

Agenda

Meeting No. 109

Date	Thursday, 16 December 2021 at 9.30am
Venue	Kardi Munaintya Room or via Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Noelle Hurley, Sally Smith (Ex Officio)
In Attendance	Kate Southcott (AGD)
Presenters	AGD Staff: Brett Steiner, Jason Bailey, Daniel Clapp, Nadia Gencarelli, Ameya Sawant, Mike Burdett
External	Nil

1. GENERAL BUSINESS

- 1.1 Acknowledgement of 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 Confidential Minutes for Adoption – 9 December 2021
- 1.8 SCAP Minutes and Confidential Minutes – 8 December 2021
- 1.9 Code Amendments Initiation Advice

2. CORRESPONDENCE

- 2.1 District Council of Grant re: DA 20002231 (State Commission Assessment Panel)
- 2.2 Confidential
- 2.3 Letter to the Minister for Planning and Local Government (Urban Development Institute of Australia)

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Tunnel Corridor and Asset Protection Overlay Code Amendment
- 3.2 Glandore Character Area Preservation Code Amendment
- 3.3 Kilkenny Mixed Use (Residential and Commercial) DPA

4. MATTERS FOR DECISION

- 4.1 Request to amend Practice Direction 2 – Preparation and Amendment of Designated Instruments
- 4.2 Update to the Spatial Information Standard

5. MATTERS FOR NOTING

- 5.1 Building Policy Matters Update
- 5.2 PlanSA Update – November 2021
- 5.3 Legislative Review Committee Report – Planning Reform

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Next Meeting – Thursday, 20 January 2022
- 7.2 Confirmation of Minutes & Confidential Minutes – 16 December 2021
- 7.3 Meeting Close