

Agenda

Meeting No. 99

Date	Thursday 5 August 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, Sally Smith (Ex Officio)
In Attendance	Ben Sieben, Chelsea Lucas (AGD)
Presenters	AGD Staff: Anita Allen, Ameya Sawant, Brett Steiner, Rhiannon Hardy, Andrew Mitchell, Brad McCormack, Chris Rudd, Jo-Anne Ragless, Tom Victory External: Nil

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 – 22 July 201
- 1.8 SCAP Minutes & Confidential Minutes for Noting – 21 July 2021 & 28 July 2021

2. CORRESPONDENCE

- 2.1 Hackham Code Amendment (Minister for Planning and Local Government)

3. MATTERS FOR ADVICE TO MINISTER

4. MATTERS FOR DECISION

- 4.1 Code Amendment Delegations
- 4.2 Future Living Code Amendment – Proposal to Initiate
- 4.3 Local Design Review Code Amendment – Approval to Consult
- 4.4 30 Year Plan for Greater Adelaide - Updated Report Card
- 4.5 SPC Strategic Plan
- 4.6 ICAC Referral - July 2021

5. MATTERS FOR NOTING

5.1 EFPA Review Update

5.2 PlanSA Update Report

6. OTHER BUSINESS

7. MEETING FINALISATION

7.1 Next Meeting – 19 August 2021

7.2 Confirmation of Minutes & Confidential Minutes – 5 August 2021

7.3 Meeting Close

