

Agenda

Meeting No. 112

Date	Thursday, 17 February 2022 at 9.30am
Venue	Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Noelle Hurley, Sally Smith (Ex Officio)
In Attendance	Kate Southcott (AGD)
Presenters	AGD Staff: Brett Steiner, Jason Bailey, Nadia Gencarelli, Emma Williams, Brad McCormack, Jane Crosby, Sally Jenkin, Tom Victory
External	5.2 Community Alliance SA Deputation: Dr Iris Iwanicki, Tom Matthews, Tom Morrison, Dr David Cruickshanks-Boyd

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 Members Updates
- 1.7 SPC Confidential Minutes for Adoption – 3 February 2022
- 1.8 SCAP Confidential Minutes & Minutes for Noting – 9 February 2022
- 1.9 Code Amendments Initiation Advice

2. CORRESPONDENCE

- 2.1 Proposed amendments to the Phase Three (Urban Areas) Planning and Design Code (Minister for Planning and Local Government)
- 2.2 Glandore Character Area Preservation Code Amendment (City of West Torrens)

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Proposal to Initiate the Point Turton & Port Victoria Urban Growth Code Amendment

4. MATTERS FOR DECISION

- 4.1 SPC Communications and Engagement Update and approval of the SPC Communications Strategy
- 4.2 Local Design Review – Application form for approval

5. MATTERS FOR NOTING

- 5.1 Ex Officio Report: 1 October 2021 – 31 December 2021
- 5.2 Community Alliance SA Deputation

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Next Meeting – Thursday, 3 March 2022
- 7.2 Confirmation of Minutes & Confidential Minutes – 17 February 2022
- 7.3 Meeting Close