



# Special Meeting Agenda

Meeting No. 74

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<b>Date</b>	Thursday 24 September 2020 at 9.30am
<b>Venue</b>	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Sara Zuidland, Chelsea Lucas, Emma Williams (AGD)
<b>Presenters</b>	AGD Staff: Emma Williams, Rhiannon Hardy, Jason Bailey, Anita Allen, Ray Partridge

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## 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 Phase 3 P&D Code Engagement Plan Update (confidential item)
- 4.2 Consult24 Demonstration (confidential item)
- 4.3 Spatial Application of Local Variations (confidential item)
- 4.4 Preliminary Phse 3 P&D Code Amendment Engagement Report (confidential item)

## 5. MATTERS FOR NOTING

Nil

## 6. OTHER BUSINESS

## 7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 1 October 2020
- 7.3 Confirmation of Minutes & Confidential Minutes – 24 September 2020
- 7.4 Meeting Close