

# Agenda

Meeting No. 115

<b>Date</b>	Thursday, 31 March 2022 at 10.45am
<b>Venue</b>	Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Elinor Walker, Noelle Hurley, Steven Griffiths and Sally Smith (Ex Officio)
<b>Apologies</b>	Stuart Moseley
<b>In Attendance</b>	Kate Southcott (AGD)
<b>AGD Staff</b>	Kate Southcott, Simon Neldner, Gabrielle McMahon, Jason Bailey, Nadia Gencarelli, Rhiannon Hardy, Ameya Sawant, Brett Steiner, Sally Jenkin, Emma Williams
<b>External</b>	<b>Item 4.1:</b> David Bills, Associate Director, URPS (on behalf of Mount Lofty Golf Estate Pty Ltd) <b>6.1:</b> Rebecca Thomas, Presiding Member, SCAP

## 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 SPC Confidential Minutes for Adoption – 24 March 2022
- 1.7 SCAP Minutes for Noting – 23 March 2022
- 1.8 Code Amendments Initiation Advice

## 2. CORRESPONDENCE

- 2.1 Historic Areas and Representative Buildings in the P&D Code (City of Norwood Payneham & St Peters)

**3. ADDITIONAL RESOURCES**

- 3.1 *Site Contamination Assessment*
- 3.2 *Heritage Related Resources* (PlanSA Portal)
- 3.3 *Our Ideas for Reform on Planning Reform Report* (South Australia's Expert Panel)

**4. MATTERS FOR ADVICE TO THE MINISTER**

- 4.1 Guidelines for the Mount Lofty Golf Estate Resort, including Deputation
- 4.2 Kilkenny Mixed Use (Residential and Commercial) DPA
- 4.3 Concordia Code Amendment
- 4.4 Hackham Code Amendment

**5. MATTERS FOR DECISION**

Nil

**6. MATTERS FOR NOTING**

- 6.1 SCAP Update
- 6.2 PlanSA Update – February 2022

**7. OTHER BUSINESS**

**8. MEETING FINALISATION**

- 8.1 Next Meeting – Wednesday, 13 April 2022
- 8.2 Confirmation of Minutes & Confidential Minutes – 31 March 2022
- 8.3 Meeting Close