

# Special Meeting Agenda

**Meeting No. 64**

<b>Date</b>	Thursday 25 June 2020 at 11.00am
<b>Venue</b>	Microsoft Teams & Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders St, Adelaide
<b>Members</b>	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
<b>In Attendance</b>	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
<b>Presenters</b>	DPTI Staff: Robert Kleeman, Amanda Harfield

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## 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 Assessment Report – ‘Kangaroo Island Plantation Timbers Port’ at Smith Bay Wharf Major Development (confidential item)
- 4.2 Heritage Statement of Intent (verbal update) (confidential item)

## 5. MATTERS FOR NOTING

Nil

## 6. OTHER BUSINESS

## 7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 2 July 2020
- 7.3 Confirmation of Minutes & Confidential Minutes – 25 June 2020
- 7.4 Meeting Close