

# AgendaMeeting No. 53DateThursday 5 March 2020 at 12.00pmVenueKardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, AdelaideMembersMichael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)In AttendanceAmanda Harfield, Alison Gill, Emma Williams (DPTI)PresentersDPTI Staff: Jason Bailey, Anita Allen, Sally Jenkin, Amanda Harfield, Ray Partridge,<br/>Emma Williams

### 1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
  - APOLOGY: Allan Holmes
- 1.2 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.3 Actions Register
- 1.4 Chair's Report
- 1.5 Note SCAP Minutes & Confidential Minutes 27 February 2020

### 2. CORRESPONDENCE

Nil

# 3. MATTERS FOR ADVICE TO MINISTER

Nil

# 4. MATTERS FOR DECISION

- 4.1 Phase 2 (Rural Areas) Planning & Design Code Quality Plan (confidential item)
- 4.2 Code Amendment Processes (confidential item)
- 4.3 Complaint 2019.2 (confidential item)

# 5. MATTERS FOR NOTING

- 5.1 Planning Reform Implementation Program Update (confidential item)
- 5.2 SPC Communications and Engagement Report

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# 6. OTHER BUSINESS

### 7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting 19 March 2020
- 7.3 Confirmation of Minutes & Confidential Minutes 5 March 2020
- 7.4 Meeting Close