



Special Meeting Agenda

Meeting No. 69

Date	Thursday 13 August 2020 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Alison Gill, Chelsea Lucas, Emma Williams (DPTI)
Presenters	DPTI Staff: Jason Bailey, Anita Allen

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 Planning & Design Code Amendment for Phase Two (Rural Areas) Report for Environment, Resources and Development Committee of Parliament (confidential item)

5. MATTERS FOR NOTING

Nil

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 20 August 2020
- 7.3 Confirmation of Minutes & Confidential Minutes – 13 August 2020
- 7.4 Meeting Close