

Agenda

Meeting No. 45

Date	Thursday 7 November 2019 at 9.00am
Venue	Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
In Attendance	Emma Cavaggion, Amanda Harfield, Emma Williams (DPTI)
Presenters	DPTI Staff: Marcus Bal, Sally Jenkin, Jason Cattonar, Emma Cavaggion SCAP: Simone Fogarty, Dennis Mutton, Peter Dungey Housing Renewal Australia Pty Ltd: Geoff Smith

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
Apologies: Helen Dyer
- 1.2 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.3 Chair's Report
- 1.4 Members Update (Verbal)
- 1.5 Actions Register
- 1.6 Review of SPC Minutes – 17 October 2019
- 1.7 SCAP Update
- 1.8 Review of SCAP Minutes for Noting – 24 October 2019

2. CORRESPONDENCE

- 2.1 Two storey dwelling in West Croydon – Peter Malinauskus

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 City of Adelaide Minor Amendments DPA (confidential item)
- 3.2 Devon Park Residential DPA (confidential item)

4. MATTERS FOR DECISION

- 4.1 Presentation - Oaklands Park Precinct (confidential item)
- 4.2 Amending the P&D Code Introductory Guide, Revised Practice Direction 2 & Associated Delegations
- 4.3 Complaints Handling Procedure (confidential item)

5. MATTERS FOR NOTING

5.1 SPC Communications and Engagement Report

5.2 Planning Reform Implementation Program – Updte (confidential item)

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting – 21 November 2019

7.3 Confirmation of SPC Minutes and Confidential Minutes – 7 November 2019

7.4 Meeting Close