

Agenda

Meeting No. 41

Date	Friday, 16 August 2019 at 10.00am
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	Sara Zuidland, Alison Gill (Governance Unit - DPTI)
Presenters	DPTI: Anita Allen, Mary Andruchowycz, Kellie Furey, Jason Bailey, Greg Slattery, Emma Williams External: David Cooke (City Collective)

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 & Confidential Minutes from previous 1 August 2019
- 1.7 Review of SCAP Minutes for Noting from 8 August 2019

2. CORRESPONDENCE

- 2.1 Minister for Planning – Performance Indicators Scheme
- 2.2 SA Heritage Council – 2018-19 Inquiry into Heritage Reform
- 2.3 Property Council – Supply of Industrial Employment Land
- 2.4 GAROC – Consideration of Draft LGA Paper on Heritage and Planning Reform

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Amendment to Ministerial Building Standard MBS 004 – Swimming Pool Safety

4. MATTERS FOR DECISION

- 4.1 C Planning & Design Code
 - Initiation to amend a Designated Instrument (s73)
 - Phase 2 & 3 Engagement Plan
- 4.2 Draft 2018-19 SPC Annual Report

5. MATTERS FOR NOTING

- 5.1 Presentation by City Collective: Arthur/Mary Street Precinct Urban Design Study Report
- 5.2 Communications and Engagement Report
- 5.3 People & Neighbourhoods Discussion Paper – verbal update

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting
- 7.3 Confirmation of Minutes
- 7.4 Meeting Close