

Agenda

Meeting No. 106

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| Date | Thursday, 11 November 2021 at 1.00pm |
| Venue | Kardi Munaintya Room or via Microsoft Teams |
| Members | Craig Holden (Chair), Stuart Moseley, Elinor Walker, Noelle Hurley, Sally Smith (Ex Officio) |
| In Attendance | Chelsea Lucas, Kate Southcott (AGD) |
| Presenters | AGD Staff: Nick Buick, Ben Sieben, Brad McCormack, Rhiannon Hardy, Brett Steiner, Nadia Gencarelli, Emma Williams |
| External | Nil |

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 Confidential Minutes for Adoption – 28 October 2021
- 1.8 SCAP Minutes and Confidential Minutes – 27 October 2021
- 1.9 Code Amendments Initiation Advice
- 1.10 SPC Forward Planner

2. CORRESPONDENCE

- 2.1 Letter from ICAC (Confidential)

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Local Design Review Code Amendment (Not Confidential (Release Delayed))
- 3.2 Golden Grove (Rural Living Zone to Neighbourhood-type Zone) Code Amendment (Not Confidential (Release Delayed))
- 3.3 Golden Grove Commercial/Retail Code Amendment (Not Confidential (Release Delayed) with the exception of Appendix F of Attachment 3 (Confidential))

4. MATTERS FOR DECISION

4.1 Principles for drafting Practice Guidelines (Not Confidential (Release Immediately))

5. MATTERS FOR NOTING

5.1 SPC Communications and Engagement Report (Not Confidential (Release Immediately))

6. OTHER BUSINESS

Nil

7. MEETING FINALISATION

7.1 Next Meeting – Thursday, 25 November 2021

7.2 Confirmation of Minutes & Confidential Minutes – 11 November 2021

7.3 Meeting Close