



Agenda

Meeting No. 94

Date	Thursday 27 May 2021 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Alison Gill, Chelsea Lucas (AGD)
Presenters	AGD Staff: Anita Allen, Ameya Sawant, Ray Partridge, Emma Williams External: Susanna Fueyo, DIT

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 Members Updates
- 1.6 Approved SPC Minutes & Confidential Minutes for Adoption – 13 May 2021
- 1.7 Note SCAP Minutes & Confidential Minutes – 12 & 26 May 2021
- 1.8 North-South Corridor Presentation

2. CORRESPONDENCE

- 2.1 A Call to Action – Protecting Adelaide's Tree Canopy

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Mount Compass Golf Course Estate
- 3.2 Code Amendment Initiation Advice to the Minister – Buckland Park Suburban Activity Centre Code Amendment (Confidential Item)
- 3.3 Code Amendment Initiation Advice to the Minister – Hindmarsh Island Code Amendment (Confidential item)

4. MATTERS FOR DECISION

- 4.1 Lawari Conservation Park Draft Management Plan 2020
- 4.2 Ministerial Building Standard 002 - Amendments
- 4.3 SPC Reconciliation Action Plan

5. MATTERS FOR NOTING

5.1 PlanSA Update (confidential item)

5.2 SPC Communications and Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Next Meeting – 10 June 2021

7.2 Confirmation of Minutes & Confidential Minutes – 27 May 2021

7.3 Meeting Close