



# Agenda

Meeting No. 72

<b>Date</b>	Thursday 10 September 2020 at 9.30am
<b>Venue</b>	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Alison Gill, Chelsea Lucas, Emma Williams (AGD)
<b>Presenters</b>	AGD Staff: Rhiannon Hardy, Brett Steiner, Jason Bailey, Anita Allen, Chelsea Lucas, Sally Jenkin, Denise LeBlond, Bridget Milanowski, Ray Partridge, Emma Williams

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## 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 Minutes & Confidential Minutes – 26 August 2020

## 2. CORRESPONDENCE

Nil

## 3. MATTERS FOR ADVICE TO MINISTER

Nil

## 4. MATTERS FOR DECISION

- 4.1 Phase 3 Planning & Design Code Amendment Engagement Report – working draft  
(confidential item)
- 4.2 SPC Annual Report 2019-20
- 4.3 Publication of Information on the SA Planning Portal (confidential item)

**5. MATTERS FOR NOTING**

- 5.1 Update on the Bushfire Hazard Spatial Layer Mapping Project & Code Amendment
- 5.2 Planning Reform Implementation Program Update (confidential item)
- 5.3 SPC Communications and Engagement Report

**6. OTHER BUSINESS**

**7. MEETING FINALISATION**

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 17 September 2020
- 7.3 Confirmation of Minutes & Confidential Minutes – 10 September 2020
- 7.4 Meeting Close