

Agenda

Meeting No. 114

Date	Thursday, 24 March 2022 at 9.30am
Venue	Microsoft Teams
Members	Craig Holden (Chair), Elinor Walker, Noelle Hurley, Steven Griffiths and Sally Smith (Ex Officio)
Apologies	Stuart Moseley
In Attendance	Kate Southcott (AGD)
Presenters	AGD Staff: Brett Steiner, Jason Bailey, Rhiannon Hardy, Nadia Gencarelli, Emma Williams, Jodie Evans, Greg van Gaans, Jane Trotter, Chelsea Lucas, Nick Buick, Ben Sieben
External	Nil

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 – 3 March 2022
- 1.8 SCAP Confidential Minutes & Minutes for Noting – 9 March and 16 March 2022
- 1.9 Code Amendments Initiation Advice

2. CORRESPONDENCE

- 2.1 Summary of Policy Development and Planning Issues (Community Alliance SA)
- 2.2 Preparation of Regional Plans in South Australia (LGA, GAROC and SAROC)
- 2.3 Submissions on the P&D Code – Minor or Operational Amendments – 21-25 South Esplanade, Glenelg (MinterEllison)

3. ADDITIONAL RESOURCES

- 3.1 *Planning as an Economic Enabler (PLUS)*
- 3.2 *State of the Land 2022 – National Residential Greenfield and Apartment Market Study (UDIA)*

4. MATTERS FOR ADVICE TO THE MINISTER

- 4.1 Hackham Code Amendment – Approval to pursue new Subzone
- 4.2 Heritage Sub-Committee – Reappointment of Members

5. MATTERS FOR DECISION

Nil

6. MATTERS FOR NOTING

- 6.1 SPC Communications and Engagement Update
- 6.2 Building Policy overview and Bushfire Shelter Update

7. OTHER BUSINESS

8. MEETING FINALISATION

- 8.1 Next Meeting – Thursday, 31 March 2022
- 8.2 Confirmation of Minutes & Confidential Minutes – 24 March 2022
- 8.3 Meeting Close