



Agenda

Meeting No. 73

Date	Thursday 17 September 2020 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
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: Jason Bailey, Nadia Gencarelli, Jason Cattonar, Chelsea Lucas, Mike Burdett, Jane Trotter, Anita Allen, 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 – 9 September 2020

2. CORRESPONDENCE

Nil

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

- 4.1 Phase 3 Code Amendment Engagement Plan Update (confidential item)
- 4.2 Historic and Character Area Advisory Guidelines (confidential item)
- 4.3 Development Delegations: COVID-19 Response Measures
- 4.4 Building Technical Panel – Reappointments and Remuneration Review (confidential item)
- 4.5 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 – 24 September 2020

7.3 Confirmation of Minutes & Confidential Minutes – 17 September 2020

7.4 Meeting Close