

Special Meeting Agenda

Meeting No. 66

Date	Thursday 9 July 2020 at 11.00am
Venue	Microsoft Teams & Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders St, Adelaide
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Robert Kleeman

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interest / Gifts & Benefits

2. CORRESPONDENCE

Nil

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

- 4.1 Author of Amended Assessment Report 'Port Spencer Grain Export Facility, Eyre Peninsula' (confidential item)

5. MATTERS FOR NOTING

Nil

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 16 July 2020
- 7.3 Confirmation of Minutes & Confidential Minutes – 9 July 2020
- 7.4 Meeting Close