



Minutes of Special Meeting

Meeting No. 61

Date	Thursday 28 May 2020 at 12.30pm
Venue	Microsoft Teams & Level 6 Meeting Rooms, 50 Flinders St, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Jason Bailey, Anita Allen.

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

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. Approval of the Phase Three (Urban Areas) Planning and Design Code What We Have Heard Report for public release (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 28 May 2020.

5. MATTERS FOR NOTING

Nil.

6. ANY OTHER BUSINESS

6.1. Heritage Statement of Intent (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 28 May 2020.



6.2. Commission Forward Work Program (confidential item) (verbal update)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 28 May 2020.

6.3. REPAC Update (confidential item) (verbal update)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 28 May 2020.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Allan Holmes evaluated the meeting.

7.2. Next Meeting

Thursday 4 June 2020 at 11.45am.

7.3. Confirmation of Minutes and Confidential Minutes

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

7.4. Meeting close

The Chair thanked all in attendance and declared the special meeting closed at 1.55pm.

Confirmed 28/05/2020

A handwritten signature in cursive script that reads "Michael Lennon".

Michael Lennon
Chair