

Agenda

Meeting No. 101

Date	Thursday, 2 September 2021 at 9:30am
Venue	Auchendarroch House, 17 Adelaide Road, Mount Barker or via Microsoft Teams
Members	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Chelsea Lucas, Kate Southcott (AGD)
Presenters	AGD Staff: Anita Allen, Grant Croft, Mike Burdett, Jodie Evans, Tom Victory

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 Minutes for Adoption – 19 August 2021
- 1.8 SCAP Minutes & Confidential Minutes for Noting – 25 August 2021

2. CORRESPONDENCE

- 2.1 Submission to the Legislative Review Committee on Land Use Planning and Climate Change in South Australia (Working Group on Planning and Climate Change in South Australia)
- 2.2 Review of the Climate Change and Greenhouse Emissions Reduction Act 2007 (Department for Environment and Water)
- 2.3 Maintaining Heritage in North Adelaide Petition (Adelaide City Council)
- 2.4 Inquiry into the Coast Protection Board & Legislation (State Planning Commission)

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

- 4.1 Performance Indicators Scheme Annual Report
- 4.2 SPC Annual Report
- 4.3 Building Fire Safety Committee

5. MATTERS FOR NOTING

- 5.1 EFPA Review – Public Hearing Briefing

6. OTHER BUSINESS

Nil

7. MEETING FINALISATION

- 7.1 Next Meeting – Tuesday, 14 September 2021
- 7.2 Confirmation of Minutes & Confidential Minutes – 2 September 2021
- 7.3 Meeting Close