

Special Meeting Agenda

Meeting No. 61

Date	Thursday 28 May 2020 at 12.30pm
Venue	Microsoft Teams and Level 6 meeting rooms, 50 Flinders St, Adelaide
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, 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
- 1.2 Declaration of Conflicts of Interest / Gifts & Benefits

2. CORRESPONDENCE

Nil

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

- 4.1 Approval of the Phase Three (Urban Areas) Planning and Design Code What We Have Heard Report for public release (confidential item)

5. MATTERS FOR NOTING

Nil

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 4 June 2020
- 7.3 Confirmation of Minutes & Confidential Minutes – 28 May 2020
- 7.4 Meeting Close