

Agenda

Meeting No. 110

Date	Thursday, 20 January 2022 at 9.30am
Venue	Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Noelle Hurley, Sally Smith (Ex Officio)
In Attendance	Kate Southcott (AGD)
Presenters	AGD Staff: Brett Steiner, Jason Bailey, Chris Rudd, Emma Williams, Jessica Koop, Chelsea Lucas, Ben Sieben, Robert Kleeman, Simon Neldner, Lee Webb, Kirsteen Mackay, Ellen Liebelt
External	Item 5.1: Damien Brown (Concordia Land), Richard Osborne (Concordia Land), Anne Highet (Concordia Land), Warwick Mittiga (Leyton Funds), Martin McCarthy (CEO, The Barossa Council), Mayor Bim Lange OAM (The Barossa Council), Gary Mavrincac (The Barossa Council), Vanessa Welchman (Leyton Property)

1. GENERAL BUSINESS

- 1.1 Acknowledgement of 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 Confidential Minutes for Adoption – 16 December 2021
- 1.8 SCAP Minutes and Confidential Minutes – 22 December 2021
- 1.9 Code Amendments Initiation Advice

2. CORRESPONDENCE

- 2.1 Urban Heat and Tree Cover Mapping Update and links to the Regional Plan for Greater Adelaide (Green Adelaide)
- 2.2 Review of the 30-Year Plan for Greater Adelaide (Greater Adelaide Regional Organisation of Councils)
- 2.3 Development Referrals Review: Final Report (South Australian Productivity Commission)

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

- 4.1 Referrals of Matters to Public Authority (confidential item)
- 4.2 Civil Penalties and Enforceable Voluntary Undertakings (City of Burnside)

5. MATTERS FOR NOTING

- 5.1 Concordia Code Amendment
- 5.2 Land Supply, Planning and Infrastructure in Victoria
- 5.3 Land Supply Program Investigations
- 5.4 Release of Draft Practice Direction 17 & 18 for public consultation by the Commonwealth under the *Environment Protection and Biodiversity Conservation Act 1999*
- 5.5 American River Tourism Resort – Major Development
- 5.6 SPC Communications & Engagement Update

6. OTHER BUSINESS

- 6.1 Draft Running Sheet – 17 February 2022

7. MEETING FINALISATION

- 7.1 Next Meeting – Thursday, 3 February 2022
- 7.2 Confirmation of Minutes & Confidential Minutes – 20 January 2022
- 7.3 Meeting Close