

Date	Thursday, 13 December 2018 at 9.30 am
Venue	Kardi Munaintya, Ground Floor, 50 Flinders Street, Adelaide
IN ATTENDANCE:	Commission members – Michael Lennon (Chair), Helen Dyer, Allan Holmes, Craig Holden, Sally Smith (Ex-Officio).
DPTI Staff	Anita Allen, Jason Bailey, Mary-Ellen Catchpole, Sally Jenkin, Sarah Elding, Wiebke Billows, Jessie Surace
Guests	Jason Schulz (Dash Architects), Hamish Angas (DEW)

Agenda No.	Item
1.0	GENERAL BUSINESS
	1.1 Welcome and apologies
	1.2 Declaration of Conflict of Interest / Gifts & Benefits
	1.3 Actions register
	1.4 Risk Register
	1.5 Chair’s report
	1.6 Members Update
	1.7 Confirmation of Minutes – 29 th November
2.0	CORRESPONDENCE
	2.1 Response from Minister Re Southern Innovation Area
	2.2 Letter from Native Vegetation Council
3.0	STRATEGIC MATTERS
	NIL
4.0	MATTERS FOR ADVICE TO MINISTER
	NIL
5.0	MATTERS FOR DECISION
	5.1 Communications and Engagement Plan
	5.2 C Stage 1 Planning and Design Code - Land Not Within a Council Area
	5.3 C State Planning Policy
	5.4 Local Heritage – Public Places Development Plan Amendment by the Adelaide Hills Council – Finalisation of Report to Minister for Planning
	5.5 C Section 26(7) State Planning Commission advice on the Morphettville Racecourse DPA by Minister
6.0	MATTERS FOR NOTING
	6.1 Infrastructure Scheme Toolkit and Outcomes Report
7.0	ANY OTHER BUSINESS
	7.1 Building Committee Minutes – 12 September - for Noting
8.0	MEETING FINALISATION
	8.1 Meeting Evaluation

Agenda No.	Item
8.2	MEETING CLOSE