

Agenda

Meeting No. 67

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| Date | Thursday 16 July 2020 at 9.30am |
| Venue | Microsoft Teams & Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders St, Adelaide |
| Members | Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio) |
| In Attendance | Chelsea Lucas, Alison Gill, Emma Williams (DPTI) |
| Presenters | DPTI Staff: Jason Bailey, Brett Steiner, Anita Allen, Chelsea Lucas, Ray Partridge, Emma Williams, Sally Smith |

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

2. CORRESPONDENCE

- 2.1 Portal and Access to Information – email from Hon Mark Parnell
- 2.2 Lonsdale Residential DPA – letter from Minister

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 P&D Code Amendment for Phase Two (Rural Areas) Validation Process Advice Report and Finalisation (confidential item)

4. MATTERS FOR DECISION

- 4.1 SCAP Practice & Operating Directions Update – Occasional Members (confidential item)

5. MATTERS FOR NOTING

- 5.1 Planning Reform Implementation Program Update (confidential item)
- 5.2 Ex-Officio Reports 1 April – 30 June 2020 – All Activities and Development Assessment (confidential item)
- 5.3 Communications & Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting – 6 August 2020

7.3 Confirmation of Minutes & Confidential Minutes – 16 July 2020

7.4 Meeting Close