

Agenda

Meeting No. 35

Date	Thursday, 30 May 2019 at 11.30am
Venue	Dr Alice Rigney Meeting Room, Level 5, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Allan Holmes (Apology), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Emma Williams, Sara Zuidland (Governance Unit - DPTI)
Presenters	Anita Allen (4.1, 6.2, 6.3, 6.4), Chris Powell (4.1), Mike Burdett (4.1), Brad McCormack (6.1), Ben Murphy (6.1), Jason Bailey (6.2, Andrew Humby (6.3), Simon Neldner (6.4), Brett Steiner (6.5), Greg Slattery (6.6) Chris Rudd (6.6)

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interests / Gifts & Benefits
- 1.3 Confirmation of Minutes
 - 1.3.1. 23 May 2019

2. CORRESPONDENCE

Nil

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

- 4.1 **C** Building Inspection Policies – Phase 1 Approval

5. MATTERS FOR NOTING

Nil

6. MATTERS FOR DISCUSSION

- 6.1 Planning Tertiary Education Working Group
- 6.2 Technical Code Update
- 6.3 Character Preservation Zones and Rural Policy
- 6.4 Wind Farm Policy
- 6.5 Residential Infill Forum Debrief
- 6.6 Metropolitan Growth Management Work

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting

7.3 Meeting Close