



Minutes of Special Meeting

Meeting No. 66

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| Date | Thursday 9 July 2020 at 11.00am |
| Venue | Teams & Kardi Munainty Meeting Room, Ground Floor, 50 Flinders St, Adelaide |
| Members | Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio) |
| In Attendance | Chelsea Lucas, Alison Gill, Emma Williams (DPTI) |
| Presenters | DPTI Staff: Robert Kleeman |

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 Amended Assessment Report – ‘Port Spencer Grain Export Facility, Eyre Peninsula’ (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 9 July 2020.

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 16 July 2020 at 9.30am.

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 12.45pm.

Confirmed 09/07/2020

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

Michael Lennon
Chair