

National Capital Authority Authority Meeting A2016/3 Public Record

26 May 2016

I endorse these Public Record of the Authority meeting held on 26 May 2016

Mr Terry Weber, Authority Chair

Date 26 May 2016

Members Present

Mr Terry Weber (Chair), Mr Malcolm Snow, (Chief Executive), Ms Chris Faulks (Member), and Mr Glenn Keys (Member).

This was the third meeting for 2016.

The following is a public record of the matters discussed at the Authority meeting held on the 26 May 2016. As some matters are privileged and confidential, this record follows, but does not completely represent the formal minutes of the meeting.

Westside Place Management

Due to the absence of a presentation from representatives from the Land Development Agency (LDA) the Authority held this matter over to the July meeting..

Ecological Management Plan for NCA Conservation Areas

The Authority considered the paper regarding the Ecological Management Plan for the National Capital Authority Conservation Areas (EMP)

The Decision

The Authority agreed to publish the EMP on the NCA's website for public access.

Consultation Report - Works Approval 20363 - 49 National Circuit Forrest

The Authority considered the Consultation Report for Works Approval 20363 – 49 National Circuit Forrest.

The Decision

The Authority

- **noted** the Consultation Report for Works Approval (WA) Demolition of existing dwelling and construction of single residential dwelling to 49 National Circuit Forrest; and
- agreed to publicly release the Consultation Report for WA No.20363.

CLOSED

The meeting closed at 4.30pm.

The next meeting is scheduled for 26 July 2016.

Endorsed by the Chair

On the 26 July 2016