

This is a resolution of the Southern Regional Planning Panel (**Panel**) made at a meeting of the Panel on Wednesday, 27 June 2018 at which a majority of its members were present, in accordance with Schedule 2 Part 5 of the *Environmental Planning and Assessment Act 1979*.

In respect of any appeal under Division 8.3 of the *Environmental Planning and Assessment Act 1979* against:

1. a determination or decision made by the Panel; or
2. the deemed refusal of an application for which the Panel was the consent authority,

the Panel resolves that:

1. the person who is the current Chair or Acting Chair of the Panel, as the case may be; and
2. the person who was the Chair or Acting Chair of the Panel in respect of the application the subject of the appeal,

together, or either of those persons individually, are to act as the Panel's representative/s to provide instructions and seek legal advice in relation to the appeal on behalf of the Panel, including, but not limited to, directing and controlling the council for the area concerned under section 8.15(4) of the *Environmental Planning and Assessment Act 1979*.

For the avoidance of doubt, this resolution applies to all appeals under Division 8.3 in which the Panel is already involved and to all future appeals in which the Panel may become involved, but does not amend or repeal any other resolutions of the Panel in respect of the same subject matter already in existence at the date on which this resolution was made.

#### Panel members

 Hon. Pam Allan	 Alison McCabe	 Renata Brooks
---	--	--