

Agenda

Meeting No. 52

Date	Thursday 20 February 2020 at 12.30pm
Venue	Kardi Munainty 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: Chris Powell, Mike Burdett, Anita Allen, 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 – 13 February 2020

2. CORRESPONDENCE

Nil

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

- 4.1 PDI Act Inspection Policies
- 4.2 SCAP Membership (verbal) (confidential item)
- 4.3 Complaint 2019.1 (confidential item)

5. MATTERS FOR NOTING

- 5.1 Planning Reform Update (verbal) (confidential item)
- 5.2 SPC Communications and Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting – 5 March 2020

7.3 Meeting Close