

Agenda

Meeting No. 48

Date	Thursday 19 December 2019 at 9.15am
Venue	Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Emma Cavaggion, Amanda Harfield, Marcus Bal, Fran Wharton, Matt Ielasi, Kim Smyth, Nadia Gencarelli, Jason Bailey, Anita Allen, Rhiannon Hardy, Mike Burdett, Chris Powell, Alex Mackenzie External: Michael Nietschke, SSSI

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 Update (Verbal)
- 1.6 Note SCAP Minutes & Confidential Minutes – 12 December 2019

2. CORRESPONDENCE

- 2.1 Draft Correspondence regarding Legislation (confidential item)
- 2.2 Local Government Advisory Committee – Building Inspection Policies (confidential item)

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

- 4.1 Planning Reform Update (confidential item)
- 4.2 *Operating & Relationship Protocol (rescheduled to January 2020)*
- 4.3 Historic Area and Character Area Statements for Phase 3 (confidential item)
- 4.4 Phase 3 (Urban Areas) Planning & Design Code Update Report
- 4.5 Phase 2 (Rural Areas) Planning & Design Code Consultation Outcomes
- 4.6 Changes to classes of development for which the Commission is the prescribed authority under the PDI Regulations

4.7 Building Committee Review (confidential item)

4.8 Recruitment Strategy

4.9 Consideration of Complaint 2 (confidential item)

5. MATTERS FOR NOTING

5.1 Deputation from Surveying & Spatial Sciences Institute SA (confidential item)

5.2 SPC Communications and Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting – 16 January 2020

7.3 Confirmation of SPC Minutes and Confidential Minutes – 19 December 2019

7.4 Meeting Close