

# Minutes of Meeting

Meeting No 22

<b>Date</b>	Thursday, 8 November 2018 at 9.30am
<b>Venue</b>	Dr Alice Rigney Meeting Room, Level 5, 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Jessie Surace, Wiebke Billows (Governance Unit, DPTI)
<b>Presenters</b>	Rob Kleeman, Wayne Hutchinson, Anita Allen

## 1. GENERAL BUSINESS

### 1.1 Welcome and Apologies

The chair welcomed members to the State Planning Commission meeting.

### 1.2 Declaration of Conflicts of Interests / Gifts & Benefits

Helen Dyer declared a potential conflict of interest with item 5.2.

### 1.3 Chair's Report (verbal)

The Commission noted the Chair's update.

### 1.4 Members Update (verbal)

The members provided updates on engagement activities.

### 1.5 Confirmation of Minutes

The State Planning Commission confirmed the minutes of the 4 October 2018 meeting.

## 2. CORRESPONDENCE

Nil

## 3. STRATEGIC MATTERS

Nil

## 4. MATTERS FOR ADVICE TO THE MINISTER

Nil

## 5. MATTERS FOR DECISION

### 5.1 SCAP Membership

The Commission considered this item in confidence

## **5.2 Peregrine Major Development**

Helen Dyer declared the item as a potential conflict of interest and left the room at the commencement of this item at 1:05pm.

The Commission considered this item in confidence.

Helen Dyer re-joined the Commission meeting at 1:35pm.

## **5.3 Building Committee Membership**

The Commission considered this item in confidence.

## **6. MATTERS FOR NOTING**

### **6.1 Status of 'Above the Line' Policy Matters**

The Commission considered this item in confidence.

### **6.2 Ex Officio Quarterly Report – All Activities**

The State Planning Commission noted the Ex Officio Quarterly Report – All Activities.

### **6.3 Ex Officio Quarterly Report – Development Assessment**

The State Planning Commission noted the Ex Officio Quarterly Report – Development Assessment as read.

## **7. OTHER BUSINESS**

Nil


## **8. NEXT MEETING**

Thursday 15 November 2018 at 9.30am at 50 Flinders Street, Adelaide.

## **9. MEETING CLOSE**

The Chair thanked all in attendance and declared the meeting closed at 2:20pm.

Confirmed as a true and accurate record:

A handwritten signature in cursive script that reads "Michael Lennon". A horizontal line is drawn underneath the signature.

**Michael Lennon**  
Chair

29/11/2018