

Agenda Meeting No. 108

Date Thursday, 9 December 2021 at 9.30am

Venue Kardi Munaintya Room or via Microsoft Teams

**Members** Craig Holden (Chair), Stuart Moseley, Elinor Walker, Noelle Hurley,

Sally Smith (Ex Officio)

In Attendance Kate Southcott (AGD)

**Presenters** AGD Staff: Anita Allen, Brett Steiner, Nadia Gencarelli, Robert Kleeman,

Simon Neldner, Laura Kerber, Jodie Evans, Emma Williams

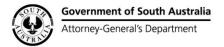
**External** Rebecca Thomas, SCAP Presiding Member

#### 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 25 November 2021
- 1.8 SCAP Minutes and Confidential Minutes 24 November 2021
- 1.9 Code Amendments Initiation Advice

#### 2. CORRESPONDENCE

- 2.1 Future Living Code Amendment (City of Unley)
- 2.2 Future Living Code Amendment (City of Burnside)
- 2.3 Future Living Code Amendment (City of Prospect)
- 2.4 Future Living Code Amendment (Town of Walkerville)
- 2.5 Notification of commencement of enforceable tools under the PDI Act (City of Mitcham)
- 2.6 Role of Representative Buildings and future Code Amendments (City of Norwood, Payneham and St Peters)



## 3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Glandore Character Area Preservation Code Amendment (Not Confidential (Release Delayed))
  - 3.1 Kilkenny Mixed Use (Residential and Commercial) DPA (Not Confidential (Release Delayed))

# 4. MATTERS FOR DECISION

- 4.1 SA-NSW Interconnector Assessment Report (Not Confidential (Release Delayed))
- 4.2 Building Fire Safety Committee Initial trip in Out-of-Council Areas (Not Confidential (Release Immediately))
- 4.3 Deputations, External Meeting and Events Policy (Not Confidential (Release Immediately))

## 5. MATTERS FOR NOTING

- 5.1 SPC Communications & Engagement Report (Not Confidential (Release Immediately))
- 5.2 SCAP Update (Not Confidential (Release Immediately))

# 6. OTHER BUSINESS

## 7. MEETING FINALISATION

- 7.1 Next Meeting Thursday, 16 December 2021
- 7.2 Confirmation of Minutes & Confidential Minutes 9 December 2021
- 7.3 Meeting Close

