



Agenda

Meeting No 75

Date	Thursday 1 October 2020 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Alison Gill, Chelsea Lucas, Emma Williams (AGD)
Presenters	AGD Staff: Nadia Gencarelli, Greg Slattery, Chris Rudd, Chelsea Lucas, Robert Kleeman, Anita Allen, Ray Partridge, Chad King, Emma Williams SCAP: Rebecca Thomas, Dennis Mutton

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 Members Updates
- 1.6 Note SCAP Confidential Minutes – 23 September 2020
- 1.7 SCAP Update

2. CORRESPONDENCE

- 2.1 City of Burnside – Statement of Intent

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 City of Holdfast Bay – Local Heritage in Transition – Statement of Intent (confidential item)
- 3.2 Town of Gawler – Local Heritage in Transition – Statement of Intent (confidential item)
- 3.3 Metropolitan Growth Management (MGM) Report

4. MATTERS FOR DECISION

- 4.1 Review and Update of SPC Risk Register (confidential item)
- 4.2 Delegation under the *Planning, Development and Infrastructure Act 2016* to determine the requirement to place a notice on the land for Crown Development Applications (confidential item)

5. MATTERS FOR NOTING

5.1 Planning Reform Implementation Program Update (confidential item)

5.2 SPC Communications and Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting – 15 October 2020

7.3 Confirmation of Minutes & Confidential Minutes – 1 October 2020

7.4 Meeting Close