

Agenda

Meeting No. 46

Date	Thursday 21 November 2019 at 9.15am
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, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Sally Jenkin, Emma Cavaggion, Amanda Harfield, Jason Cattonar, Greg Slattery, Alison Collins, Brett Steiner, Kym Pryde, Robert Kleeman, Brad McCormack, Anita Allen, Mike Burdett Building Committee: Gavin Leydon UniSA: Dr Damian Madigan BHP: John Wynne, Greg Hill, Geoff Kneebone, Julieanne Goode, Emmet Fay, Emily Perry

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 Update (Verbal)
- 1.6 Review of SPC Minutes & Confidential Minutes – 7 November 2019
- 1.7 Note SCAP Minutes & Confidential Minutes – 14 November 2019

2. CORRESPONDENCE

- 2.1 Local Government Advisory Committee – Planning & Design Code Engagement Strategy / Consultation, Urban Infill, Heritage & Character, WSUD (confidential item)
- 2.2 Development Industry Advisory Committee – Heritage & Character, and Residential Infill Policy (confidential item)
- 2.3 Community Participation & Sustainability Advisory Committee – P&D Code Engagement Strategy (confidential item)
- 2.4 City of Adelaide – Demolition Principles

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

- 4.1 Hearing Panels – Various Development Plan Amendments by the Minister (confidential item)
- 4.2 Building Committee Review – Update (confidential item)
- 4.3 Urban Renewal Act 1995 – Role of the Commission
- 4.4 Oaklands Park Precinct – Update (confidential item)
- 4.5 Complaints Update (confidential item)

5. MATTERS FOR NOTING

- 5.1 Presentation: Co-Housing Options to Age in Place Project
- 5.2 Residential Improvements Infill Project – Status Update (confidential item)
- 5.3 Presentation: Olympic Dam Resource Management Strategy Major Development (
- 5.4 SPC Communications and Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 5 December 2019
- 7.3 Confirmation of SPC Minutes and Confidential Minutes – 21 November 2019
- 7.4 Meeting Close