

Agenda

Meeting No. 78

Date	Thursday 12 November 2020 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, 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: Chad King, Ray Partridge, Anita Allen, Abi Coad, Nadia Gencarelli, Deniz Kilic, Chris Rudd, Greg Slattery, Chelsea Lucas, Kirsteen Mackay, Emma Williams External: Matt Pinnegar & Stephen Smith, LGA

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 – 11 November 2020
- 1.7 Accreditation of SCAP Occasional Members (verbal)

2. CORRESPONDENCE

- 2.1 SA Planning Portal – Section 48 PDI Act
- 2.2 Co-Housing Research Project
- 2.3 Local Heritage in Transition Statement of Intent - Gawler

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 District Council of Robe – Davenport Street, Robe Development Plan Amendment
(confidential item)

4. MATTERS FOR DECISION

- 4.1 Review of Environmental and Food Production Areas (EFPA) and Character Preservation Districts (CPD) 2021 (confidential item)
- 4.2 Review of the Planning and Development Fund (confidential item)
- 4.3 Complaint 2020.3 (confidential item)

5. MATTERS FOR NOTING

- 5.1 Business Readiness for Councils (confidential item)
- 5.2 Planning Reform Implementation Program Update (confidential item)
- 5.3 SPC Communications and Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 26 November 2020
- 7.3 Confirmation of Minutes & Confidential Minutes – 12 November 2020
- 7.4 Meeting Close