

**Date** Thursday, 17 January 2019 at 9.30 am  
**Venue** Kardi Munaintya, Ground Floor, 50 Flinders Street, Adelaide  
**IN ATTENDANCE:** **Commission members** – Michael Lennon (Chair), Helen Dyer, Allan Holmes, Craig Holden, Sally Smith, Ex-Officio.  
**DPTI Staff** Jessie Surace, Wiebke Billows, Anita Allen, Emma Williams, Mary-Ellen Catchpole, Daniel Clapp, Kirsteen Mackay, Brad McCormack, Chris Powell

Agenda No.	Item	Presenter
<b>1.0</b>	<b>GENERAL BUSINESS</b>	
1.1	Welcome and apologies	Chair
1.2	Declaration of Conflict of Interest / Gifts & Benefits	Chair
1.3	Actions register	
1.4	Chair's report	Chair
1.5	Members Update	All
1.6	Confirmation of Minutes – 13 <sup>th</sup> December 2018 20 <sup>th</sup> September 2018	Chair
1.7	SCAP Minutes for Noting – 13 <sup>th</sup> December 2018 20 <sup>th</sup> December 2018	Chair
<b>2.0</b>	<b>CORRESPONDENCE</b>	
<b>3.0</b>	<b>STRATEGIC MATTERS</b>	
3.1	Future impacts of losing planning degree in South Australia	Kirsteen Mackay
<b>4.0</b>	<b>MATTERS FOR ADVICE TO MINISTER</b>	
<b>5.0</b>	<b>MATTERS FOR DECISION</b>	
5.1 C	Release of the Design in the New Planning System Discussion Paper for public consultation.	Kirsteen Mackay/ Brad McCormack
5.2 C	Draft Land Not Within a Council Area Planning and Design Code for Community Engagement	Anita Allen/Daniel Clapp
<b>6.0</b>	<b>MATTERS FOR NOTING</b>	
6.1 C	Strategic Plan – Current Draft	Allan Holmes/ Wiebke Billows
6.2	Change Roadmap 2019	Mary-Ellen Catchpole
6.3	Building Compliance arrangements in South Australia	Anita Allen/ Chris Powell
6.4	SPC Communications & Engagement Report	Emma Williams
<b>7.0</b>	<b>ANY OTHER BUSINESS</b>	
<b>8.0</b>	<b>MEETING FINALISATION</b>	
8.1	Meeting Evaluation	Helen Dyer
8.2	<b>MEETING CLOSE</b>	