

# Agenda

Meeting No. 117

<b>Date</b>	Wednesday 14 July 2021 at 9.30am
<b>Venue</b>	Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide / Microsoft Teams Video Conferencing
<b>Members</b>	Rebecca Thomas (Presiding Member), Rebecca Rutschack (Deputy Presiding Member), John Eckert, Emma Herriman, Grant Pember, Paul Leadbeter
<b>In attendance</b>	Jaclyn Symons, Governance Officer

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## 1. OPENING

- 1.1. Attendance: Rebecca Thomas (Presiding Member), Rebecca Rutschack, (Deputy Presiding Member), John Eckert, Emma Herriman, Grant Pember, Paul Leadbeter.
- 1.2. Apologies: Nil.

## 2. SCAP APPLICATIONS

### 2.1. DEFERRED APPLICATIONS

### 2.2. NEW APPLICATIONS

9.30am

#### 2.2.1. **Ginos Group Pty Ltd C/- Phil Brunning & Associates Pty Ltd**

040/W083/20

**138-144 St Vincent Street, Port Adelaide**

Hotel development consisting of 64 rooms over 7 storeys adjacent to and integrated with the Golden Port Tavern (formerly the Globe Hotel).

10.45am

#### 2.2.2. **Lost Retreats**

180/L034/20

**Mount Osmond Road, Mount Osmond**

Installation of a modular tourist accommodation retreat.

12.30pm

#### 2.2.3. **Clayton Church Homes C/- Brown Falconer**

473/E066/20

**1144 Greenhill Road, Uraidla**

Demolition of existing aged care accommodation facility and the construction of a new 60 bedroom aged care accommodation facility with solar array panels, common areas, activity spaces, administration rooms, ancillary café, 31 car parks, bin and storage areas, landscaped gardens, sewer holding tanks and sewer truck parking bay, essential service and utility infrastructure, and excavation works.

**2.3. RESERVED MATTERS**

**3. CROWN DEVELOPMENTS (ADVISORY ITEMS)**

**3.1. DEFERRED APPLICATIONS**

**3.2. NEW APPLICATIONS**

**4. MAJOR DEVELOPMENTS - VARIATIONS**

**5. REPORTING**

**6. COURT COMPROMISE**

**7. BRIEFINGS**

**8. PROCEDURAL MATTERS**

**9. OTHER BUSINESS**

**10. NEXT MEETING**

- 10.1.** Wednesday, 21 July 2021 in the Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide / Microsoft Teams Video Conferencing

**11. REVIEW OF SCAP INSTRUCTIONS TO STAFF AND UPCOMING AGENDA ITEMS**

**12. CONFIRMATION OF THE MINUTES OF THE MEETING**

**13. MEETING CLOSE**