

Agenda

Meeting No. 30

Date	Thursday, 28 March 2019 at 9.30am
Venue	Dr Paul Hughes Room, Level 5, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Emma Williams, Luisa Halacas (Governance Unit - DPTI)
DPTI Presenters	Emma Williams (4.1) Anita Allen (4.2, 4.3, 4.4, 5.1, 5.2) Chris Powell (4.2) Sally Jenkin (4.3, 5.2) Mary-Ellen Catchpole (4.4) Andrea Jorgenson (5.2) Matt Lang (5.1) George Morias (5.2) Chelsea Luca (5.2)
Guests	Melissa Melon, MFY (5.2.1) Julie Jansen, representing SAJC (5.2.1)

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interests / Gifts & Benefits
- 1.3 Actions Register
- 1.4 Chair's Report
- 1.5 Members Update (Verbal)
- 1.6 Confirmation of Minutes from previous meeting
 - 1.6.1. 7 March 2019
- 1.7 Review of SCAP Minutes for Noting
 - 1.7.1. 14 March 2019
- 1.8 Review of Building Committee minutes for Noting
 - 1.8.1. 30 January 2019

2. CORRESPONDENCE

3. MATTERS FOR ADVICE TO MINISTER

4. MATTERS FOR NOTING

4.1 C Communications and Engagement Report

4.2 C Inspection Policy Update

4.3 C State Planning Commission Inquiry into the provision of Essential and Prescribed Infrastructure

4.4 C Heritage, Character, Design and Infill Development

5. MATTERS FOR DECISION

5.1 C Off-Setting Contributions - Section 245 Inquiry

5.2 C Morphetville Racecourse DPA

5.2.1. Presentation

5.2.2. Decision/Resolution

6. ANY OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting

7.3 Meeting Close