



# Agenda

Meeting No. 100

<b>Date</b>	Thursday 19 August 2021 at 11:00am
<b>Venue</b>	Microsoft Teams and L5, 21-25 Nile Street, Port Adelaide SA 5015
<b>Members</b>	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Chelsea Lucas, Kate Southcott (AGD)
<b>Presenters</b>	AGD Staff: Anita Allen, Brett Steiner, Nadia Gencarelli, Rhiannon Hardy, Megha Abraham  External: Mark Withers, Rebecca Thomas

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## 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 – 5 August 2021
- 1.8 SCAP Minutes & Confidential Minutes for Noting – 11 August 2021
- 1.9 Code Amendments – Initiation Advice
- 1.10 City of Port Adelaide Enfield Presentation
- 1.11 SCAP Update

## 2. CORRESPONDENCE

- 2.1 Mount Compass Golf Course Code Amendment (Minister for Planning and Local Government)
- 2.2 ERD Committee - Response to Friends of Willunga
- 2.3 Planning Development and Infrastructure (Local Heritage) Amendment Bill 2017

## 3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Gawler Heritage DPA

#### **4. MATTERS FOR DECISION**

- 4.1 SCAP Membership
- 4.2 SPC Response to Conservation Council

#### **5. MATTERS FOR NOTING**

- 5.1 SPC Communications and Engagement Report

#### **6. OTHER BUSINESS**

- 6.1 ICAC Referral – July 2021

#### **7. MEETING FINALISATION**

- 7.1 Next Meeting – 2 September 2021 in Mount Barker
- 7.2 Confirmation of Minutes & Confidential Minutes – 19 August 2021
- 7.3 Meeting Close