

Agenda

Meeting No. 98

Date	Thursday 22 July 2021 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Helen Dyer (Chair), Craig Holden, Allan Holmes, Michael Burdett (Ex Officio)
In Attendance	Ben Sieben, Chelsea Lucas (AGD)
Presenters	AGD Staff: Megha Abraham, Anita Allen, Ameya Sawant, Brett Steiner, Rhiannon Hardy, Nadia Gencarelli, Robert Kleeman, Sally Jenkin, Tom Victory, Nick Buick External:

1. GENERAL BUSINESS

- 1.1 Acknowledgement to Country
- 1.2 Welcome and Apologies
- 1.3 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.4 Actions Register
- 1.5 Chair's Report
- 1.6 Members Updates
- 1.7 SPC Minutes & Confidential Minutes for Adoption – 8 July 2021
- 1.8 SCAP Minutes & Confidential Minutes for Noting – 14 July 2021 & 21 July 2021

2. CORRESPONDENCE

- 2.1 1 Walkerville Tce Code Amendment (Minister for Planning and Local Government)
- 2.2 Riverbank Precinct Code Amendment (Minister for Planning and Local Government)
- 2.3 ERD Committee Report - Aldinga DPA (Minister for Planning and Local Government)
- 2.4 Development Referrals Review Draft Report (Productivity Commission)
- 2.5 Heritage Strategy and Action Plan (Adelaide City Council)
- 2.6 Invite from Barossa Council

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Mount Compass Golf Course Estate Code Amendment

4. MATTERS FOR DECISION

- 4.1 SPC Response - A Call to Action
- 4.2 Review Code Amendment Templates
- 4.3 2018 Character Preservations Acts Review Recommendations
- 4.4 SCAP Membership
- 4.5 Confidential Email date 1 July 2021
- 4.6 SPC Strategic Plan

5. MATTERS FOR NOTING

- 5.1 Pre-briefing - Interconnector Assessment Report
- 5.2 Flood Hazard Mapping and Assessment Project Briefing
- 5.3 Certificate of Title Requirements
- 5.4 Plan SA Update
- 5.5 Communications & Engagement Report
- 5.6 Ex-Officio Report

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Next Meeting – 5 August 2021
- 7.2 Confirmation of Minutes & Confidential Minutes – 22 July 2021
- 7.3 Meeting Close