



# Agenda

Meeting No. 85

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| <b>Date</b>          | Thursday 18 February 2021 at 9.30am   |
| <b>Venue</b>         | Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor,<br>50 Flinders Street, Adelaide   |
| <b>Members</b>       | Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith<br>(Ex Officio)   |
| <b>In Attendance</b> | Alison Gill, Chelsea Lucas, Emma Williams (AGD)   |
| <b>Presenters</b>    | AGD Staff: Nadia Gencarelli, Chelsea Lucas, Rhiannon Hardy, Anita Allen,<br>Jodie Evans, Mike Burdett, Ameya Sawant, Ray Partridge, Emma Williams,<br>Sally Smith<br><br>External: 1.7 SCAP: Rebecca Thomas, Dennis Mutton<br>4.5 Resonate: Darren Jurevicius |

## 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 – 10 February 2021
- 1.7 SCAP Update

## 2. CORRESPONDENCE

- 2.1 Payneham & Stepney Strategic Sites DPA
- 2.2 SAPC Inquiry into Reform of Regulatory Framework
- 2.3 Petition No 2 of 2020 – Planning Reform

## 3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Code Amendment Initiation Advice to the Minister – O'Sullivan Beach Residential Code Amendment (confidential item)
- 3.2 Code Amendment Initiation Advice to the Minister – Kodaro Road, Marino Code Amendment (confidential item)

#### **4. MATTERS FOR DECISION**

- 4.1 Code Amendment Engagement Process (confidential item)
- 4.2 Historic Area and Character Area Design Advisory Guidelines (confidential item)
- 4.3 Draft Practice Direction (Urban Tree Canopy Offset Scheme) (confidential item)
- 4.4 Phase Three Practice Directions Update – Standard Conditions for Deemed Consent, Notification and Conditions
- 4.5 Amendments to Ministerial Building Standards
- 4.6 SPC Work Plan 2021 (confidential item)

#### **5. MATTERS FOR NOTING**

- 5.1 Cohousing for Ageing Well Code Amendment – Status Report and Next Steps (confidential item)
- 5.2 Planning Reform Implementation Program Update (confidential item)
- 5.3 SPC Communications and Engagement Report
- 5.4 Homebuilder briefing (confidential item - verbal)

#### **6. OTHER BUSINESS**

#### **7. MEETING FINALISATION**

- 7.1 Meeting Evaluation
- 7.2 Next Meeting
  - Special Meeting - 25 February 2021
  - Regular Meeting – 4 March 2021
- 7.3 Confirmation of Minutes & Confidential Minutes – 18 February 2021
- 7.4 Meeting Close