

Agenda

Meeting No. 118

Date	Thursday, 12 May 2022 at 9:15am
Venue	Kardi Munaintya Meeting Room or by Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Noelle Hurley, Steven Griffiths and Sally Smith (Ex Officio)
Apologies	Elinor Walker
In Attendance	Kate Southcott (AGD)
DTI Staff	Emma Williams, Brett Steiner, Jason Bailey, Nadia Gencarelli, Brad McCormack
External	D1: SA Heritage Council Deputation – Keith Conlon (Chair), Eleanor Walters, Gavin Leydon, Marcus Rofle 4.1 Scotty's Corner Code Amendment – Carla Leversedge (Levercar Consulting)

1. GENERAL BUSINESS

- 1.1 Acknowledgement of Country
- 1.2 Welcome and Apologies
- 1.3 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.4 Actions Register
- 1.5 Chair's Report
- 1.6 Member Updates
- 1.7 SPC Confidential Minutes for Adoption – 28 April 2022
- 1.8 SCAP Confidential Minutes & Minutes for Noting – 27 April 2022
- 1.9 Code Amendments Initiation Advice

2. CORRESPONDENCE

Nil

3. ADDITIONAL RESOURCES

- 3.1 Green Adelaide resources:
- a. Green Adelaide Program of Engagement Activities 2022
 - b. Green Adelaide Discussion Paper – Urban Greening Strategy consultation

4. MATTERS FOR ADVICE TO THE MINISTER

- 4.1 Scotty's Corner Code Amendment

5. MATTERS FOR DECISION

Nil

6. MATTERS FOR NOTING

- 6.1 SPC Communications & Engagement Update
6.2 Local Design Review Update

7. OTHER BUSINESS

8. MEETING FINALISATION

- 8.1 Next Meeting – Thursday, 26 May 2022
8.2 Confirmation of Minutes & Confidential Minutes – 12 May 2022
8.3 Meeting Close