

Agenda	Meeting No. 60
Date	Thursday 21 May 2020 at 11.00am
Venue	Microsoft Teams & Colin Cook and Henry Rankine Meeting Rooms, Level 6, 50 Flinders St, 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: Jason Bailey, Anita Allen, Brad McCormack, Kirsteen Mackay, Greg Slattery, Ray Partridge, Emma Williams
	External: SCAP - Simone Fogarty, Dennis Mutton, Rebecca Thomas Michael McKeown, Jensen PLUS

#### 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 Note SCAP Minutes & Confidential Minutes 14 May 2020
- 1.6 SCAP Update

# 2. CORRESPONDENCE

- 2.1 Minister for Planning Morphettville Racecourse DPA
- 3. MATTERS FOR ADVICE TO MINISTER Nil

#### 4. MATTERS FOR DECISION

- 4.1 Approval of Phase Three (Urban Areas) P&D Code What We Have Heard Report for public release (confidential item)
- 4.2 Local Design Review Scheme (confidential item)
- 4.3 Metropolitan Growth Management Southern Pilot (Onkaparinga Local Area Plan)

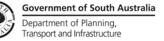
## 5. MATTERS FOR NOTING

5.1 Planning Reform Implementation Program Update (confidential item)

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- 5.2 Timing of Communications verbal update (confidential item)
- 5.3 SPC Communications and Engagement Report

## 6. OTHER BUSINESS

### 7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting 4 June 2020
- 7.3 Confirmation of Minutes & Confidential Minutes 21 May 2020
- 7.4 Meeting Close