

Special Meeting Agenda

Meeting No. 88

Date	Thursday 11 March 2021 at 8.00am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair) (TEAMS), Helen Dyer, Craig Holden, Allan Holmes (TEAMS), Sally Smith (Ex Officio)
In Attendance	Alison Gill, Chelsea Lucas, Emma Williams (AGD)
Presenters	AGD Staff: Ben Murphy, Anita Allen, Jodie Evans, Chris Powell, Mike Burdett, Nadia Gencarelli External: EPA: Tony Circelli, Kathryn Bellette, Phil Hazell

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 Site Contamination Assessment Practice Direction (confidential item)
- 4.2 Endorsement of Ministerial Building Standard 11
- 4.3 Variation to Practice Direction 8 and Practice Direction 9
- 4.4 City of Prospect – Local Heritage in Transition – Statement of Intent (confidential item)

5. MATTERS FOR NOTING

Nil

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 18 March 2021
- 7.3 Meeting Close