



Agenda

Meeting No. 76

Date	Thursday 15 October 2020 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Alison Gill, Chelsea Lucas, Emma Williams (AGD)
Presenters	AGD Staff: Mike Burdett, Nadia Gencarelli, Jason Bailey, Anita Allen, Jane Trotter, Chelsea Lucas, Ray Partridge, Emma Williams, Sally Smith External: Property Council - James Levinson, Chris Vounasis, Daniel Gannon, Torie Brown

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 Note SCAP Minutes & Confidential Minutes – 14 October 2020
- 1.7 Building Policy Matters Update

2. CORRESPONDENCE

- 2.1 ERDC Invite – P&D Code Phase 2
- 2.2 LGA – Review of Planning & Development Fund

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

- 4.1 Windamere Park (confidential item)
- 4.2 Property Council of Australia (SA Branch) – Phase 3 Code submission briefing
(confidential item)
- 4.3 Complaint 2020.2 (confidential item)

- 4.4 Appointment of SCAP Occasional Member
- 4.5 Development Delegations: COVID-19 Response Measures

5. MATTERS FOR NOTING

- 5.1 Planning Reform Implementation Program Update (confidential item)
- 5.2 SPC Communications and Engagement Report
- 5.3 Ex-Officio Reports – All Activities & Development Assessment (confidential item)

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 29 October 2020
- 7.3 Confirmation of Minutes & Confidential Minutes – 15 October 2020
- 7.4 Meeting Close