

## Agenda

Meeting No. 121

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| <b>Date</b>              | Thursday, 23 June 2022 at 9.30am   |
| <b>Venue</b>             | Kardi Munaintya Meeting Room or by Microsoft Teams   |
| <b>Members</b>           | Craig Holden (Chair), Stuart Moseley, Elinor Walker, Noelle Hurley, Steven Griffiths, Sally Smith (Ex Officio)   |
| <b>Apologies</b>         | Nil  |
| <b>Executive Officer</b> | Britt Anderson (PLUS)  |
| <b>PLUS Staff</b>        | Paul Bennett, Jason Bailey, Nadia Gencarelli, Daniel Clapp, Emma Williams, Zoe Lyons, Grant Croft, Chelsea Lucas, Chris Powell, Leah Mignone, Stuart Dowie, Ameya Sawant |
| <b>External</b>          | <b>Cultural Awareness Training by Kuma Kaaru (Kurna for One Blood!): 'Engagement and Working with Aboriginal people – strategies and policies' – Jack Buckskin</b>       |

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### 1. GENERAL BUSINESS

- 1.1 Acknowledgement of Country
- 1.2 Welcome and Apologies
- 1.3 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.4 Actions Register
- 1.5 Chair's Report
- 1.6 Member Updates
- 1.7 SPC Confidential Minutes for Adoption – 9 June 2022
- 1.8 SCAP Confidential Minutes & Minutes for Noting – 8 June 2022
- 1.9 Code Amendments Initiation Advice

### 2. CORRESPONDENCE

- 2.1 Letter to the Minister for Planning – South Australian Tree Legislation and Policy Improvement (City of Unley)

**3. ADDITIONAL RESOURCES**

- 3.1 PIA State Conference – PLUS Presentation – 17 June 2022

**4. MATTERS FOR ADVICE TO THE MINISTER**

- 4.1 Proposal to Initiate the 107, Port Road, Thebarton (Thebarton Brewery Precinct) Code Amendment
- 4.2 Proposal to Initiate the Goolwa Wharf Code Amendment

**5. MATTERS FOR DECISION**

- 5.1 Miscellaneous Technical Enhancement Code Amendment – Engagement & Communications Plan
- 5.2 System Indicators Scheme – Minor amendment for approval
- 5.3 Annual Governance Audit

**6. MATTERS FOR NOTING**

- 6.1 Building Policy Matters Update
- 6.2 Private Bushfire Shelters Project Update
- 6.3 PlanSA Update – April & May 2022

**7. OTHER BUSINESS**

**8. MEETING FINALISATION**

- 8.1 Next Meeting – Thursday, 7 July 2022
- 8.2 Confirmation of Minutes & Confidential Minutes – 23 June 2022
- 8.3 Meeting Close