

# Agenda

Meeting No. 50

<b>Date</b>	Thursday 30 January 2020 at 9.15am
<b>Venue</b>	Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
<b>In Attendance</b>	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
<b>Presenters</b>	<b>DPTI Staff:</b> Jason Bailey, Anita Allen, Mike Burdett, Chris Powell, Sally Jenkin, Andrea Jorgensen, Amanda Harfield, Greg Slattery, Emma Williams <b>External:</b> Julie Jansen, MasterPlan; David Sinclair, SAJC; Dom Lane, SAFECOM; David Cooke, City Collective

## 1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.3 Actions Register
- 1.4 Chair's Report
- 1.5 Members Update (Verbal)
- 1.6 Note SCAP Minutes & Confidential Minutes – 23 January 2020

## 2. CORRESPONDENCE

- 2.1 Premier's Climate Change Council – Directions for a Climate Smart South Australia

## 3. MATTERS FOR ADVICE TO MINISTER

- 3.1 P&D Code Amendment for Phase 2 (Rural Areas): Engagement Report and Alteration in Response to Engagement (confidential item)
- 3.2 Ministerial Building Standards – Phase 2

## 4. MATTERS FOR DECISION

- 4.1 Morphettville Racecourse DPA (confidential item)
- 4.2 Appointment of Specialist Heritage Sub-Committee Membership (confidential item)
- 4.3 Report of the Expert Panel on Planning Reform

**5. MATTERS FOR NOTING**

- 5.1 Bushfire Rebuilding – Planning and Building Provisions
- 5.2 Arthur / Mary Street Precinct Urban Design Study Report
- 5.3 SPC Communications and Engagement Report
- 5.4 SPC Planning Day Follow-Up (confidential item)

**6. OTHER BUSINESS**

**7. MEETING FINALISATION**

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 6 February 2020
- 7.3 Confirmation of SPC Minutes and Confidential Minutes – 30 January 2020
- 7.4 Meeting Close