



# *Development Assessment Commission*

---

**Inner Metropolitan Development Assessment Committee  
held on Thursday, 10 September 2015 commencing at 10.15 AM  
Basement Level, 28 Leigh Street, Adelaide**

## **1. OPENING**

### **1.1 PRESENT**

Members	Helen Dyer (Deputy Presiding Member) Chris Branford Peter Dungey Sue Crafter David O'Loughlin
Council Members	ACC – John Hodgson
Secretary	Sara Zuidland
DPTI Staff	Yasmine Alliu (Agenda Item 3.1) Damian Dawson (Agenda Item 3.2) Jason Bailey (Agenda Item 4.1) Gabrielle McMahon (Agenda Item 4.2)

**1.2 APOLOGIES** – Simone Fogarty (Presiding Member), Dennis Mutton

---

## **2. DEFERRED APPLICATIONS**

## **3. NEW APPLICATIONS**

### **3.1 Adelaide City Council**

**Pruszinski Architects**  
DA 020/A057/15  
**254-260 Franklin Street, Adelaide**

Peter Dungey declared a conflict of interest and was not present for the hearing of this item.

The Deputy Presiding Member welcomed the following people to address the Commission:

Applicant(s)

- Ben Hewitson - Pruszinski Architects
- Paul Pruszinski - Pruszinski Architects
- Frank Martino – Proponent
- Greg Toop – for Proponent

Agency

- Nick Tridente – ODASA
- Diana Snape - ODASA

The Commission discussed the application.

**RESOLVED**

- 1) RESOLVE that the proposed development is NOT seriously at variance with the Development Plan.
- 2) RESOLVE to grant Development Plan Consent to the proposal by Pruszinski Architects for the demolition of existing buildings and construction of residential apartments, a retail tenancy, together with associated car parking subject to the following conditions of consent.

**Reserve Matter**

Pursuant to Section 33 (3) of the *Development Act 1993*, the following matters shall be reserved for further assessment, prior to the granting of Development Approval:

1. The applicant shall adequately demonstrate that the development can be serviced by an 8.8 Medium Rigid Vehicle (or smaller) as detailed within the application. Should the on-street car park on Gray Street be required to be retained then an alternative solution must be provided prior to superstructure works upon the site.

**Planning Conditions**

1. That except where minor amendments may be required by other relevant Acts, or by conditions imposed by this application, the development shall be established in strict accordance with the details and plans, including the amended plans as submitted in development application number 020/A057/15.

Plans by Pruszinski Architects

<b>Title</b>	<b>Date</b>	<b>Drawing Number</b>	<b>Revision</b>
Site Plan	11.08.2015	14601-0401	Issue 05
Surrounding Conditions	2.06.2015	14601-0402	Issue 04
Canopy Study	2.06.2015	14601-0403	Issue 04
Development Potential	2.06.2015	14601-0404	Issue 04
Site and Site Works Basement	2.06.2015	14602-0401	Issue 04
Ground & level 1	2.06.2015	14602-0402	Issue 04
Levels 2 -5 & Levels 6-14	2.06.2015	14602-0403	Issue 04
Level 15 & Roof	2.06.2015	14602-0404	Issue 04
Elevations	11.08.2015	14604-0401	Issue 05
Elevations	11.08.2015	14604-0402	Issue 05

Sections	2.06.2015	14605-0401	Issue 04
Design Evolution	2.06.2015	14605-0402	Issue 04
Exterior Design	2.06.2015	14607-0401	Issue 04
Exterior Design	2.06.2015	14607-0402	Issue 04
Sun Shading	2.06.2015	14612-0402	Issue 04
Materials	14.07.2015	14604-12-01	Issue 01

## Reports / Correspondence

- IPTS (19 July 2015) Planning Statement (Revision B) for 254-260 Franklin Street prepared for 260 Franklin Street Pty Ltd.
  - Resonate Acoustics (15 April 2015 )Acoustic Report Reference: A15113RP1 Revision A
  - Aurecon Wind Comfort and Safety Assessment 254 – 260 Franklin Street Adelaide 24 April 2015 Revision 2 Reference: 246785-001.
  - GTA Consultants 254 260 Franklin Street Adelaide Transport Impact Assessment Reference: 15A1181000 date 11/05/15
  - Pruszinski Architects Waste Management Statement 260 Franklin Street Adelaide Revision B.
  - BCA Engineers Exhaust Plume Velocity Analysis 254 -260 Franklin Street Date: 25 August 2015 Project ref:2138.150825.G.1
  - Land Management Agreement between the applicant and the Minister for Planning concerning the provision of affordable housing within the development
2. That all stormwater design and construction shall be in accordance with Australian/New Zealand Standards, AS/NZS 3500-2003 and recognised engineering best practices to ensure that stormwater does not adversely affect any adjoining property.
  3. Lighting shall be installed in accordance with Council's guideline entitled "Under Verandah/Awning Lighting Guidelines" at all times to the reasonable satisfaction of the Adelaide City Council and prior to the occupation or use of the Development. Such lighting shall be operational during the hours of darkness at all times to the reasonable satisfaction of the Development Assessment Commission.
  4. The proposed car parking layout, vehicular entry points and manoeuvring areas shall be designed and constructed to conform to the Australian Standard 2890.1:2004 (including clearance to columns and space requirements at the end of blind aisles) for Off-Street Parking Facilities; Australian Standard 2890.6-2009 Parking facilities – Off street commercial vehicle facilities and designed to conform with Australian Standard 2890.6:2009 for Off Street Parking for people with disabilities.
  5. A permeable section of the wall adjacent the roller door shall be provided on the exit side of the access point to achieve a pedestrian sight distance as per the Transport Impact Assessment by GTA.
  6. The on-site Bicycle Parking facilities shall be designed in accordance with Australian Standard 2890.3-1993 and the AUSTRROADS, Guide to Traffic Engineering Practice Part 14 – Bicycles.
  7. The applicant shall provide a final schedule of external materials and colours for the development to the satisfaction of the Development Assessment Commission prior to the final approval.

8. The applicant shall provide final details of the car park screening elements, screening to shield the plant and details confirming the palette particularly in relation to façade cladding to the satisfaction of the Development Assessment Commission prior to the final approval.
9. The acoustic attenuation measures recommended in the Resonate Acoustics dated 15 April 2015 forming part of this consent shall be undertaken to the reasonable satisfaction of the Development Assessment Commission. Such acoustic measures shall be made operational prior to the occupation or use of the development and any additional measures implemented as required when plant and equipment details are finalised.
10. Mechanical plant or equipment, shall be designed, sited and screened to minimise noise impact on adjacent premises or properties. The noise level associated with the combined operation of plant and equipment such as air conditioning, ventilation and refrigeration systems when assessed at the nearest existing or envisaged noise sensitive location in or adjacent to the site shall not exceed:

50 dB(A) during daytime (7.00am to 10.00pm) and 40 dB(A) during night time (10.00pm to 7.00am) at the most affected residence when measured and adjusted in accordance with the relevant environmental noise legislation except where it can be demonstrated that a high background noise exists.
11. A Construction Environment Management Plan (CEMP) shall be prepared and implemented in accordance with current industry standards – including the EPA publication “Environmental Management of On-site Remediation” - to minimise environmental harm and disturbance during construction.

The management plan must incorporate, without being limited to, the following matters:

- air quality, including odour and dust
- surface water including erosion and sediment control
- soils, including fill importation, stockpile management and prevention of soil contamination
- groundwater, including prevention of groundwater contamination
- noise
- occupational health and safety

For further information relating to what Site Contamination is, refer to the EPA Guideline: '*Site Contamination – what is site contamination?*': [www.epa.sa.gov.au/pdfs/guide\\_sc\\_what.pdf](http://www.epa.sa.gov.au/pdfs/guide_sc_what.pdf)

12. The connection of any storm water discharge from the Land to any part of the Adelaide City Council's underground drainage system shall be undertaken in accordance with the Council Policy entitled 'Adelaide City Council Storm Water Requirements' and be to the reasonable satisfaction of the Adelaide City.
13. Prior to the commencement of construction a dilapidation report (i.e. condition survey) shall be prepared by a qualified engineer to ensure the stability and protection of adjoining buildings, structures and Council assets. A copy of this report shall be provided to the Adelaide City Council.

- During construction, all materials and goods shall be loaded and unloaded within the boundaries of the subject land.
- The development and the site shall be maintained in a serviceable condition and operated in an orderly and tidy manner at all times.
- All trade waste and other rubbish shall be stored in covered containers prior to removal and shall be kept screened from public view.

**Advisory Notes:**

- a) The proponent may need to obtain approval under the regulations for any equipment or cranes to be used on site that will intrude into prescribed airspace before entering into a commitment to construct any building at the site.
- b) Council maintained infrastructure that is removed or damaged during construction works shall be reinstated to Council specifications. All costs associated with these works shall be met by the proponent.
- c) The applicant is reminded of its general environmental duty, as required by Section 25 of the *Environment Protection Act 1993*, to take all reasonable and practical measures to ensure that the activities on the whole site, including during construction, do not pollute the environment in a way which causes or may cause environmental harm.

Any information sheets, guidelines documents, codes of practice, technical bulletins etc. that are referenced in this response can be accessed on the following web site: <http://www.epa.sa.gov.au/pub.html>

- d) The applicant must ensure there is no objection from any of the public utilities in respect of underground or overhead services and any alterations that may be required are to be at the applicant's expense.
- e) As work is being undertaken on or near the boundary, the applicant should ensure that the boundaries are clearly defined, by a Licensed Surveyor, prior to the commencement of any building work.
- f) If temporary hoarding or site works require modification of existing Council infrastructure, the works will be carried out to meet Councils requirements and costs borne directly by the developer.
- g) A Building Site Management Plan is required prior to construction work beginning on site. The Building Site Management Plan should include details of such items as:
  - Work in the Public Realm
  - Street Occupation
  - Hoarding
  - Site Amenities
  - Traffic Requirements
  - Servicing Site
  - Adjoining Buildings
  - Reinstatement of Infrastructure

- h) Insecure building sites have been identified as a soft target for vandalism and theft of general building materials. The Adelaide Local Service Area Police and the Adelaide City Council are working together to help improve security at building sites. Items most commonly stolen or damaged are tools, water heaters and white goods. To minimise the risk of theft and damage, consider co-ordinating the delivery and installation of the goods on the same day. Work with your builder to secure the site with a fence and lockable gate. Securing the site is essential to prevent unauthorised vehicle access and establishes clear ownership. If you have any further enquiries about ways to reduce building site theft, please do not hesitate to contact the Adelaide Local Service Area Community Programs Section on 8463 7024. Alternatively, you can contact Adelaide City Council for further assistance and information by calling Nick Nash on 8203 7562.
- i) Pursuant to Regulation 74, the Council must be given one business day's notice of the commencement and the completion of each stage of the building work on the site. To notify Council, contact City Services on 8203 7332.
- j) The applicant is reminded of its general environmental duty, as required by Section 25 of the *Environment Protection Act 1993*, to take all reasonable and practical measures to ensure that the activities on the whole site, including during construction, do not pollute the environment in a way which causes or may cause environmental harm.

Any information sheets, guidelines documents, codes of practice, technical bulletins etc. that are referenced in this response can be accessed on the following web site: <http://www.epa.sa.gov.au/pub.html>

- k) The emission of noise from the premises is subject to control under the Environment Protection Act and Regulations, 1993 and the applicant (or person with the benefit of this consent) should comply with those requirements.
- l) The development must be substantially commenced within one (1) year of the date of this Notification, unless this period has been extended by the Development Assessment Commission.
- m) You are also advised that any act or work authorised or required by this Notification must be completed within three (3) years of the date of the Notification unless this period is extended by the Commission.
- n) You will require a fresh consent before commencing or continuing the development if you are unable to satisfy these requirements.
- o) You have a right of appeal against the conditions which have been imposed on this Development Plan Consent or Development Approval. Such an appeal must be lodged at the Environment, Resources and Development Court within two months of the day on which you receive this notice or such longer time as the Court may allow.

Please contact the Court if you wish to appeal. The Court is located in the Sir Samuel Way Building, Victoria Square, Adelaide, and (telephone number 8204 0300).

### 3.2

#### **Adelaide City Council**

##### **Zhengtang Pty Ltd C/- Masterplan SA Pty Ltd**

DA 020/A054/15

**142-148 Franklin Street, Adelaide**

The Presiding Member welcomed the following people to address the Commission:

Applicant(s)

- David Bills, Masterplan
- Rich Little
- Tom Darymple
- David Dawson
- Troy Owen
- Bryn Adams

Agency

- Nick Tridente – ODASA
- Phillipe Mortier - ODASA

The Commission discussed the application.

#### **RESOLVED**

- 1) RESOLVE that the proposed development is NOT seriously at variance with the policies in the Development Plan.
- 2) RESOLVE to GRANT Development Plan Consent to the proposal by Zhengtang Pty Ltd for the demolition of existing buildings and construction of a 20 level mixed use building consisting of ground floor retail, 295 dwellings and roof top licensed premises at 142 – 148 Franklin Street, Adelaide subject to the following reserved matters and conditions of consent:

#### **Reserved Matters**

Pursuant to Section 33 (3) of the *Development Act 1993*, the following matters shall be reserved for further assessment, prior to the granting of Development Approval for the stages of development as indicated:

##### **1. Shared Use Zone**

Prior to the approval of any substructure works upon the site:

- Gradient, width, location and detailing of the pedestrian linkage between Franklin and Ranelagh Streets so as to provide a more legible and functional north-south connection through the site.
- Mechanisms to prioritise pedestrians over vehicles and the provision of adequate space for both throughout the space and to support activation.
- Final details of landscaping and paving treatments and lighting to assist wayfinding.
- Location of services so as to minimise impacts upon the appearance and use of the space.
- Location of additional bicycle parks to adequately service visitors to the site.

## **2. Canopies**

Prior to the granting of approval for any superstructure works upon the site so as to:

- Mitigate wind impacts so as to achieve the relevant criteria identified within the wind impact report submitted.
- Improve weather protection and amenity for pedestrians.

## **3. Site Contamination**

A Remediation Management Plan shall be provided to the satisfaction of the Development Assessment Commission prior to approval for any substructure works.

## **4. Servicing**

The applicant shall adequately demonstrate that the development can be serviced as detailed within the application. Should the on-street car parks on Elizabeth Street be required to be retained then an alternative solution must be provided prior to superstructure works upon the site.

## **Planning Conditions**

1. That except where minor amendments may be required by other relevant Acts, or by conditions imposed by this application, the development shall be established in strict accordance with the details and plans, including the amended plans as submitted in development application number 020/A054/15.

Plans by Brown Falconer Architects issued 9 July, 2015 including:

Location Plan  
Site Plan  
Context  
Landscape/Urban Design  
Survey  
Site / Ground Floor Plan  
Landscape/Urban Design (Ground)  
Landscape/Urban Design (Ground)  
Level 01 & Level 02 Floor Plan  
Level 03 & Level 05 Floor Plan  
Level 06 & Level 07 Floor Plan  
Level 08 (Podium) & Level 09 Floor Plan  
Level 10 & Level 11 Floor Plan  
Level 12 & Level 15 Floor Plan  
Level 16 & Level 17 Floor Plan  
Level 18 & Level 19 Floor Plan  
Level 20 & Level 21 Floor Plan  
Level 22 (Roof Top Bar) Floor Plan  
Typical Apartments (South)  
Typical Apartments (North)  
Typical Apartments (Elizabeth St)  
Context Elevations & Reference Photos  
South Elevation  
West Elevation  
North Elevation  
East Elevation  
South Elevational Section (North Tower)

North Elevational Section (South Tower)  
Landscape/Urban Design Elevations  
Detail Selections  
Perspectives  
Shadow diagrams 22nd June

### **Reports / Correspondence**

- Planning Report prepared by Masterplan dated July, 2015
  - Traffic and Parking Assessment prepared by Wallbridge and Gilbert dated July 2015, Revision B
  - Stormwater Management Plan prepared by Wallbridge and Gilbert dated 10 July, 2015
  - Waste Management Plan prepared by Rawtec dated 9 July, 2015
  - Wind Impact Assessment prepared by Vipac dated 16 July, 2015
  - Building Services Infrastructure Statement prepared by Lucid dated 8 July, 2015
  - Ecologically Sustainable Design Statement prepared by Lucid dated 8 July, 2015
  - Environmental Noise Assessment prepared by Sonus dated July, 2015
  - Environmental Summary prepared by Tierra Environment dated 14 July, 2015
  - Land Management Agreement between the applicant and the Minister for Planning concerning the provision of affordable housing within the development
2. A Remediation Validation Report shall be provided to the satisfaction of the Development Assessment Commission prior to the occupation of the site.
  3. That all stormwater design and construction shall be in accordance with Australian/New Zealand Standards, AS/NZS 3500-2003 and recognised engineering best practices to ensure that stormwater does not adversely affect any adjoining property.
  4. Lighting shall be installed in accordance with Council's guideline entitled "Under Verandah/Awning Lighting Guidelines" at all times to the reasonable satisfaction of the Adelaide City Council and prior to the occupation or use of the Development. Such lighting shall be operational during the hours of darkness at all times to the reasonable satisfaction of the Development Assessment Commission.
  5. The proposed car parking layout, vehicular entry points and manoeuvring areas shall be designed and constructed to conform to the Australian Standard 2890.1:2004 (including clearance to columns and space requirements at the end of blind aisles) for Off-Street Parking Facilities; Australian Standard 2890.6-2009 Parking facilities – Off street commercial vehicle facilities and designed to conform with Australian Standard 2890.6:2009 for Off Street Parking for people with disabilities.
  6. The roller/access doors at either end of the loading bay/service area shall remain closed at all times and only be opened so as to allow vehicles and staff to access the loading bay.
  7. Final details of the proposed management of service vehicles and resident vehicles exiting the site onto Elizabeth Street shall be provided to the satisfaction of the Commission prior to the occupation of the site. The details should consider the use of an automatic system linked to the operation of the

western loading bay access door and a boom gate across the residential exit so as to prevent conflict between vehicles.

8. Final details of the acoustic measures to be implemented within the development shall be provided to the satisfaction of the Development Assessment Commission prior to any superstructure works. All treatments shall be in place and operational prior to the occupation or use of the development. Details shall include:
  - Glazing and acoustic protection for the proposed units
  - Acoustic treatment and screening of all plant and equipment
  - Acoustic treatment of the outdoor areas on the podium level and the roof top bar
9. Final details of the hours of operation, access and management of the roof top bar shall be provided to the satisfaction of the Commission prior to use of the facility.
10. A 50mm thick acoustic insulation with a minimum density of 32kg/m<sup>3</sup> be provided to the full extent of the underside of the loading bay slab soffit as detailed within the acoustic report prepared by Sonus, dated 10 July, 2015.
11. Collection of waste and servicing of the site shall only occur between 7am and 10pm Monday to Saturday and 9am and 10pm Sunday and Public Holidays.
12. The on-site Bicycle Parking facilities shall be designed in accordance with Australian Standard 2890.3-1993 and the AUSTROADS, Guide to Traffic Engineering Practice Part 14 – Bicycles.
13. The applicant shall provide a final schedule of external materials and colours for the development to the satisfaction of the Development Assessment Commission prior to the final approval for any superstructure works.
14. Mechanical plant or equipment, shall be designed, sited and screened to minimise noise impact on adjacent premises or properties. The noise level associated with the combined operation of plant and equipment such as air conditioning, ventilation and refrigeration systems when assessed at the nearest existing or envisaged noise sensitive location in or adjacent to the site shall not exceed:

50 dB(A) during daytime (7.00am to 10.00pm) and 40 dB(A) during night time (10.00pm to 7.00am) at the most affected residence when measured and adjusted in accordance with the relevant environmental noise legislation except where it can be demonstrated that a high background noise exists.
15. A Construction Environment Management Plan (CEMP) shall be prepared and implemented in accordance with current industry standards – including the EPA publication “Environmental Management of On-site Remediation” - to minimise environmental harm and disturbance during construction.

The management plan must incorporate, without being limited to, the following matters:

- air quality, including odour and dust
- surface water including erosion and sediment control
- soils, including fill importation, stockpile management and prevention of soil contamination
- groundwater, including prevention of groundwater contamination

- noise
- occupational health and safety

For further information relating to what Site Contamination is, refer to the EPA Guideline: '*Site Contamination – what is site contamination?*': [www.epa.sa.gov.au/pdfs/guide\\_sc\\_what.pdf](http://www.epa.sa.gov.au/pdfs/guide_sc_what.pdf)

16. The connection of any storm water discharge from the Land to any part of the Adelaide City Council's underground drainage system shall be undertaken in accordance with the Council Policy entitled 'Adelaide City Council Storm Water Requirements' and be to the reasonable satisfaction of the Adelaide City.
17. Prior to the commencement of construction a dilapidation report (i.e. condition survey) shall be prepared by a qualified engineer to ensure the stability and protection of adjoining buildings, structures and Council assets. A copy of this report shall be provided to the Adelaide City Council.
  - During construction, all materials and goods shall be loaded and unloaded within the boundaries of the subject land.
  - The development and the site shall be maintained in a serviceable condition and operated in an orderly and tidy manner at all times.
  - All trade waste and other rubbish shall be stored in covered containers prior to removal and shall be kept screened from public view.

#### **Advisory Notes:**

- a) The proponent may need to obtain approval under the regulations for any equipment or cranes to be used on site that will intrude into prescribed airspace before entering into a commitment to construct any building at the site.
- b) Council maintained infrastructure that is removed or damaged during construction works shall be reinstated to Council specifications. All costs associated with these works shall be met by the proponent.
- c) The applicant is reminded of its general environmental duty, as required by Section 25 of the *Environment Protection Act 1993*, to take all reasonable and practical measures to ensure that the activities on the whole site, including during construction, do not pollute the environment in a way which causes or may cause environmental harm.

Any information sheets, guidelines documents, codes of practice, technical bulletins etc. that are referenced in this response can be accessed on the following web site: <http://www.epa.sa.gov.au/pub.html>

- d) The applicant must ensure there is no objection from any of the public utilities in respect of underground or overhead services and any alterations that may be required are to be at the applicant's expense.
- e) As work is being undertaken on or near the boundary, the applicant should ensure that the boundaries are clearly defined, by a Licensed Surveyor, prior to the commencement of any building work.
- f) If temporary hoarding or site works require modification of existing Council infrastructure, the works will be carried out to meet Councils requirements and costs borne directly by the developer.

- g) A Building Site Management Plan is required prior to construction work beginning on site. The Building Site Management Plan should include details of such items as:
- Work in the Public Realm
  - Street Occupation
  - Hoarding
  - Site Amenities
  - Traffic Requirements
  - Servicing Site
  - Adjoining Buildings
  - Reinstatement of Infrastructure
- h) Insecure building sites have been identified as a soft target for vandalism and theft of general building materials. The Adelaide Local Service Area Police and the Adelaide City Council are working together to help improve security at building sites. Items most commonly stolen or damaged are tools, water heaters and white goods. To minimise the risk of theft and damage, consider co-ordinating the delivery and installation of the goods on the same day. Work with your builder to secure the site with a fence and lockable gate. Securing the site is essential to prevent unauthorised vehicle access and establishes clear ownership. If you have any further enquiries about ways to reduce building site theft, please do not hesitate to contact the Adelaide Local Service Area Community Programs Section on 8463 7024. Alternatively, you can contact Adelaide City Council for further assistance and information by calling Nick Nash on 8203 7562.
- i) Pursuant to Regulation 74, the Council must be given one business day's notice of the commencement and the completion of each stage of the building work on the site. To notify Council, contact City Services on 8203 7332.
- j) The applicant is reminded of its general environmental duty, as required by Section 25 of the *Environment Protection Act 1993*, to take all reasonable and practical measures to ensure that the activities on the whole site, including during construction, do not pollute the environment in a way which causes or may cause environmental harm.

Any information sheets, guidelines documents, codes of practice, technical bulletins etc. that are referenced in this response can be accessed on the following web site: <http://www.epa.sa.gov.au/pub.html>

- k) The emission of noise from the premises is subject to control under the Environment Protection Act and Regulations, 1993 and the applicant (or person with the benefit of this consent) should comply with those requirements.
- l) The development must be substantially commenced within one (1) year of the date of this Notification, unless this period has been extended by the Development Assessment Commission.
- m) You are also advised that any act or work authorised or required by this Notification must be completed within three (3) years of the date of the Notification unless this period is extended by the Commission.
- n) You will require a fresh consent before commencing or continuing the development if you are unable to satisfy these requirements.

- o) You have a right of appeal against the conditions which have been imposed on this Development Plan Consent or Development Approval. Such an appeal must be lodged at the Environment, Resources and Development Court within two months of the day on which you receive this notice or such longer time as the Court may allow. Please contact the Court if you wish to appeal. The Court is located in the Sir Samuel Way Building, Victoria Square, Adelaide, and (telephone number 8204 0300).

**4. ANY OTHER BUSINESS**

**4.1. Briefing – Calvary Hospital**

**RESOLVED** that the verbal briefing be received and noted.

**4.2. Pre-Lodgement Briefing – Confidential**

**RESOLVED** that the briefing be received and noted.

**5. CONFIRMATION OF THE MINUTES OF THE MEETING**

5.1. **RESOLVED** that the Minutes of this meeting held today be confirmed.

**6. MEETING CLOSE**

The Presiding Member thanked all in attendance and closed the meeting at 2.10PM.

Confirmed / /2015



.....  
Helen Dyer  
DEPUTY PRESIDING MEMBER