



# Minutes of Meeting

Meeting No. 126

<b>Date</b>	Thursday, 1 September 2022
<b>Venue</b>	Kardi Munaintya Meeting Room or by Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Stephanie Johnston and Sally Smith (Ex Officio)
<b>Apologies</b>	Noelle Hurley
<b>DTI Staff</b>	Kate Southcott, Robert Kleeman, Greg Ahrens, Chris Powell, Stuart Dowie, Emma Williams, Paul Bennett and Grant Croft
<b>External</b>	Nil

## 1 GENERAL BUSINESS

### 1.1 Acknowledgement of Country

The Acting Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respect to Elders past and present.

### 1.2 Welcome and Apologies

The Acting Chair welcomed all in attendance to the meeting.

In the absence of Craig Holden (Chair), the Commission Members present appointed Elinor Walker to preside over the 1 September 2022 meeting for Agenda Items 1.1, 1.2, 1.3, 1.5, 1.6, 1.7 and 1.8.

### 1.3 Declaration of Conflict of Interest / Gifts and Benefits

Stuart Moseley confirmed his previously declared conflict of interest in relation to Item 2.1 Kilkenny Mixed Use (Residential and Commercial) DPA (due to previously acting for OI Glass) and left the meeting when this Item was discussed.

Stephanie Johnston declared a conflict in relation to Item 2.2 Email from PLUS to Community Alliance SA due to being Chair of Friends of Port Willunga who are Members of Community Alliance SA, however the item was for noting only and not discussed.

### 1.4 SPC Action Register

The Commission noted the status of the Action Items.

### 1.5 PLUS Issues Register

The Commission noted the status of the Issues Register.

### **1.6 Chair's Report**

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Chair's report as read.

### **1.7 Member Updates**

The Commission noted the Member updates.

### **1.8 SPC Confidential Minutes for Adoption – 18 August 2022**

The Commission formally adopted the SPC Confidential Minutes of the 18 August 2022 meeting.

### **1.9 SCAP Confidential Minutes and Minutes for Noting – 24 August 2022**

The Commission noted the SCAP Minutes and Minutes for Noting of the 24 August 2022 meeting. The Commission discussed the potential loss of significant and regulated trees associated with Crown applications and asked that this matter be referred for consideration as part of the discussion around strengthening SA's tree protection regime.

### **1.10 Code Amendments Initiation Advice**

The Commission noted the Code Amendments Initiation Advice. The Commission noted that, in light of the issues encountered in relation to the Scotty's Corner Code Amendment and the Point Turton and Port Victoria Code Amendment, PLUS is making changes to the Code Amendment Toolkit to provide improved guidance on community consultation expertise requirements, reflecting a case-by-case approach dependent on the scale and complexity of each Code Amendment.

## **2 CORRESPONDENCE**

### **2.1 Letter to Minister Champion – Kilkenny Mixed Use (Residential and Commercial) DPA (Visy Glass)**

Stuart Moseley confirmed his previously declared conflict of interest in relation to Item 2.1 Kilkenny Mixed Use (Residential and Commercial) DPA (due to previously acting for OI Glass) and left the meeting when this Item was discussed.

The Commission noted the correspondence.

### **2.2 Email from PLUS to Community Alliance SA on the miscellaneous Technical Enhancement Code Amendment for public consultation**

Stephanie Johnston declared a conflict in relation to Item 2.2 Email from PLUS to Community Alliance SA due to being Chair of Friends of Port Willunga who are Members of Community Alliance SA, however the correspondence was for noting only and not discussed.

The Commission noted the correspondence.

### **2.3 Submission to Holmes Dyer Pty Ltd on the Thaxed Park Golf Club Code Amendment (City of Onkaparinga)**

The Commission noted the correspondence.

## **3 ADDITIONAL RESOURCES**

### **3.1 Adelaide Green Garden Guide for New Homes (Green Adelaide and State Planning Commission)**

The Commission noted the additional resources.

## **4 MATTERS FOR ADVICE TO MINISTER**

### **4.1 Inkerman Landfill Major Project – EIS Amendment**

This Item was considered in confidence and is included in the Commission's Confidential Minutes of 1 September 2022.

### **4.2 Performance Indicators Scheme Annual Report 2021-22**

This Item was considered in confidence and is included in the Commission's Confidential Minutes of 1 September 2022.

## **5 MATTERS FOR DECISION**

### **5.1 Private Bushfire Shelters Review**

This Item was considered in confidence and is included in the Commission's Confidential Minutes of 1 September 2022.

## **6 MATTERS FOR NOTING**

### **6.1 SPC Communications and Engagement Update**

Emma Williams addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately), with the exception of Attachment 5 which is designated as Not Confidential (Release Delayed) (anticipated by 26 August 2022).
- 2) Note the communication and engagement update report as read.

## **7 ANY OTHER BUSINESS**

### **7.1 Proposed Commission Meeting Dates 2023**

The Commission noted the proposed meeting dates.

## 8 MEETING FINALISATION

### 8.1 Next Meeting

Thursday, 15 September 2022

### 8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held on 1 September 2022 be confirmed as a true and accurate record.

### 8.3 Meeting close

The Chair thanked all in attendance and declared the meeting closed at 2:20pm.

Confirmed 15/09/2022



**Craig Holden**  
Chair

Confirmed 15/09/2022



**Elinor Walker**

Acting Chair for Agenda Items 1.1, 1.2, 1.3, 1.5, 1.6, 1.7 and 1.8.