



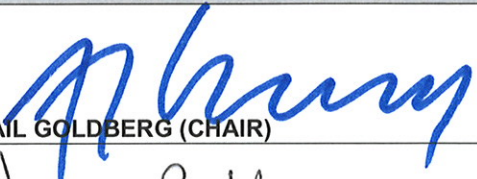



The Willoughby Local Planning Panel resolved the following:

1. That the Willoughby Local Planning Panel adopt the Code of Conduct for Local Planning Panel Members approved by the Minister for Planning (the Minister) for members of Local Planning Panels (panels) under clause 28 of Schedule 2 of the *Environmental Planning and Assessment Act 1979* (EP&A Act).
2. That the Willoughby Local Planning Panel notes the Operational Procedures produced under Section 9.1 of the *Environmental Planning and Assessment Act 1979* (EP&A Act) and agrees to adhere to these procedures.
3. That the Willoughby Local Planning Panel notes the Operational Guidelines signed and dated 27 March 2018, produced to assist in the governance of Panel meetings, and agrees to implement the guidelines in the conduct of meetings.
4. That the Willoughby Local Planning Panel notes the tabling of Annual Disclosure of Interest Statements from the following Panel chairs and members:

Abigail Goldberg  
 Penny Holloway  
 Kara Krason  
 Julie Savet Ward  
 Philippa Hayes  
 Trevor Bly  
 Gary Shiels

Garry West  
 James Harrison  
 Deborah Laidlaw  
 Annelise Tuor  
 Robert Wilson  
 John McInerney  
 Robert Freestone

5. That the Willoughby Local Planning Panel delegates authority to the General Manager of Willoughby City Council to determine all applications lodged under Section 4.55(1) and 4.55(1A) of the *Environmental Planning And assessment Act, 1979*.
6. That the Willoughby Local Planning Panel delegate authority to the General Manager of Willoughby City Council to manage all Land and Environment Court proceedings associated with applications for which the Local Planning Panel is responsible for determination, subject to a report being provided to the Panel on a quarterly basis on all current and determined Land and Environment Appeal matters.

PANEL MEMBERS	
 ABIGAIL GOLDBERG (CHAIR)	 JULIE SAVET WARD
 JAMES HARRISON	 ROBERT WILSON