

# Agenda

**Meeting No. 36**

<b>Date</b>	Thursday, 6 June 2019 at 9.30am
<b>Venue</b>	Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Allan Holmes (Apology), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
<b>In Attendance</b>	Emma Williams, Sara Zuidland (Governance Unit - DPTI)
<b>Presenters</b>	DPTI - Anita Allen, Chris Powell, Sally Jenkin, Andrea Jorgensen, Jason Bailey, Nadia Gencarelli, Kirsteen Mackay, Brad McCormack, Belinda Chan SCAP – Simone Fogarty, Peter Dungey

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## 1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interests / Gifts & Benefits
- 1.3 Actions Register
- 1.4 Chair's Report
- 1.5 Members Update (Verbal)
- 1.6 Confirmation of Minutes from previous meeting
  - 1.6.1. 30 May 2019
- 1.7 Review of SCAP Minutes for Noting
  - 1.7.1. 21 May 2019
  - 1.7.2. 23 May 2019
  - 1.7.3. 30 May 2019
- 1.8 SCAP Update
- 1.9 Review of Building Committee Minutes for Noting
  - 1.9.1. 6 March 2019

## 2. CORRESPONDENCE

Nil.

## 3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Ministerial Building Standards – Phase 1

**4. MATTERS FOR DECISION**

4.1 **C** Morphetville Racecourse DPA

4.2 **C** Phase 1 Planning and Design Code Engagement Report and Update

**5. MATTERS FOR NOTING**

5.1 **C** Amending the Planning and design Code Introductory Guide & Local Heritage Listing Transition Guide

5.2 **C** Role of Design Reviews and the Government Architect

5.3 SPC Communications and Engagement Report

**6. OTHER BUSINESS**

**7. MEETING FINALISATION**

7.1 Meeting Evaluation

7.2 Next Meeting – 20 June 2019

7.3 Meeting Close