

Agenda

Meeting No. 47

Date	Thursday 5 December 2019 at 9.30am
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	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Jason Cattonar, Lee Webb, Rob Kleeman, Mike Burdett, Chris Powell, Sally Jenkin, Rhiannon Hardy, Chris Rudd, Jason Bailey, Nadia Gencarelli, Anita Allen. External: Anne Hight, Damien Brown, Richard Osborne - Concordia Land; David Potter, Graham Ingerson - Tallwood Pty Ltd; David Holland, Jason Schulz - DASH Architects;

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 – 28 November 2019

2. CORRESPONDENCE

- 2.1 Letter from Minister – Assessment & Guidelines for ElectraNet Proposal (confidential item)
- 2.2 Development Industry Advisory Committee – Heritage & Character Reform (confidential item)

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

- 4.1 Concordia Precinct Business Case (confidential item)
- 4.2 'Mannum Waters' Marina
- 4.3 Building Committee Review (confidential item)
- 4.4 Formation of a Specialist Heritage Sub-Committee

5. MATTERS FOR NOTING

- 5.1 Community Engagement Charter – Analysis of Code Engagement (confidential item)

- 5.2 Encroachment Policy (confidential item)
- 5.3 SPC Communications and Engagement Report
- 5.4 SA2 Population Projections (confidential item)

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next Meeting – 19 December 2019
- 7.3 Confirmation of SPC Minutes and Confidential Minutes – 5 December 2019
- 7.4 Meeting Close