Agenda

Meeting No. 82

Date	Thursday 21 January 2021 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: Nadia Gencarelli, Chelsea Lucas, Anita Allen, Rhiannon Hardy, Brett Steiner, Ray Partridge, Emma Williams

1. GENERAL BUSINESS

1.1 Welcome and Apologies

Apology: Sally Smith (Mike Burdett, Acting Executive Director, PLUS attending)

1.2 Declaration of Conflicts of Interest / Gifts & Benefits

1.3 Actions Register

1.4 Chair's Report

1.5 Members Updates

2. CORRESPONDENCE

2.1 Mount Barker District Council – Statement of Intent

2.2 Environment & Food Production Area, and Character Preservation Districts Boundary Review Program 2021

3. MATTERS FOR ADVICE TO MINISTER

3.1 Code Amendment Initiation Advice to the Minister – Rezoning 15-17 and 19-29 Glynburn Road, Glynde (confidential item)

3.2 Code Amendment Initiation Advice to the Minister – Flemington Street Code Amendment (confidential item)

3.3 Code Amendment Initiation Advice to the Minister – Loveshack Route Code Amendment (confidential item)

3.4 City of Prospect – Local Heritage in Transition – Statement of Intent (confidential item)

3.5 Payneham & Stepney Strategic Sites DPA (confidential item)

4. **MATTERS FOR DECISION**

    4.1 Disclosure of Confidential Items (confidential item)

    4.2 Phase Three Code – Key Policy Changes to Inform Engagement Report (confidential item)

    4.3 Building Envelope Plans Practice Direction (confidential item)

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 Special Meeting – 28 January 2021
         Next Regular Meeting – 4 February 2021

    7.3 Confirmation of Minutes & Confidential Minutes – 21 January 2021

    7.4 Meeting Close

Government of South Australia
Attorney-General's Department