

Agenda

Meeting No. 37

Date	Thursday, 20 June 2019 at 11.30am
Venue	Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Emma Williams, Wiebke Billows, Sara Zuidland (Governance Unit - DPTI)
Presenters	Anita Allen, Sally Jenkin, Rhiannon Hardy, Andrew Humby (DPTI) Mark Devine (Renewal SA)

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interests / Gifts & Benefits
- 1.3 Actions Register
- 1.4 Chair's Report (Verbal)
- 1.5 Members Update (Verbal)
- 1.6 Confirmation of Minutes from previous meeting
- 1.7 Review of SCAP Minutes for Noting
 - 1.7.1. 13 June 2019
 - 1.7.2. 13 June 2019 Confidential Minutes

2. CORRESPONDENCE

- 2.1 City of Onkaparinga - Concept Plans Under the P&D Code
- 2.2 Hahndorf National Trust - P&D Code Submission
- 2.3 Hon Tony Piccolo MP - Heritage and Character in the P&D Code
- 2.4 R Kelly - Changes to Planning and Development Laws

3. MATTERS FOR ADVICE TO MINISTER

Nil.

4. MATTERS FOR DECISION

- 4.1 C Formation of hearing panels for Ministerial DPAs

4.2 DEW – Park Management Plans

4.2.1. Lake Gardiner National Park Draft Management Plan

4.2.2. Kati Thanda – Lake Eyre National Park Draft Management Plan

5. MATTERS FOR NOTING

5.1 Communications and Engagement Report

5.2 Development Assessment Practice Directions

5.3 C Renewal SA Briefing

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting

7.3 Meeting Close