

# Agenda

**Meeting No. 4**

<b>Date</b>	Thursday, 3 August 2017 at 10.00am
<b>Venue</b>	Dr Paul Hughes Room, Level 5, 50 Flinders Street, Adelaide
<b>Members</b>	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith (Ex Officio)
<b>In Attendance</b>	Anita Allen (Manager, Planning Reform – DPTI) Chris Kwong (Manager, Development Policy and Assessment – DPTI) Rosie Bolingbroke (Unit Manager, Governance Unit - DPTI)
<b>Presenters</b>	Anya Hart (Project Lead, Community Engagement Charter – DPTI) Jason Bailey (Project Lead, Planning and Design Code – DPTI) Sarah Elding (Project Lead, State Planning Policies – DPTI)

	<b>Lead</b>	<b>Page No.</b>
<b>1. OPEN MEETING</b>		
1.1 Welcome and Apologies	Chair	
1.2 Chair's Report	Chair	
1.3 Declaration of Interests	Chair	
<b>2. CONFIDENTIAL MATTERS</b>		
2.1 Transitional Arrangements	Chris Kwong	3
<b>3. STRATEGIC MATTERS</b>		
Nil		
<b>4. MATTERS FOR ADVICE TO MINISTER</b>		
Nil		
<b>5. MATTERS FOR NOTING</b>		
5.1 State Planning Policy	Anita Allen/Sarah Elding	7
<b>6. MATTERS FOR DECISION</b>		
6.1 The Planning and Design Code	Anita Allen/Jason Bailey	10
6.2 Initiation of the Community Engagement Charter	Anita Allen/Anya Hart	23

**7. GENERAL BUSINESS**

7.1 Correspondence

Nil

**8. OTHER BUSINESS**

Chair

**9. CONFIRMATION OF THE MINUTES OF THE MEETING**

Chair

**10. MEETING CLOSE**

Chair

**11. NEXT MEETING**

Thursday, 17 August 2017 at 9.30am