



Agenda

Meeting No. 70

Date	Thursday 20 August 2020 at 11.00am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Alison Gill, Chelsea Lucas, Emma Williams (AGD)
Presenters	AGD Staff: Greg Slattery, Chris Rudd, Anita Allen, Ray Partridge, Chelsea Lucas, Jane Trotter, 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 – 12 August 2020

2. CORRESPONDENCE

- 2.1 Windamere Park & Surrounding Areas DPA
- 2.2 P&D Code Phase 3 – Green Adelaide Board

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

- 4.1 Metropolitan Growth Management Report 2020
- 4.2 Information Report around Development Applications in the New ePlanning System
- 4.3 SPC Strategic Plan and Work Plan – 2020/21 (confidential item)
- 4.4 Complaint 2020.1 (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 – 3 September 2020

7.3 Confirmation of Minutes & Confidential Minutes – 20 August 2020

7.4 Meeting Close