

Agenda

Meeting No. 58

Date	Thursday 7 May 2020 at 12.30pm
Venue	Microsoft Teams
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: Sally Jenkin, Anita Allen, Chris Powell, Rhiannon Hardy, Mike Burdett, Amanda Harfield, Ray Partridge, Emma Williams

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 Note SCAP Minutes & Confidential Minutes – 23 & 30 April 2020

2. CORRESPONDENCE

- 2.1 Minister for Planning – Lot 14 (old Royal Adelaide Hospital) Innovation Area DPA
- 2.2 Minister for Planning – Devon Park Residential DPA

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Lonsdale Residential DPA (confidential item)

4. MATTERS FOR DECISION

- 4.1 PDI Act Practice Directions – Phase 2 and 3
- 4.2 Complaint 2019.2 (confidential item)
- 4.3 Building Technical Panel Appointments (confidential item)

5. MATTERS FOR NOTING

- 5.1 Building Update – verbal item
- 5.2 Planning Reform Implementation Program Update (confidential item)
- 5.3 SPC Communications and Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting – 21 May 2020

7.3 Confirmation of Minutes & Confidential Minutes – 7 May 2020

7.4 Meeting Close