



Minutes of Special Meeting

Meeting No. 59

Date	Thursday 14 May 2020 at 12.30pm
Venue	Microsoft Teams Meeting
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

Helen Dyer advised she had provided an updated list of conflicts to the Chair on 13 May 2020.

2. CORRESPONDENCE

Nil.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Planning & Design Code Amendment for Phase 2 (Rural Areas): Procedural Advice and Updated Engagement Report (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 14 May 2020.

4. MATTERS FOR DECISION

Nil.

5. MATTERS FOR NOTING

Nil.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Sally Smith evaluated the meeting.



7.2. Next Meeting

Thursday 21 May 2020 at 11.00am via Microsoft Teams.

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 2.12pm.

Confirmed 14/05/2020

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

Michael Lennon
Chair