Minutes of the 67th Meeting of the State Commission Assessment Panel held on Thursday 14 November 2019 commencing at 9.30am ODASA, 28 Leigh St, Adelaide

1. OPENING

1.1. PRESENT

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>Presiding Member</td>
<td>Simone Fogarty</td>
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<tr>
<td>Members</td>
<td>Dennis Mutton (Deputy Presiding Member)</td>
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<td></td>
<td>Mark Adcock</td>
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<td>Chris Branford</td>
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<td>Peter Dungey</td>
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<td>Sally Roberts</td>
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<td>Secretary</td>
<td>Jessie Surace</td>
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<tr>
<td>DPTI Staff</td>
<td>Simon Neldner (Agenda Item 3.1.1)</td>
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<td>Lee Webb (Agenda Item 3.1.1)</td>
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<td>Laura Kerber (Agenda Item 3.1.1)</td>
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1.2. APOLOGIES

Nil

2. SCAP APPLICATIONS

2.1. DEFERRED APPLICATIONS – Nil

2.2. NEW APPLICATIONS - Nil

2.3. RESERVED MATTERS - Nil

3. CROWN DEVELOPMENTS (ADVISORY ITEMS)

3.1. DEFERRED APPLICATIONS
3.1.1 FRV Services Australia Pty Ltd
433/V003/18
Chaff Mill Rd, Stanley (north-east of Mintaro)
Proposal: Construction of a 100MW solar farm and associated infrastructure including: arrays of solar panels mounted on single-axis tracker framing; inverter stations; a 50MW battery energy storage system; substation (containing a minimum 100MVA transformer); overhead line from substation to existing 132kV transmission line; site office; onsite parking; refuse storage area; internal access roads; perimeter security fencing.

The State Commission Assessment Panel discussed the application.

RESOLVED

That the State Commission Assessment Panel provide its recommendation in confidence (included in SCAP Confidential Minutes – 14 November 2019) to the Minister for Planning.

Note: a Decision Notification Form will be forwarded to all representors once the Minister has made a decision on the application.

3.2. NEW APPLICATIONS - Nil

4. MAJOR DEVELOPMENTS – VARIATIONS - Nil

5. OTHER BUSINESS - Nil

6. NEXT MEETING

6.1. Thursday 28 November 2019 at ODASA, 28 Leigh Street, Adelaide SA 5000

7. CONFIRMATION OF THE MINUTES OF THE MEETING

7.1. RESOLVED that the Minutes of this meeting held today be confirmed.

8. MEETING CLOSE

The Presiding Member thanked all in attendance and closed the meeting at 1.52pm.

Confirmed 14/11/2019

Simone Fogarty
PRESIDING MEMBER