

# Agenda

**Meeting No. 63**

<b>Date</b>	Thursday 18 June 2020 at 12.30pm
<b>Venue</b>	Microsoft Teams & Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders St, Adelaide
<b>Members</b>	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
<b>In Attendance</b>	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
<b>Presenters</b>	DPTI Staff: Sally Jenkin, Anita Allen, Jason Bailey, Brett Steiner, Jodie Evans, Amanda Harfield, Ray Partridge, Emma Williams

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## 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 Note SCAP Minutes & Confidential Minutes – 11 June 2020

## 2. CORRESPONDENCE

- 2.1 Morphettville Racecourse DPA

## 3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Davenport Street, Robe Development Plan Amendment (confidential item)

## 4. MATTERS FOR DECISION

- 4.1 Phase 3 Planning & Design Code Policy (confidential item)
- 4.2 Building Fire Safety Committee

## 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 – 2 July 2020

7.3 Confirmation of Minutes & Confidential Minutes – 18 June 2020

7.4 Meeting Close