

Agenda

Meeting No. 93

Date	Thursday 13 May 2021 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Helen Dyer (Chair) (TEAMS), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Alison Gill, Chelsea Lucas (AGD)
Presenters	AGD Staff: Mike Burdett, Brad McCormack, Rhiannon Hardy, Tom Victory, Chris Rudd, Greg Slattery, Chelsea Lucas, Ben Sieben, Anita Allen

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 SPC Minutes & Confidential Minutes for Adoption – 29 April 2021
- 1.7 Note SCAP Minutes & Confidential Minutes – 12 May 2021
- 1.8 Building Policy Matters Update

2. CORRESPONDENCE

- 2.1 Mount Compass Golf Course
- 2.2 Heritage Standards (Colonel Light Gardens State Heritage Areas)
- 2.3 Sea Level Rise

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Code Amendment Initiation – Local Design Review Code Amendment

4. MATTERS FOR DECISION

- 4.1 Growth Management Program – Land Supply Report and Environment and Food
Production Areas (confidential item)
- 4.2 Belair National Park Management Plan
- 4.3 SCAP Appointment (confidential item)

4.4 Governance Audit 2021 (confidential item)

4.5 Review and Update of SPC Risk Register (confidential item)

5. MATTERS FOR NOTING

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Next Meeting – 27 May 2021

7.2 Confirmation of Minutes & Confidential Minutes – 13 May 2021

7.3 Meeting Close