

Agenda

Meeting No. 43

Date	Thursday, 19 September 2019 at 9.30am
Venue	Kardi Munainty, Ground Floor 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Sara Zuidland, Emma Cavaggion, Emma Williams (DPTI)
Presenters	Anita Allen, Brett Steiner, Daniel Clapp, Ben Murphy, Tom Victory, Chris Powell, Mike Burdett, Robert Kleeman, Sharon Wyatt, Kirsteen Mackay
External	Grazio Maiorano (URPS), Darren Mitolo (Mitolo)

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
- 1.5 Members Update (Verbal)
- 1.6 Review of SCAP Minutes for Noting

2. CORRESPONDENCE

- 2.1 Minister for Planning – Implementation of site contamination reforms
- 2.2 City of Norwood, Payneham & St Peters – Presentation to ERD Committee
- 2.3 SECRA – Planning Reform Submission Policy

3. MATTERS FOR ADVICE TO MINISTER

Nil.

4. MATTERS FOR DECISION

- 4.1 Planning and Design Code Phase 2 and Phase 3 Amendments
- 4.2 Referrals for Phase 2 and 3 of the Code
- 4.3 Building Inspection Policy
- 4.4 Mitolo Group – Major Development Guidelines

5. MATTERS FOR NOTING

- 5.1 2019 Review of Design Review
- 5.2 SPC Communications and Engagement Report
- 5.3 Operating and Relationship Protocol and RACI
- 5.4 Delegations

6. OTHER BUSINESS

Nil.

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting
- 7.3 Confirmation of minutes
- 7.4 Meeting Close