

Agenda

Meeting No. 42

Date	Thursday, 5 September 2019 at 9.30am
Venue	Kardi Munaintya, Ground Floor Meeting Room, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden (Apology), Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Sara Zuidland, Emma Cavaggion, Emma Williams (DPTI)
Presenters	DPTI Staff: Robert Kleeman, Kym Pryde, Kellie Furey, Marcus Bal, Sam Hilbink SCAP: Simone Fogarty, Dennis Mutton Premier's Climate Change Council: Martin Haese (Chair), Mayor Ann Ferguson, Lord Mayor Sandy Verschoor, Andrew Stock, Craig Wilkins, Vince Duffy, Nicole Halsey. DEW Staff (supporting PCCC): Diane Favier, Nicole Westbury.

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
- 1.7 SCAP Update (Verbal)

2. CORRESPONDENCE

- 2.1 Minister for Planning – Approval of Part 2 of Greater Edinburgh Parks Employment Lands DPA

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Interconnector Major Development Guidelines

4. MATTERS FOR DECISION

- 4.1 Planning & Design Code Phase 2 & 3 Engagement Plan

5. MATTERS FOR NOTING

- 5.1 SPC Communications and Engagement report
- 5.2 Final Internal Audit Report on Planning Reform & Mitigation Tracking
- 5.3 Interface between Planning System and Environmental Management

5.4 2020 SPC Meeting Dates

5.5 Premier's Climate Change Council (PCCC) – Joint Meeting

6. OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting – 19 September 2019

7.3 Meeting Close