

# Agenda

Meeting No 91

<b>Date</b>	Thursday 15 April 2021 at 9.30am
<b>Venue</b>	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Alison Gill, Chelsea Lucas (AGD)
<b>Presenters</b>	AGD Staff: Chelsea Lucas, Nadia Gencarelli, Greg Slattery, Chris Rudd, Brett Steiner, Ameya Sawant, Ray Partridge

## 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 Approved SPC Minutes & Confidential Minutes for Noting – 1 April 2021
- 1.7 Note SCAP Minutes & Confidential Minutes – 14 April 2021

## 2. CORRESPONDENCE

- 2.1 Mount Compass Golf Course

## 3. MATTERS FOR ADVICE TO MINISTER

- 3.1 City of Prospect – Local Heritage in Transition – Statement of Intent (confidential item)
- 3.2 Code Amendment Initiation Advice to the Minister – 65-73 Mooringe Avenue, Plympton (confidential item)

## 4. MATTERS FOR DECISION

- 4.1 Environment and Food Production Areas (EFPA) Review Report (confidential item)
- 4.2 Petition No 2 of 2020 - Legislative Review Committee Questions on Notice (confidential item)

## 5. MATTERS FOR NOTING

- 5.1 Ex-Officio Reports – All Activities & Development Assessment – January to March 2021 (confidential item)
- 5.2 Planning Reform Implementation Program Update (confidential item)

**6. OTHER BUSINESS**

**7. MEETING FINALISATION**

7.1 Next Meeting – 29 April 2021

7.2 Confirmation of Minutes & Confidential Minutes – 15 April 2021

7.3 Meeting Close

