

Agenda

Meeting No. 108

Date	Thursday, 9 December 2021 at 9.30am
Venue	Kardi Munaintya Room or via Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Noelle Hurley, Sally Smith (Ex Officio)
In Attendance	Kate Southcott (AGD)
Presenters	AGD Staff: Anita Allen, Brett Steiner, Nadia Gencarelli, Robert Kleeman, Simon Neldner, Laura Kerber, Jodie Evans, Emma Williams
External	Rebecca Thomas, SCAP Presiding Member

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 – 25 November 2021
- 1.8 SCAP Minutes and Confidential Minutes – 24 November 2021
- 1.9 Code Amendments Initiation Advice

2. CORRESPONDENCE

- 2.1 Future Living Code Amendment (City of Unley)
- 2.2 Future Living Code Amendment (City of Burnside)
- 2.3 Future Living Code Amendment (City of Prospect)
- 2.4 Future Living Code Amendment (Town of Walkerville)
- 2.5 Notification of commencement of enforceable tools under the PDI Act (City of Mitcham)
- 2.6 Role of Representative Buildings and future Code Amendments (City of Norwood, Payneham and St Peters)

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Glandore Character Area Preservation Code Amendment (Not Confidential (Release Delayed))
- 3.1 Kilkenny Mixed Use (Residential and Commercial) DPA (Not Confidential (Release Delayed))

4. MATTERS FOR DECISION

- 4.1 SA-NSW Interconnector Assessment Report (Not Confidential (Release Delayed))
- 4.2 Building Fire Safety Committee – Initial trip in Out-of-Council Areas (Not Confidential (Release Immediately))
- 4.3 Deputations, External Meeting and Events Policy (Not Confidential (Release Immediately))

5. MATTERS FOR NOTING

- 5.1 SPC Communications & Engagement Report (Not Confidential (Release Immediately))
- 5.2 SCAP Update (Not Confidential (Release Immediately))

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Next Meeting – Thursday, 16 December 2021
- 7.2 Confirmation of Minutes & Confidential Minutes – 9 December 2021
- 7.3 Meeting Close