



Minutes of Special Meeting

Meeting No. 57

Date	Thursday 23 April 2020 at 9.00am
Venue	Skype Meeting
Members	Michael Lennon (Chair), Helen Dyer (Skype), Craig Holden, Allan Holmes (Skype), 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

Helen Dyer declared that Steven Copus (husband) worked on the summary of submissions and that he is listed in the Submissions Register.

2. CORRESPONDENCE

Nil.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Planning & Design Code Amendment for Phase 2 (Rural Areas): Engagement Report and Alteration in Response to Engagement (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 23 April 2020.

4. MATTERS FOR DECISION

Nil.

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 7 May 2020 at 12.30pm via Skype.

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 10.08am.

Confirmed 23/04/2020

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

Michael Lennon
Chair