



Minutes of Special Meeting

Meeting No. 69

Date	Thursday 13 August 2020 at 11.25am
Venue	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon, Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams (AGD)
Presenters	AGD Staff: Anita Allen, Jason Bailey

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

Apology: Allan Holmes

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Nil.

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)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 13 August 2020.

5. MATTERS FOR NOTING

Nil.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Craig Holden evaluated the meeting.

7.2. Next Meeting

Thursday 20 August 2020 at 11.00am at 50 Flinders Street, Adelaide.

7.3. Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Minutes and Confidential Minutes of this meeting held today be confirmed as a true and accurate record.

7.4. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 12.05pm.

Confirmed 13/08/2020



Michael Lennon
Chair