

## Agenda

Meeting No. 123

<b>Date</b>	Thursday, 21 July 2022
<b>Venue</b>	Kardi Munaintya Meeting Room or by Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stuart Moseley, Noelle Hurley, Elinor Walker, Steven Griffiths and Paul Bennett (Acting Ex Officio)
<b>Apologies</b>	Sally Smith (Ex Officio)
<b>In Attendance</b>	Kate Southcott (AGD)
<b>DTI Staff</b>	Brett Steiner, Nadia Gencrelli, Chelsea Lucas, Chris Powell, Katie Mai
<b>External</b>	Nil

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### 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 – 7 July 2022
- 1.8 SCAP Minutes for Noting – 13 July 2022
- 1.9 Code Amendments Initiation Advice

### 2. CORRESPONDENCE

Nil

### 3. ADDITIONAL RESOURCES

- 3.1 Heritage News June 2022 (South Australian Heritage Council)
- 3.2 Urban Greening Strategy Update and Urban Biodiversity Technical Working Group EOI open (Green Adelaide)
- 3.3 Private Bushfire Shelter Update (Planning and Land Use Services)

**4. MATTERS FOR ADVICE TO THE MINISTER**

- 4.1 Proposal to Initiate the Athol Park Industrial Precinct Code Amendment

**5. MATTERS FOR DECISION**

- 5.1 SPC Risk Register
- 5.2 Heritage Sub-Committee – Update Commission Website
- 5.3 Building Fire Safety Committee – Update Membership and Terms of Reference

**6. MATTERS FOR NOTING**

- 6.1 PlanSA Update – June 2022

**7. OTHER BUSINESS**

**8. MEETING FINALISATION**

- 8.1 Next Meeting – Thursday, 4 August 2022
- 8.2 Confirmation of Minutes & Confidential Minutes – 21 July 2022
- 8.3 Meeting Close