

Agenda

Meeting No. 95

Date	Thursday 10 June 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, Ben Sieben, Chelsea Lucas (AGD)
Presenters	AGD Staff: Nadia Gencarelli, Brett Steiner, Ben Sieben, Chelsea Lucas, Grant Croft, Rhiannon Hardy, Anita Allen

1. GENERAL BUSINESS

- 1.1 Acknowledgement to 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 & Confidential Minutes for Adoption – 27 May 2021
- 1.8 SCAP Minutes & Confidential Minutes for Noting – 26 May and 9 June 2021

2. CORRESPONDENCE

- 2.1 Local Design Review Scheme Code Amendment
- 2.2 Phase Three (Urban Areas) Planning & Design Code
- 2.3 EFPA Review by the State Planning Commission
- 2.4 Port Bonython Code Amendment
- 2.5 Buckland Park Suburban Activity Centre Zone Code Amendment

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Code Amendment Initiation Advice to the Minister – Thaxted Park Golf Club Code Amendment (confidential item)
- 3.2 Advice to the Minister – Criteria for assessment of rezoning proposals in the Hills Face Zone (confidential item)

4. MATTERS FOR DECISION

- 4.1 Performance Indicators (System) Scheme Review
- 4.2 Newland Head Conservation Park and Deep Creek and Talisker Conservation Parks Management Plan 2021
- 4.3 ICAC Complaint Referral (confidential item)
- 4.4 SPC Policy on Transparency and Confidentiality – Approval and Implementation (confidential item)

5. MATTERS FOR NOTING

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Next Meeting – 24 June 2021
- 7.2 Confirmation of Minutes & Confidential Minutes – 10 June 2021
- 7.3 Meeting Close