

Agenda

Meeting No. 54

Date	Thursday 19 March 2020 at 1.00pm (time TBC)
Venue	Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Amanda Harfield, Emma Williams (DPTI)
Presenters	DPTI Staff: Sally Jenkin, Anita Allen, David Lake, Jason Bailey, Ray Partridge, Emma Williams

1. GENERAL BUSINESS

1.1 Welcome and Apologies

APOLOGY: Helen Dyer

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 – 12 March 2020

2. CORRESPONDENCE

Nil

3. MATTERS FOR ADVICE TO MINISTER

3.1 Lonsdale Residential DPA (rescheduled to a future meeting)

3.2 Lot Fourteen (old Royal Adelaide Hospital) Innovation Area DPA

4. MATTERS FOR DECISION

4.1 Park Management Plan Draft Amendments for National Parks

4.2 P&D Code Amendment for Phase 2 (Rural Areas): What We Have Heard Report

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 April 2020

7.3 Confirmation of Minutes & Confidential Minutes – 19 March 2020

7.4 Meeting Close