



Minutes of Special Meeting

Meeting No. 74

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| Date | Thursday 24 September 2020 at 9.30am |
| Venue | Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide |
| Members | Michael Lennon, Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex-Officio) |
| In Attendance | Chelsea Lucas, Sara Zuidland, Emma Williams (AGD) |
| Presenters | AGD Staff: Emma Williams, Anita Allen, Ray Partridge, Shannon Ryan. |

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

Nil.

2. CORRESPONDENCE

Nil.

3. MATTERS FOR ADVICE TO MINISTER

Nil.

4. MATTERS FOR DECISION

4.1. Addendum to P&D Code Engagement Plan (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 24 September 2020.

4.2. Consult24 Demonstration (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 24 September 2020.

4.3. P&D Code Update (Local Variation) Report (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 24 September 2020.

4.4. Planning & Development Code Amendment for Phase 3 (Urban Areas) Engagement Report (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 24 September 2020.

5. MATTERS FOR NOTING

Nil.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Allan Holmes evaluated the meeting.

7.2. Next Meeting

Thursday 1 October 2020 at 9.30am at 50 Flinders Street, Adelaide.

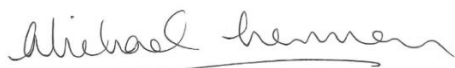
7.3. Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Minutes and Confidential Minutes of this meeting held today be confirmed as a true and accurate record.

7.4. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 1.35pm.

Confirmed 24/09/2020



Michael Lennon
Chair