

# Agenda

Meeting No. 121

<b>Date</b>	Wednesday 25 August 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. J & K Empire Pty Ltd C/- Phil Brunning & Associates

090/M023/21

126 Rose Terrace, Wayville

Construction of an eight (8) storey mixed-use building comprising residential apartments, café, ancillary car parking, landscaping, and associated building work.

### 2.3. RESERVED MATTERS

## 3. CROWN DEVELOPMENTS (ADVISORY ITEMS)

### 3.1. DEFERRED APPLICATIONS

### 3.2. NEW APPLICATIONS

10.45am

**3.2.1. Department for Infrastructure & Transport**

080/V070/21

Lot 101 Waite Road, Urrbrae

Decommissioning, relocation and reconstruction of the State Heritage listed Urrbrae Gatehouse (including alterations and additions to the relocated Gatehouse); roadworks and tree damaging activity within a State Heritage place (Waite Arboretum); works that may materially affect the State Heritage listed Original School Building/Headmaster's Residence/Principals Residences; and works that may materially affect the setting of the State Heritage listed Urrbrae House.

**4. MAJOR DEVELOPMENTS - VARIATIONS**

**5. REPORTING**

**6. COURT COMPROMISE**

**7. BRIEFINGS**

**8. PROCEDURAL MATTERS**

**9. OTHER BUSINESS**

**10. NEXT MEETING**

- 10.1.** Wednesday, 8 September 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**