

# Agenda

Meeting No. 96

<b>Date</b>	Thursday 24 June 2021 at 9.30am
<b>Venue</b>	Microsoft Teams and KI Landscape Boardroom, 35 Dauncey Street, Kingscote
<b>Members</b>	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Ben Sieben, Chelsea Lucas (AGD)
<b>Presenters</b>	<i>AGD Staff:</i> Sharon Wyatt, Rhiannon Hardy, Brett Steiner, Anita Allen, Nadia Gencarelli, Ameya Sawant, Megha Abraham <i>External:</i> Andrew Excell

## 1. GENERAL BUSINESS

- 1.1 Acknowledgement to 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 Members Updates
- 1.7 SPC Minutes & Confidential Minutes for Adoption – 10 June 2021
- 1.8 SCAP Minutes & Confidential Minutes for Noting – 16 and 23 June 2021

## 2. CORRESPONDENCE

- 2.1 Mount Compass Golf Course Zoning – Alexandrina Council
- 2.2 Ministerial Building Standard 002
- 2.3 Aldinga DPA - MinisterLocal Design Review Scheme Code Amendment

## 3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Major Development – KIPT Assessment Report (Confidential item)
- 3.2 Code Amendment Initiation - Riverbank Precinct Code Amendment (Confidential item)
- 3.3 Amendment Scoping (call for issues) for potential Code Amendment Initiation – Technical Enhancements
- 3.4 Code Amendment Initiation Advice to the Minister – 1 Walkerville Terrace, Gilberton Code Amendment (Confidential item)
- 3.5 Aldinga Suburban Neighbourhood DPA Report to the ERDC of Parliament (Confidential item)

**4. MATTERS FOR DECISION**

- 4.1 Criteria for Commission-led and Chief Executive-led Code Amendments (Confidential item)
- 4.2 SPC Strategic Plan and Work Plan 2021-22 (Confidential item)

**5. MATTERS FOR NOTING**

- 5.1 Plan SA Update (Confidential item)
- 5.2 Communications & Engagement Report

**6. OTHER BUSINESS**

**7. MEETING FINALISATION**

- 7.1 Next Meeting – 8 July 2021
- 7.2 Confirmation of Minutes & Confidential Minutes – 24 June 2021
- 7.3 Meeting Close