

Agenda

Meeting No. 62

Date	Thursday 4 June 2020 at 11.45am
Venue	Microsoft Teams & Colin Cook and Henry Rankine Meeting Rooms, Level 6, 50 Flinders St, Adelaide
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Mike Burdett, Sally Jenkin, Anita Allen, Brett Steiner, Rhiannon Hardy, Ray Partridge, Emma Williams

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 Note SCAP Minutes & Confidential Minutes – 21, 28 & 29 May 2020
- 1.6 Building Policy Matters Update

2. CORRESPONDENCE

Nil

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Windamere Park & Surrounding Areas Development Plan Amendment (confidential item)

4. MATTERS FOR DECISION

- 4.1 Phase 3 Planning & Design Code – Residential Infill Policy (confidential item)
- 4.2 Amendment to Commencement of Practice Directions

5. MATTERS FOR NOTING

- 5.1 Planning Reform Implementation Program Update (confidential item)
- 5.2 SPC Communications and Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting – 18 June 2020

7.3 Confirmation of Minutes & Confidential Minutes – 4 June 2020

7.4 Meeting Close