

Agenda

Meeting No. 87

Date	Thursday 4 March 2021 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer (TEAMS), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Alison Gill, Chelsea Lucas, Emma Williams (AGD)
Presenters	AGD Staff: Chelsea Lucas, Nadia Gencarelli, Deniz Kilic, Jason Cattonar, Anita Allen, Brad McCormack, Kirsteen Mackay, Sally Smith, Ray Partridge, Ameya Sawant, Emma Williams External:

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.3 Actions Register
- 1.4 Chair's Report
- 1.5 Members Updates
- 1.6 Note SCAP Minutes & Confidential Minutes – 24 February 2021

2. CORRESPONDENCE

- 2.1 ICAC Notice of Intention to Refer to a Public Authority (confidential item)

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Town of Walkerville – Local Heritage in Transition – Statement of Intent (confidential item)

4. MATTERS FOR DECISION

- 4.1 Review of Environmental and Food Production Areas (EFPA) and Character Preservation Districts (CPD) Boundary Program 2021
- 4.2 Delegations under the PDI Act – For Approval (confidential item)
- 4.3 Open Space and Trees Project (Revised Scope) (confidential item)
- 4.4 SPC Work Plan 2021 (Revised) (confidential item)
- 4.5 EIS for Smith Bay Wharf – Kangaroo Island Plantation Timbers (verbal update) (confidential item)

5. MATTERS FOR NOTING

5.1 Planning Reform Implementation Program Update (confidential item)

5.2 SPC Communications and Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting

Special Meeting – 11 March 2021

Regular Meeting – 18 March 2021

7.3 Confirmation of Minutes & Confidential Minutes – 4 March 2021

7.4 Meeting Close