

Minutes of Special Meeting

Meeting No. 86

Date	Thursday 25 February 2021 at 9.30am
Venue	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon, Helen Dyer, Craig Holden (TEAMS), Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams (AGD)
Presenters	AGD Staff: Brett Steiner, Rhiannon Hardy, Anita Allen, Ray Partridge, Chelsea Lucas

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

2.1. EIS for Smith Bay Wharf – Kangaroo Island Plantation Timbers

The Commission noted the correspondence.

2.2. Proposed Amendments to Phase Two Planning & Design Code

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Planning and Design Code Amendment for Phase Three (Urban Areas) Engagement Report and Finalisation (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 25 February 2021 (confirmed 4 March 2021).

4. MATTERS FOR DECISION

4.1. Disclosure of Confidential Items – Stage 2 (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 25 February 2021 (confirmed 4 March 2021).

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 4 March 2021 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 special meeting held on 25 February 2021 be confirmed at the SPC Meeting on 4 March 2021.

7.4. Meeting close

The Chair thanked all in attendance and declared the special meeting closed at 11.40am.

Confirmed 04/03/2021



Michael Lennon

Chair