

# Agenda

Meeting No. 113

<b>Date</b>	Thursday, 3 March 2022 at 9.30am
<b>Venue</b>	Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Elinor Walker, Noelle Hurley, Steven Griffiths and Sally Smith (Ex Officio)
<b>Apologies</b>	Stuart Moseley
<b>In Attendance</b>	Kate Southcott (AGD)
<b>Presenters</b>	AGD Staff: Brett Steiner, Jason Bailey, Rhiannon Hardy, Nadia Gencarelli, Sally Jenkin, Tom Victory, Chelsea Lucas, Nick Buick, Ameya Sawant
<b>External</b>	Nil

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## 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 – 17 February 2022
- 1.8 SCAP Confidential Minutes & Minutes for Noting – 14 February & 23 February 2022
- 1.9 Code Amendments Initiation Advice

## 2. CORRESPONDENCE

- 2.1 Referred Matters (ICAC)
- 2.2 Osprey and White-bellied Sea Eagle Recovery Plan – Impacts of coastal development (Minister for Environment and Water)
- 2.3 *Comparison of Adelaide's Tree Laws* Report (Conservation Council of SA)

**3. ADDITIONAL RESOURCES**

- 3.1 *The Regional Blueprint* (October 2021) (Regional Development South Australia)
- 3.2 Heritage for the Future Policy (February 2022) (South Australian Labor)

**4. MATTERS FOR ADVICE TO THE MINISTER**

- 4.1 Mount Compass Golf Course Estate Code Amendment – ERDC Report
- 4.2 Loveshack Route Neighbourhood Zone Code Amendment – ERDC Report

**5. MATTERS FOR DECISION**

- 5.1 Scope and Program of Regional Plans
- 5.2 Response to Recommendations 1 & 2 – Legislative Review Committee's Report on *Legislative Council Petition No 2 of 2020 – Planning Reform*

**6. MATTERS FOR NOTING**

- 6.1 PlanSA Update – January 2022

**7. OTHER BUSINESS**

**8. MEETING FINALISATION**

- 8.1 Next Meeting – Thursday, 24 March 2022
- 8.2 Confirmation of Minutes & Confidential Minutes – 3 March 2022
- 8.3 Meeting Close