



Minutes of Special Meeting

Meeting No. 64

Date	Thursday 25 June 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	Amanda Harfield, Alison Gill (DPTI)
Presenters	DPTI Staff: Robert Kleeman, Amanda Harfield

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

Helen Dyer advised she sat on SCAP when SCAP set the Guidelines for the Kangaroo Island Plantation Timbers Port matter.

2. CORRESPONDENCE

Nil.

3. MATTERS FOR ADVICE TO MINISTER

Nil.

4. MATTERS FOR DECISION

4.1. Author of Assessment Report – ‘Kangaroo Island Plantation Timbers Port’ at Smith Bay Wharf Major Development (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 25 June 2020.

4.2. Heritage Statement of Intent (verbal update) (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 25 June 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 2 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 11.20am.

Confirmed 25/06/2020

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

Michael Lennon
Chair