The meeting opened at 1:45pm

**Agenda Item 1 - Introduction**

The Deputy Chair welcomed Panel members.

**Agenda Item 2 – Site Inspection**

Panel members inspected the subject site for the proposed development at 24-40 Lewis Street, Old Bar.

**Agenda Item 3 – Old Bar development application**

The Panel members agreed to hold a Public Hearing concerning development application CP12-001 at Old Bar on 9 April 2013. It was agreed that the Public Hearing would be conducted in the same way that the Planning Assessment Commission conducts its hearings. That is, people would be given advance notice and invited to register to speak in accordance with set time limits. It was agreed that the time limits that would apply would be 15 minutes for the applicant, 10 minutes for community groups and 3 minutes for individuals.

The Panel asked the secretariat to make necessary arrangements for the Panel to conduct the hearing.
The Panel discussed the substantive issues relating to the development application, particularly focusing on issues raised in the submissions received during the re-exhibition period held from 8 to 22 February 2013.

Council officers joined the meeting to inform the Panel of the status of their draft coastal zone management plan and the options that council has been considering as part of this process. Council officers advised that the draft coastal zone management plan had 'confidential draft' status and was subject to further refinement before finalization.

A particular focus of the discussion was the potential for end effects from the proposed development, and what plans council had in this area.

Council advised that they would be providing a submission on the development application.

Panel members thanked Council officers for attending the meeting, providing a venue and for the discussion.

**Item 4 - Other Business**

None.

**Meeting closed 4:00pm.**