

# Agenda

**Meeting No. 49**

<b>Date</b>	Thursday 16 January 2020 at 9.30am
<b>Venue</b>	Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
<b>In Attendance</b>	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
<b>Presenters</b>	<b>DPTI Staff:</b> Sally Jenkin, Amanda Harfield, Anita Allen, Jason Bailey, Emma Williams

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## 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 Note SCAP Minutes & Confidential Minutes – 19 December 2019

## 2. CORRESPONDENCE

- 2.1 NPSP – State Planning Reform
- 2.2 ERA – Planning Reforms and P&D Code

## 3. MATTERS FOR ADVICE TO MINISTER

Nil

## 4. MATTERS FOR DECISION

- 4.1 Operating & Relationship Protocol – Code Amendments (confidential item)
- 4.2 Complaints Handling - Delegations

## 5. MATTERS FOR NOTING

- 5.1 Bushfire Rebuilding – Planning and Building Provisions
- 5.2 Ex-Officio Report – All Activities – 1 October – 30 December 2019 (confidential item)
- 5.3 Ex-Officio Report – Development Assessment – 1 October – 30 December 2019 (confidential item)
- 5.4 SPC Communications and Engagement Report
- 5.5 Phase 2 Planning & Design Code Amendment (Rural Areas) Engagement Report (confidential item)

**6. OTHER BUSINESS**

**7. MEETING FINALISATION**

7.1 Meeting Evaluation

7.2 Next Meeting – 30 January 2020

7.3 Confirmation of SPC Minutes and Confidential Minutes – 16 January 2020

7.4 Meeting Close