

Agenda

Meeting No. 97

Date	Thursday 8 July 2021 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Helen Dyer (Chair), Craig Holden, Allan Holmes, Michael Burdett (Ex Officio)
In Attendance	Ben Sieben, Chelsea Lucas (AGD)
Presenters	AGD Staff: Anita Allen, Nadia Gencarelli, Brett Steiner, Chris Rudd, Jodie Evans, Robert Kleeman, Sharon Wyatt, Greg Slattery External: Rebecca Thomas, Craig Wilkins

1. GENERAL BUSINESS

- 1.1 Acknowledgement to 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 Minutes & Confidential Minutes for Adoption – 24 June 2021
- 1.8 SCAP Minutes & Confidential Minutes for Noting – 30 June 2021
- 1.9 SCAP Update
- 1.10 Building Policy Matters Update
- 1.11 A Call to Action – Conservation Council Presentation

2. CORRESPONDENCE

- 2.1 City of Adelaide Lord Mayor
- 2.2 Confidential Email Dated 1 July 2021
- 2.3 Thaxted Park Golf Club Amendment
- 2.4 Performance Indicators Scheme
- 2.5 Mount Compass Golf Course

3. MATTERS FOR ADVICE TO MINISTER

- 3.1 Hackham Code Amendment (Not Confidential (Release Delayed))
- 3.2 KIPT Assessment Report (Not Confidential (Release Delayed))

4. MATTERS FOR DECISION

- 4.1 ERDC Recommendations - Phase Three (Not Confidential (Release Delayed))
- 4.2 30 Year Plan for Greater Adelaide – Updated Report Card (Not Confidential (Release Delayed))
- 4.3 SCAP Appointment (Confidential – Draft Document or Advice)
- 4.4 DPA Delegations (Not Confidential (Release Immediately))

5. MATTERS FOR NOTING

- 5.1 Regional Plans Program (Confidential – Draft Advice or Documents)

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Next Meeting – 22 July 2021
- 7.2 Confirmation of Minutes & Confidential Minutes – 8 July 2021
- 7.3 Meeting Close