### **OFFICIAL**



Agenda Meeting No. 122

Date Thursday, 7 July 2022 at 10:40am

Venue Kardi Munaintya Meeting Room or by Microsoft Teams

Members Craig Holden (Chair), Stuart Moseley, Noelle Hurley, Elinor Walker,

Steven Griffiths and Paul Bennett (Acting Ex Officio)

**Apologies** Sally Smith (Ex Officio)

In Attendance Kate Southcott (AGD)

DTI Staff Jason Bailey, Nadia Gencrelli, Daniel Clapp, Emma Williams, Zoe Lyons,

Jessica Koop, Chelsea Lucas, Margatret Smith

**External Item 6.2 – SCAP Update:** Rebecca Thomas

### 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 Member Updates
- 1.7 SPC Confidential Minutes for Adoption 23 June 2022
- 1.8 SCAP Minutes for Noting 22 June 2022
- 1.9 Code Amendments Initiation Advice

### 2. CORRESPONDENCE

- 2.1 Confidential
- 2.2 Letter to the Minister for Planning dated 24 June 2022 (City of Mitcham)
- 2.3 Letter to the Minister for Planning dated 22 June 2022 (SA Heritage Council)

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# 3. ADDITIONAL RESOURCES

- 3.1 PIA State Conference Presentation 17 June 2022 (Victorian Planning Authority)
- 3.2 Regional Housing Policy Project Report Executive Summary 20 May 2022
  (Local Governament Association's South Australian Regional Organisation of Councils)

# 4. MATTERS FOR ADVICE TO THE MINISTER

- 4.1 Proposal to Initiate the Lot 5680 Hallet Road, Golden Grove Code Amendment
- 4.2 Proposal to Initiate the 550-554 Main North Road, Evaston Park Code Amendment

### 5. MATTERS FOR DECISION

- 5.1 Miscellaneous Technical Enhancement Code Amendment Approval for Consultation
- 5.2 Confidential
- 5.3 SPC Risk Register

# 6. MATTERS FOR NOTING

- 6.1 SPC Communications & Engagement Update
- 6.2 SCAP Update

## 7. OTHER BUSINESS

#### 8. MEETING FINALISATION

- 8.1 Next Meeting Thursday, 21 July 2022
- 8.2 Confirmation of Minutes & Confidential Minutes 7 July 2022
- 8.3 Meeting Close