

# Minutes of Special Meeting

Meeting No. 71

<b>Date</b>	Thursday 27 August 2020 at 9.30am
<b>Venue</b>	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon, Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
<b>In Attendance</b>	Chelsea Lucas, Alison Gill, Emma Williams (AGD)
<b>Presenters</b>	AGD Staff: Robert Kleeman, Nadia Gencarelli, 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. Author of Assessment Report – Kangaroo Island Plantation Timbers Port at Smith Bay Wharf Major Development (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 27 August 2020.

## 5. MATTERS FOR NOTING

### 5.1. Oaklands Park Renewal Development Plan Amendment (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 27 August 2020.

## 6. ANY OTHER BUSINESS

Nil.

## 7. MEETING FINALISATION

### 7.1. Meeting Evaluation

Sally Smith evaluated the meeting.

### 7.2. Next Meeting

Thursday 10 September 2020 at 9.30am 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 11.10am.

Confirmed 27/08/2020



**Michael Lennon**

Chair