

Agenda Meeting No. 62

Date Thursday 4 June 2020 at 11.45am

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: Mike Burdett, Sally Jenkin, Anita Allen, Brett Steiner, Rhiannon Hardy,

Ray Partridge, 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 Note SCAP Minutes & Confidential Minutes 21, 28 & 29 May 2020
- 1.6 Building Policy Matters Update

2. CORRESPONDENCE

Nil

3. MATTERS FOR ADVICE TO MINISTER

3.1 Windamere Park & Surrounding Areas Development Plan Amendment (confidential item)

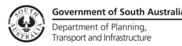
4. MATTERS FOR DECISION

- 4.1 Phase 3 Planning & Design Code Rsidential Infill Policy (confidential item)
- 4.2 Amendment to Commencement of Practice Directions

5. MATTERS FOR NOTING

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





6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting 18 June 2020
- 7.3 Confirmation of Minutes & Confidential Minutes 4 June 2020
- 7.4 Meeting Close