



Special Meeting Agenda

Meeting No. 86

Date	Thursday 25 February 2021 at 9.30am
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: Brett Steiner, Rhiannon Hardy, Anita Allen, Ray Partridge, Chelsea Lucas

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interest / Gifts & Benefits

2. CORRESPONDENCE

- 2.1 EIS for Smith Bay Wharf – Kangaroo Island Plantation Timbers
- 2.2 Proposed Amendments to Phase Two Planning & Design Code

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Planning and Design Code Amendment for Phase Three (Urban Areas) Engagement Report and Finalisation (confidential item)

4. MATTERS FOR DECISION

- 4.1 Disclosure of Confidential Items (confidential item)

5. MATTERS FOR NOTING

Nil

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 4 March 2021
- 7.3 Confirmation of Minutes & Confidential Minutes – 25 February 2021
- 7.4 Meeting Close