

Agenda Meeting No. 105

Date Thursday, 28 October 2021 at 9:30am

Venue Kardi Munaintya Room or via Microsoft Teams

Members Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)

In Attendance Chelsea Lucas, Kate Southcott (AGD)

Presenters AGD Staff: Brett Steiner, Nadia Gencarelli, Robert Kleeman, Lee Webb

External Nil

1. GENERAL BUSINESS

- 1.1 Acknowledgement of 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 Confidential Minutes for Adoption 14 October 2021
- 1.8 SCAP Minutes and Confidential Minutes 13 October 2021
- 1.9 Code Amendments Initiation Advice

2. CORRESPONDENCE

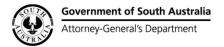
- 2.1 Urban Tree Canopy Overlay and Offset Scheme (City of Mitcham)
- 2.2 Mount Compass Golf Course Estate Zone Code Amendment (Alexandrina Council)

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

- 4.1 Request to Amend *Practice Direction 2 Preparation and Amendment of Designated Instruments* (Not Confidential (Release Delayed))
- 4.2 Major Development Hindmarsh Island Marina (Not Confidential (Release Delayed))
- 4.3 SPC Handover (Confidential (Draft Advice or Documents))



5. MATTERS FOR NOTING

5.1 Ex Officio Quarterly Report – 1 July to 30 September 2021 (Confidential (Draft Advice or Documents))

6. OTHER BUSINESS

Nil

7. MEETING FINALISATION

- 7.1 Next Meeting Thursday, 11 November 2021
- 7.2 Confirmation of Minutes & Confidential Minutes 11 November 2021
- 7.3 Meeting Close