

Agenda

Meeting No. 65

Date	Thursday 2 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	Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Brianna Fyfe, Robert Kleeman, Simon Nelder, Anita Allen, Emma Williams, Jason Bailey, Brett Steiner, Jason Cattonar, Ray Partridge, Emma Williams External: Lloyd Damp, SouthernLaunch.Space Pty Ltd; Michael Richardson, MasterPlan; Nicole Haack, The Message Bureau

1. GENERAL BUSINESS

1.1 Welcome and Apologies

Apology: Sally Smith

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 – 25 June 2020

2. CORRESPONDENCE

Nil

3. MATTERS FOR ADVICE TO MINISTER

3.1 Southern Launch Orbital Launch Facility (confidential item)

4. MATTERS FOR DECISION

4.1 SPC Communications & Engagement and Infill Communications Strategy (confidential item)

4.2 Phase 3 P&D Code Policy – Flooding, Retail, and Gas Pipelines (confidential item)

4.3 Spatial Information Standard pursuant to Section 51 of the PDI Act

4.4 Development Delegations: COVID-19 Response Measures

5. MATTERS FOR NOTING

5.1 Planning Reform Implementation Program Update (confidential item)

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting – 16 July 2020

7.3 Confirmation of Minutes & Confidential Minutes – 2 July 2020

7.4 Meeting Close