

# Agenda

Meeting No. 128

<b>Date</b>	Wednesday 8 December 2021 at 9.30am
<b>Venue</b>	Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide / Microsoft Teams Video Conferencing
<b>Members</b>	Rebecca Thomas (Presiding Member), Rebecca Rutschack (Deputy Presiding Member), John Eckert, Emma Herriman, Grant Pember, Paul Leadbeter, David Altmann
<b>In attendance</b>	Jaclyn Symons, Governance Officer

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## 1. OPENING

- 1.1. Attendance: Rebecca Thomas (Presiding Member), Rebecca Rutschack, (Deputy Presiding Member), John Eckert, Emma Herriman, Grant Pember, Paul Leadbeter, David Altmann.
- 1.2. Apologies: Nil.

## 2. SCAP APPLICATIONS

### 2.1. DEFERRED APPLICATIONS

### 2.2. NEW APPLICATIONS

9.30am

#### 2.2.1. Griffin Group C/- Future Urban

21016709

1A-1B Glenburnie Terrace, Plympton

Seven storey residential flat building comprising 32 dwellings with associated carparking and landscaping.

11.45am

#### 2.2.2. Paley Properties Pty Ltd C/- PBA

020/A197/21

212 Tynte Street, North Adelaide

Alterations and additions to two existing State Heritage Places for the use as three (3) residential dwellings each with associated car parking, outdoor areas in the form of balconies and ground-level courtyard, landscaping and heritage conservation works.

### 2.3. RESERVED MATTERS

### **3. CROWN DEVELOPMENTS (ADVISORY ITEMS)**

#### **3.1. DEFERRED APPLICATIONS**

#### **3.2. NEW APPLICATIONS**

1.45pm

##### **3.2.1. Department for Energy and Mining C/- Venice Energy Pty Ltd**

040/V136/20

Pelican Point Road, Outer Harbor

A Liquefied Natural Gas (LNG) import facility, including the construction and operation of a new two-berth wharf facility to convert liquid gas on a Floating Storage and Regasification Unit (FSRU) with ancillary dredging of the navigational channels and the placement of dredged material to be located approximately 30km off shore in the Gulf of St Vincent and for on-shore facilities including a workshop and administration buildings, fencing and ancillary infrastructure and the installation of an underground gas pipeline.

### **4. MAJOR DEVELOPMENTS - VARIATIONS**

### **5. REPORTING**

### **6. COURT COMPROMISE**

### **7. BRIEFINGS**

### **8. PROCEDURAL MATTERS**

### **9. OTHER BUSINESS**

### **10. NEXT MEETING**

**10.1.** Wednesday, 22 December 2021 in the Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide / Microsoft Teams Video Conferencing

### **11. REVIEW OF SCAP INSTRUCTIONS TO STAFF AND UPCOMING AGENDA ITEMS**

### **12. CONFIRMATION OF THE MINUTES OF THE MEETING**

### **13. MEETING CLOSE**