

Agenda

Meeting No. 51

Date	Thursday 6 February 2020 at 12.30pm
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: Mike Burdett, Alison Collins, Amanda Harfield, Emma Williams SCAP: Simone Fogarty Flinders University: Professor Fram Baum and Dr Michael McGreevy, Southgate Institute for Health, Society and Equity

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.3 Actions Register
- 1.4 SPC Minutes & Confidential Minutes – 30 January 2020
- 1.5 Reflections on last week's meeting
- 1.6 Members Update
- 1.7 Note SCAP Minutes & Confidential Minutes – 30 January 2020
- 1.8 SCAP Update
- 1.9 Building Policy Matters Update

2. CORRESPONDENCE

Nil

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

Nil

5. MATTERS FOR NOTING

- 5.1 Healthy Urban Neighbourhood Transition Tool (HUNTT)
- 5.2 Complaint 2019.1 (confidential item)

5.3 Complaint 2019.2 (confidential item)

5.4 SPC Communications and Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting – 20 February 2020

7.3 Confirmation of SPC Minutes and Confidential Minutes – 6 February 2020

7.4 Meeting Close