

Agenda

Meeting No. 54

Date	Thursday 2 April 2020 at 1.00pm
Venue	Skype Meeting
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Sally Jenkin, Anita Allen, Amanda Harfield, Ray Partridge, Emma Williams

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.3 Actions Register
- 1.4 Chair's Report
- 1.5 Note SCAP Minutes & Confidential Minutes – 19 & 26 March 2020

2. CORRESPONDENCE

Nil

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Devon Park Development Plan Amendment – Car Parking Policy (confidential item)

4. MATTERS FOR DECISION

- 4.1 Building Technical Panel - Delegations
- 4.2 Quarterly Risk Register Review (confidential item)

5. MATTERS FOR NOTING

- 5.1 Planning Reform Implementation Program Update (confidential item)
- 5.2 SPC Communications and Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 16 April 2020

7.3 Confirmation of Minutes & Confidential Minutes – 2 April 2020

7.4 Meeting Close