

Agenda

Meeting No. 102

Date	Tuesday, 14 September 2021 at 10:30am
Venue	Kardi Munaintya Room or via Microsoft Teams
Members	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Chelsea Lucas, Kate Southcott (AGD)
Presenters	AGD Staff: Brett Steiner, Nadia Gencarelli, Rhiannon Hardy, Andrew Mitchell, Grant Croft, Emma Williams, Ameya Sawant and Adam Arndold

1. GENERAL BUSINESS

- 1.1 Acknowledgement of Country
- 1.2 Welcome and Apologies
- 1.3 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.4 Actions Register
- 1.5 Chair's Report
- 1.6 Members Updates
- 1.7 SPC Minutes for Adoption – 2 September 2021
- 1.8 Code Amendments Initiation Advice

2. CORRESPONDENCE

- 2.1 Regulated and Significant Tree Overlay
- 2.2 Letter from City of Mitcham

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Heritage in Transition Development Plan Amendment by the City of Holdfast Bay (Not Confidential (Release Delayed))

4. MATTERS FOR DECISION

- 4.1 Code Amendment Initiation – Future Living Code Amendment (Not Confidential (Release Delayed))
- 4.2 Performance Indicators Scheme Annual Report (Not Confidential (Release Delayed))
- 4.3 SPC Annual Report (Not Confidential (Release Delayed))

5. MATTERS FOR NOTING

- 5.1 SPC Communications and Engagement Report (Not Confidential (Release Immediately))
- 5.2 PlanSA Update Report (Confidential)

6. OTHER BUSINESS

Nil

7. MEETING FINALISATION

- 7.1 Next Meeting – Thursday, 30 September 2021
- 7.2 Confirmation of Minutes & Confidential Minutes – 14 September 2021
- 7.3 Meeting Close