

Agenda

Meeting No. 84

Date	Thursday 4 February 2021 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Alison Gill, Chelsea Lucas, Emma Williams (AGD)
Presenters	AGD Staff: Brett Steiner, Rhiannon Hardy, Chelsea Lucas, Nadia Gencarelli, Greg Slattery, Chris Rudd, Anita Allen, Ray Partridge, Emma Williams

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 Updates
- 1.6 Note SCAP Minutes & Confidential Minutes – 27 January 2021

2. CORRESPONDENCE

- 2.1 Inquiry into the Coast Protection Board and Legislation
- 2.2 Holly Rise Coffin Bay Residential Zone DPA

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Draft Phase Three (Urban Areas) Planning and Design Code Amendment Engagement Report (confidential item)

4. MATTERS FOR DECISION

- 4.1 Code Amendment Preparation Process (confidential item)

5. MATTERS FOR NOTING

- 5.1 Population Update Presentation (confidential item)
- 5.2 Ex-Officio Report – All Activities (confidential item)
- 5.3 Ex-Officio Report – Development Assessment (confidential item)
- 5.4 SPC Communications and Engagement Report

5.5 Planning Reform Implementation Program Update (confidential item)

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Meeting Evaluation

7.2 Next Meeting – 18 February 2021

7.3 Confirmation of Minutes & Confidential Minutes – 4 February 2021

7.4 Meeting Close