

Agenda	Meeting No. 49
Date	Thursday 16 January 2020 at 9.30am
Venue	Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Sally Jenkin, Amanda Harfield, Anita Allen, Jason Bailey, Emma Williams

## 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 Update (Verbal)
- 1.6 Note SCAP Minutes & Confidential Minutes 19 December 2019

#### 2. CORRESPONDENCE

- 2.1 NPSP State Planning Reform
- 2.2 ERA Planning Reforms and P&D Code

#### 3. MATTERS FOR ADVICE TO MINISTER Nil

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# 4. MATTERS FOR DECISION

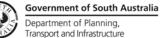
- 4.1 Operating & Relationship Protocol Code Amendments (confidential item)
- 4.2 Complaints Handling Delegations

## 5. MATTERS FOR NOTING

- 5.1 Bushfire Rebuilding Planning and Building Provisions
- 5.2 Ex-Officio Report All Activities 1 October 30 December 2019 (confidential item)
- 5.3 Ex-Officio Report Development Assessment 1 October 30 December 2019 (confidential item)
- 5.4 SPC Communications and Engagement Report
- 5.5 Phase 2 Planning & Design Code Amendment (Rural Areas) Engagement Report (confidential item)

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# 6. OTHER BUSINESS

## 7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting 30 January 2020
- 7.3 Confirmation of SPC Minutes and Confidential Minutes 16 January 2020
- 7.4 Meeting Close