

# Agenda

Meeting No. 103

<b>Date</b>	Thursday, 30 September 2021 at 9:30am
<b>Venue</b>	Kardi Munaintya Room or via Microsoft Teams
<b>Members</b>	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Chelsea Lucas, Kate Southcott (AGD)
<b>Presenters</b>	AGD Staff: Anita Allen, Mike Burdett, Brett Steiner, Nadia Gencarelli, Nick Buick, Ben Sieben, Jason Cattonar, Jaclyn Symonds, Sue Butler and Tom Victory
<b>External</b>	Rebecca Thomas (Item 4.4)

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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 Members Updates
- 1.7 SPC Minutes for Adoption – 14 September 2021
- 1.8 SCAP Minutes and Confidential Minutes for Noting – 22 September 2021
- 1.9 Code Amendments Initiation Advice

## 2. CORRESPONDENCE

- 2.1 O'Sullivan Beach Code Amendment Consultation (Future Urban)
- 2.2 Lockleys Code Amendment Consultation (Future Urban)
- 2.3 Riverbank Precinct Code Amendment Consultation (Attorney-General's Department)
- 2.4 Concordia Code Amendment (Concordia Land)
- 2.5 Meeting Request (City of Playford)
- 2.6 Request to amend *Practice Direction 2 – Preparation and Amendment of Designated Instruments* (Minister)

## 3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Local Heritage in Transition Development Plan Amendment by the Town of Walkerville (Not Confidential (Release Delayed))

#### **4. MATTERS FOR DECISION**

- 4.1 Status of Commission and Chief Executive initiated Code Amendments (Confidential (Draft Advice or Documents))
- 4.2 Climate Change in the Planning System Status Report (Confidential (Draft Advice or Documents))
- 4.3 Civil Penalties and Enforceable Voluntary Undertakings (Not Confidential (Release Immediately))
- 4.4 Review of the SCAP Practice and Operating Directions(Confidential (Draft Advice or Documents))

#### **5. MATTERS FOR NOTING**

- 5.1 Building Policy Update (Confidential (Cabinet in Confidence))

#### **6. OTHER BUSINESS**

Nil

#### **7. MEETING FINALISATION**

- 7.1 Next Meeting – Thursday, 14 October 2021
- 7.2 Confirmation of Minutes & Confidential Minutes – 30 September 2021
- 7.3 Meeting Close