1. OPENING

1.1. Attendance: Simone Fogarty (Presiding Member), Dennis Mutton (Deputy Presiding Member), Mark, Adcock, Chris Branford, Peter Dungey, Sally Roberts, Helen Dyer (Agenda Item 2.1.1)

1.2. Apologies: Mark Adcock

2. SCAP APPLICATIONS

2.1. DEFERRED APPLICATIONS

12.30pm

2.1.1 RES Australia Pty Ltd C/- Masterplan SA
422/E003/17
Numerous land parcels located approx 90km north east of Adelaide and 11km north east of Kapunda (Mid North).
Proposal: Construction of a windfarm and energy storage facility comprising 51 wind turbine generators (183 MW) and battery energy storage facility (50MW) with associated infrastructure.

Recommendation: Development Plan Consent with conditions
2.2. **NEW APPLICATIONS**

9.30am

2.2.1 Dock One Pty Ltd C/- Future Urban Group
040/L030/19
St Vincent Street, Port Adelaide
Proposal: Convert the former Department of Marine and Harbours Building into a motel, with car parking, and construct 10 overwater tourism suites and associated landings, moorings and floating access pontoons within the Port Adelaide River.

Recommendation: Development Plan Consent subject to conditions and reserved matters

2.3. **RESERVED MATTERS** - Nil

3. **CROWN DEVELOPMENTS (ADVISORY ITEMS)** – Nil

3.1. **DEFERRED APPLICATIONS** - Nil

3.2. **NEW APPLICATIONS** - Nil

4. **MAJOR DEVELOPMENTS - VARIATIONS** – Nil

5. **OTHER BUSINESS**

6. **NEXT MEETING**

6.1. Thursday 14 November 2019 at ODASA, 28 Leigh Street, Adelaide

7. **CONFIRMATION OF THE MINUTES OF THE MEETING**

8. **MEETING CLOSE**