

Agenda

Meeting No. 77

Date	Thursday 29 October 2020 at 9.30am
Venue	Microsoft Teams and Meeting Room 6, Level 5, 11 Waymouth St, 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: Jason Bailey, Anita Allen, Robert Kleeman, Sharon Wyatt, Kym Pryde, Nadia Gencarelli, Ray Partridge, Emma Williams External: 4.2 CSO: Sam Nelson and Rina Reina 4.3 EPA: Kathryn Bellette and James Cother

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 – 28 October 2020

2. CORRESPONDENCE

- 2.1 Letter to Minister from Metropolitan Mayors re Trees
- 2.2 Mt Lofty Ranges Water Supply Catchments
- 2.3 Grain Producers, Crop Science Society, Primary Producers Issues

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

- 4.1 P&D Code Amendment for Phase Three (Urban Areas) Engagement Report and Alteration in Response to Engagement (confidential item)
- 4.2 KIPT Major Development – Smith Bay, Kangaroo Island (confidential item)
- 4.3 Site Contamination Assessment
- 4.4 City of Prospect – Local Heritage in Transition – Statement of Intent (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 – 12 November 2020

7.3 Confirmation of Minutes & Confidential Minutes – 29 October 2020

7.4 Meeting Close