

Special Meeting Agenda

Meeting No. 71

Date	Thursday 27 August 2020 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Alison Gill, Chelsea Lucas, Emma Williams (AGD)
Presenters	AGD Staff: Nadia Gencarelli, 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

Nil

5. MATTERS FOR NOTING

- 5.1 Oaklands Park Renewal Development Plan Amendment (confidential item)

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 3 September 2020
- 7.3 Confirmation of Minutes & Confidential Minutes – 27 August 2020
- 7.4 Meeting Close