



## Agenda

Meeting No. 111

<b>Date</b>	Thursday, 3 February 2022 at 9.30am
<b>Venue</b>	Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Noelle Hurley, Sally Smith (Ex Officio)
<b>In Attendance</b>	Kate Southcott (AGD)
<b>Presenters</b>	AGD Staff: Brett Steiner, Jason Bailey, Nadia Gencarelli, Rhiannon Hardy, Chris Powell, Leah Mignone, Chelsea Lucas, 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 – 20 January 2022
- 1.8 SCAP Minutes for Noting – 31 January and 1 February 2022
- 1.9 Code Amendments Initiation Advice

### 2. CORRESPONDENCE

Nil

**3. MATTERS FOR ADVICE TO MINISTER**

- 3.1 Proposal to Initiate the 306 Twartz Road, Gawler Belt Code Amendment
- 3.2 Albert Park Mixed Use Code Amendment – Approval to undertake public consultation
- 3.3 Buckland Park Suburban Activity Centre Code Amendment – ERDC Report
- 3.4 65-73 Mooringe Avenue, Plympton Code Amendment – ERDC Report
- 3.5 Port Bonython Code Amendment – ERDC Report
- 3.6 19-29 Glynburn Road, Glynde Code Amendment – ERDC Report
- 3.7 Riverbank Precinct Code Amendment – ERDC Report

**4. MATTERS FOR DECISION**

- 4.1 Role and Function of the Building Technical Panel (BTP)
- 4.2 Delegations under the PDI Act – 2022 Update
- 4.3 Deputation, External Meeting and Event Policy

**5. MATTERS FOR NOTING**

- 5.1 PlanSA Update – December 2021
- 5.2 Open Space and Trees Project – Update and advice on interaction with Green Adelaide work

**6. OTHER BUSINESS**

Nil

**7. MEETING FINALISATION**

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