

Special Meeting Agenda

Meeting No. 83

Date	Thursday 28 January 2021 at 9.00am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Alison Gill, Chelsea Lucas, Emma Williams (AGD)
Presenters	AGD Staff: Anita Allen, Ray Partridge, Emma Williams External:

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

- 3.1 Code Amendment Initiation Advice to the Minister – Rezoning 15-17 and 19-29 Glynburn Rd, Glynde (confidential item)
- 3.2 Code Amendment Initiation Advice to the Minister – Flemington Street Code Amendment (confidential item)
- 3.3 Code Amendment Initiation Advice to the Minister – Loveshack Route Code Amendment (confidential item)
- 3.4 Code Amendment Initiation – State-wide Bushfire Hazards Overlay Code Amendment (confidential item)

4. MATTERS FOR DECISION

- 4.1 Incident Report (confidential item)

5. MATTERS FOR NOTING

Nil

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting – 4 February 2021

7.3 Confirmation of Minutes & Confidential Minutes – 28 January 2021

7.4 Meeting Close