

Agenda Meeting No. 44

**Date** Thursday, 17 October 2019 at 9.30am

**Venue** Kardi Munaintya, Ground Floor 50 Flinders Street, Adelaide

Members Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)

In Attendance Sara Zuidland, Alison Gill, Emma Cavaggion, Emma Williams (DPTI)

**Presenters** Anita Allen, Rhiannon Hardy, Sally Jenkin.

#### 1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interests / Gifts & Benefits
- 1.3 Actions Register
- 1.4 Chair's Report
- 1.5 Members Update (Verbal)
- 1.6 Review of SCAP Minutes for Noting

#### 2. CORRESPONDENCE

2.1 Anonymous Writer – Residential Infill

#### 3. MATTERS FOR ADVICE TO MINISTER

Nil.

## 4. MATTERS FOR DECISION

4.1 Practice Directions - Conditions

## 5. MATTERS FOR NOTING

- 5.1 Ex-Officio Reports Reform and DA
- 5.2 SPC Communications and Engagement report
- 5.3 SA Planning Law Reform Community Research Project
- 5.4 Risk Register Review

## 6. OTHER BUSINESS

# 7. MEETING FINALISATION

7.1 Meeting Evaluation





- 7.2 Next Meeting
- 7.3 Meeting Close