



Agenda

Meeting No. 79

Date	Thursday 26 November 2020 at 12noon
Venue	Microsoft Teams
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: Sally Jenkin, Chelsea Lucas, Anita Allen, Greg Slattery, Chris Rudd, Jo-Anne Ragless, Nadia Gencarelli, Brett Steiner, 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 Members Updates
- 1.6 Note SCAP Minutes & Confidential Minutes – 18 & 25 November 2020

2. CORRESPONDENCE

Nil

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

- 4.1 Code Amendments Process (confidential item)
- 4.2 Metropolitan Growth Management Program – Update on Part 2 (confidential item)
- 4.3 The 30-Year Plan for Greater Adelaide – 2017 Update Report Card
- 4.4 Historic Area and Character Area Advisory Guidelines (confidential item)
- 4.5 Mount Barker District Council – Local Heritage in Transition – Statement of Intent (confidential item)

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 – 10 December 2020

7.3 Confirmation of Minutes & Confidential Minutes – 26 November 2020

7.4 Meeting Close