

# Agenda

Meeting No. 105

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|----------------------|--|
| <b>Date</b>          | Thursday, 28 October 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: Brett Steiner, Nadia Gencarelli, Robert Kleeman, Lee Webb     |
| <b>External</b>      | Nil  |

## 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 Confidential Minutes for Adoption – 14 October 2021
- 1.8 SCAP Minutes and Confidential Minutes – 13 October 2021
- 1.9 Code Amendments Initiation Advice

## 2. CORRESPONDENCE

- 2.1 Urban Tree Canopy Overlay and Offset Scheme (City of Mitcham)
- 2.2 Mount Compass Golf Course Estate Zone Code Amendment (Alexandrina Council)

## 3. MATTERS FOR ADVICE TO MINISTER

Nil

## 4. MATTERS FOR DECISION

- 4.1 Request to Amend *Practice Direction 2 – Preparation and Amendment of Designated Instruments* (Not Confidential (Release Delayed))
- 4.2 Major Development – Hindmarsh Island Marina (Not Confidential (Release Delayed))
- 4.3 SPC Handover (Confidential (Draft Advice or Documents))

**5. MATTERS FOR NOTING**

- 5.1 Ex Officio Quarterly Report – 1 July to 30 September 2021 (Confidential (Draft Advice or Documents))

**6. OTHER BUSINESS**

Nil

**7. MEETING FINALISATION**

- 7.1 Next Meeting – Thursday, 11 November 2021
- 7.2 Confirmation of Minutes & Confidential Minutes – 11 November 2021
- 7.3 Meeting Close