

Agenda Meeting No. 12

Date Wednesday, 20 December 2017 at 9.30am

Venue Dr Paul Hughes Room, Level 5, 50 Flinders Street, Adelaide

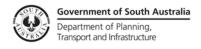
Members Tim Anderson QC (Chair), Janet Finlay, Matt Davis, Fairlie Delbridge, Michael Lennon

Allan Holmes, Sally Smith (Ex Officio)

In Attendance Danielle Mansour (Governance Unit - DPTI)

Presenters Andrew Humby, DPTI and Andrew Jorgensen, DPTI

Page No. **GENERAL BUSINESS** 1.1 Open Meeting 1.2 Welcome and Apologies 1.3 Declaration of Conflicts of Interests / Gifts & Benefits 1.4 Chair's Report (Verbal) 1.5 Members Report (Verbal) 1.6 Confirmation of Minutes of previous meeting – 30 November 2017 3 CONFIDENTIAL MATTERS 2.1 Delegations (verbal) 2.2 Accreditation Scheme 10 STRATEGIC MATTERS Nil **MATTERS FOR ADVICE TO MINISTER** 4.1 Southern Innovation Development Plan Amendment 35 4.2 Local Heritage and Council Development Plan Amendments 445 **MATTERS FOR DECISION** 5.1 Community Engagement Charter – report to be circulated as a late submission **MATTERS FOR NOTING** 6.1 Risk Policy and Risk Register 456



	6.2 Planning Reform Implementation – Transition Update	463
	6.3 Strategic Plan	466
7.	CORRESPONDENCE	
	7.1 South East Australia Gas Submission and response	479
	7.2 Letter to Minister - Repatriation General Hospital and Surrounding Areas DPA	495
	7.3 Letter from Minister – Westlakes (AAMI Stadium) DPA	510
8.	OTHER BUSINESS	
	8.1 SPC Meeting Action List	512
9.	NEXT MEETING	

10. MEETING CLOSE

Thursday 1 February 2018