

Agenda

Meeting No. 39

Date	Thursday, 18 July 2019 at 9.30am
Venue	Kardi Munaintya, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair) (Apology), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Sara Zuidland, Alison Gill (Governance Unit - DPTI)
Presenters	DPTI: Anita Allen, Simon Neldner, Emma Williams, Robert Kleeman, Kym Pryde. External: Scott Haynes, Rainer Korte

1. GENERAL BUSINESS

- 1.1 Appointment of member to preside
- 1.2 Welcome and Apologies
- 1.3 Declaration of Conflicts of Interests / Gifts & Benefits
- 1.4 Actions Register
- 1.5 Members Update (Verbal)
- 1.6 Confirmation of Minutes from 4 July 2019
- 1.7 Review of SCAP Minutes for Noting from 27 June and 11 July 2019
- 1.8 Review of Building Committee Minutes for Noting from 26 June 2019

2. CORRESPONDENCE

Nil.

3. MATTERS FOR ADVICE TO MINISTER

Nil.

4. MATTERS FOR DECISION

- 4.1 **C** Policy Position – Renewable Energy Facilities in South Australia
- 4.2 Practice Direction 8 – Swimming Pool Inspection Policy 2019

5. MATTERS FOR NOTING

- 5.1 **C** Major Development Briefing
- 5.2 Communications and Engagement Report
- 5.3 Commission Member Performance Reviews

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting – 1 August 2019

7.3 Meeting Close