.00am
Meeting Number: MWWJDAP/40
Meeting Venue: Department of Planning, Lands and Heritage
140 William Street
Perth

Attendance

DAP Members

Mr Paul Kotsoglo (Presiding Member)
Ms Samantha Thompson (A/Deputy Presiding Member)
Mr Justin Page (A/Specialist Member)
Cr Peter Osborn (Local Government Member, Shire of Chittering) *via teleconference*
Cr Gordon Houston (Local Government Member, Shire of Chittering) *via teleconference*

Officers in attendance

Mr Jake Whistler (Shire of Chittering)
Mr Peter Stuart (Shire of Chittering)

Minute Secretary

Ms Ashlee Kelly (DAP Secretariat)

Applicants and Submitters

Mr Matt Brookes (BECA)
Mr Anthony Maurici (BECA)
Ms Rebecca Epworth (Coterra Environment)
Mr Mohammed Rasouli (Transcore)
Mr Mark Low (Inghams)
Mr Paul McQueen (Lavan)
Mr Alexander Kingsbury (Lavan)
Ms Jane Bennett (CLE Town Planning & Design)

Members of the Public / Media

Nil



1. Declaration of Opening

The Presiding Member declared the meeting open at 10.05am on 1 August 2019 and acknowledged the traditional owners and pay respect to Elders past and present of the land on which the meeting was being held.

The Presiding Member announced the meeting would be run in accordance with the DAP Standing Orders 2017 under the *Planning and Development (Development Assessment Panels) Regulations 2011*.

The Presiding Member advised that in accordance with Section 5.16 of the DAP Standing Orders 2017 which states 'A person must not use any electronic, visual or audio recording device or instrument to record the proceedings of the DAP meeting unless the Presiding Member has given permission to do so.', the meeting would not be recorded.

2. Apologies

Ms Jacky Jurmann (Deputy Presiding Member)

Mr Andrew Mack (Specialist Member)

3. Members on Leave of Absence

Nil

4. Noting of Minutes

DAP members noted that signed minutes of previous meetings are available on the [DAP website](#).

5. Declaration of Due Consideration

All members declared that they had duly considered the documents.

6. Disclosure of Interests

DAP Member, Mr Andrew Mack declared an Indirect Pecuniary Interest in Item No. 8.1 as Director of Talis, which are a client of the Shire of Chittering, who prepared the noise assessment for this proposal.

In accordance with section 6.2.2 of the DAP Standing Orders 2017, the Presiding Member determined that the member listed above, who had disclosed a pecuniary interest, was not permitted to participate in the discussion or voting on the items.

During the presentation at Item 7.4, DAP Member, Mr Paul Kotsoglo, declared a Direct Pecuniary Interest in item No. 8.1. The Local Government discussed another matter which pertained to a client of Planning Solutions where Mr Kotsoglo is a Managing Director.

In accordance with section 6.3.1a of the DAP Standing Orders 2017, Mr Kotsoglo was not permitted to be present during any further consideration or discussion of the application, and from voting on the matter.



7. Deputations and Presentations

- 7.1 Mr Paul McQueen (Lavan) addressed the DAP against the application at Item 8.1 and responded to questions from the panel.
- 7.2 Ms Jane Bennett (CLE Town Planning & Design) addressed the DAP against the application at Item 8.1 and responded to questions from the panel.
- 7.3 Mr Matt Brookes (BECA) addressed the DAP in support of the application at Item 8.1.
- 7.4 Mr Peter Stuart (Shire of Chittering) addressed the DAP in relation to the application at Item No. 8.1.

PROCEDURAL MOTION

Moved by: Ms Samantha Thompson

Seconded by: Mr Justin Page

That the meeting be adjourned for a period of ten minutes to allow members to discuss the nature of the Presiding Member, Mr Paul Kotsoglo's, Declaration of Interest as outlined under item 6.

The Procedural Motion was put and CARRIED UNANIMOUSLY

The meeting was adjourned at 11.10am.

The meeting reconvened at 11.33am.

Due to the Presiding Member declaring a Direct Pecuniary Interest which resulted in a loss of quorum, the meeting was adjourned at 11:35 am and will be reconvened on the 9 August 2019 at 11:30am.