

Agenda

Meeting No. 81

Date	Thursday 17 December 2020 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Alison Gill, Chelsea Lucas, Emma Williams (AGD)
Presenters	AGD Staff: Mike Burdett, Nadia Gencarelli, Anita Allen, Brett Steiner, Deniz Kilic, Chelsea Lucas, Kirsteen Mackay, Jason Cattonar, Chris Powell, 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 Members Updates
- 1.6 Note SCAP Minutes & Confidential Minutes – 9, 10 & 16 December 2020
- 1.7 Building Policy Matters Update

2. CORRESPONDENCE

Nil

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Oaklands Park Renewal DPA (confidential item)
- 3.2 Payneham & Stepney Strategic Sites DPA (confidential item)

4. MATTERS FOR DECISION

- 4.1 Phase Three – Information for the Attorney-General (confidential item)
- 4.2 Amendments to the Phase Two (Rural Areas) Code Amendment through the Parliamentary Scrutiny process (confidential item)
- 4.3 Review of Environmental and Food Protection Areas (EFPA) and Character Preservation Districts (CPD) Boundary Program 2021 (confidential item)
- 4.4 Code Amendment Initiation Process (confidential item)

- 4.5 Open Space and Trees Review Project (confidential item)
- 4.6 Delegations under the PDI Act – Options Paper (confidential item)
- 4.7 Complaint 2020.3 (confidential item)
- 4.8 Practice Direction 8 – Swimming Pool Inspections 20169 (Version 3)

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 – 21 January 2021
- 7.3 Confirmation of Minutes & Confidential Minutes – 17 December 2020
- 7.4 Meeting Close