

# Agenda

**Meeting No. 10**

<b>Date</b>	Thursday, 9 November 2017 at 9.30am
<b>Venue</b>	Dr Alice Rigney Room, Level 5, 50 Flinders Street, Adelaide
<b>Members</b>	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith (Ex Officio)
<b>In Attendance</b>	Danielle Mansour (Governance Unit - DPTI) Anita Allen (Planning Reform, DPTI)
<b>Presenters</b>	Jeff Tate

	<b>Page No.</b>
<b>1. OPEN MEETING</b>	
1.1 Open Meeting	
1.2 Welcome and Apologies	
1.3 Declaration of Conflicts of Interests / Gifts & Benefits	
1.4 Chair's Update (Verbal)	
1.5 Members Report (Verbal)	
1.6 Confirmation of Minutes from previous meetings - 19 October 2017 and 26 October 2017	3
<b>2. CONFIDENTIAL MATTERS</b>	
Nil	
<b>3. STRATEGIC MATTERS</b>	
3.1 Strategic Plan	15
<b>4. MATTERS FOR ADVICE TO MINISTER</b>	
Nil	
<b>5. MATTERS FOR DECISION</b>	
5.1 State Planning Commission Governance Charter	20
5.2 Practice Directions	53
5.3 Building Committee	60

**6. MATTERS FOR NOTING**

6.1 Building Cladding – status update	87
6.2 Accreditation Scheme	91
6.3 Joint Planning Arrangements	94

**7. OTHER BUSINESS**

**8. NEXT MEETING**

Thursday 30 November 2017

**9. MEETING CLOSE**