

Agenda

Meeting No. 32

Date	Thursday, 18 April 2019 at 9.30am
Venue	Kardi Munainty, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Allan Holmes, Craig Holden, Sally Smith (Ex-Officio).
In Attendance	Wiebke Billows, Emma Williams, Jessie Surace (Governance Unit - DPTI)
Presenters	Anita Allen, David Lake, Tom Victory, Nadia Gencarelli, Jason Bailey (DPTI Staff)

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 Ratification of Workshop Minutes
- 1.7 Confirmation of Minutes from previous meeting
 - 1.7.1. 4 April 2019
- 1.8 Review of SCAP Minutes for noting
 - 1.8.1. 1 April 2019
 - 1.8.2. 4 April 2019
 - 1.8.3. 11 April 2019

2. CORRESPONDENCE

- 2.1 Tom Matthews Correspondence – Contributory items

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Proclamation of State Planning Regions

4. MATTERS FOR DECISION

- 4.1 Performance Indicators Scheme

4.2 **C** Heritage Development Plan Amendments

5. MATTERS FOR NOTING

5.1 **C** Phase 2 Planning and Design Code Update

5.2 **C** Ex-Officio Reports – January – March 2019

5.3 Communications and Engagement Report

6. OTHER BUSINESS

6.1 Commission approach to Reform Champions

6.2 Commission discussion - Council DPAs

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next meeting

7.3 MEETING CLOSE