

Special Meeting Agenda

Meeting No. 59

Date	Thursday 14 May 2020 at 12.30pm
Venue	Microsoft Teams
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Jason Bailey, Anita Allen

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 Planning and Design Code Amendment for Phase 2 (Rural Areas) Procedural Advice and Updated Engagement Report (confidential item)

4. MATTERS FOR DECISION

Nil

5. MATTERS FOR NOTING

Nil

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 21 May 2020
- 7.3 Confirmation of Minutes & Confidential Minutes – 14 May 2020
- 7.4 Meeting Close