



Minutes of Meeting

Meeting No. 150

Date	Thursday, 7 September 2023
Venue	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, David O'Loughlin, John Stimson, Lisa Teburea and Sally Smith (Ex Officio)
Apologies	Stephanie Johnston
DTI Staff	Kate Southcott, Jason Bailey, Sarah Elding, Jeffrey Sewart, Margaret Smith, Amy Barratt, Grant Croft, Chris Rudd, Steven Murphy
External	Presentation 1 – Elinor Walker, Director Housing, Infrastructure, Planning and Development Unit Item 6.1 – Rebecca Thomas, Presiding Member State Commission Assessment Panel

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

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

1.2 Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

Stuart Moseley confirmed a previously declared conflict in relation to **Item 4.2 Code Amendment Determination Advice to the Minister for Planning – Lot 5 Hampden Way, Strathalbyn Code Amendment** and will leave the meeting when this matter is considered.

John Stimson declared a conflict of interest in relation to **Item 6.2 Building Envelope Plans Workshop Feedback** due to business interests and will leave the meeting when this matter is considered.

1.4 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.

1.5 Member Updates

The Commission noted the Member updates.

1.6 SPC Confidential Minutes for Adoption – 24 August 2023

The Commission formally adopted the SPC Confidential Minutes of the 24 August 2023 meeting.

1.7 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

1.8 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.9 Register of Complaints

The Commission noted the Register of Complaints.

1.10 GARP Engagement Activities

The Commission noted the update on GARP Engagement Activities.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 State-wide Bushfire Hazard Code Amendment

This Item was considered in confidence and is included in the Commission's confidential minutes of 7 September 2023.

4.2 Code Amendment Determination Advice to the Minister for Planning – Lot 5 Hampden Way, Strathalbyn Code Amendment

Stuart Moseley left the meeting.

This Item was considered in confidence and is included in the Commission's confidential minutes of 7 September 2023.

Stuart Moseley returned to the meeting.

5 MATTERS FOR DECISION

5.1 Performance System Indicators Annual Report: 2022-23

This Item was considered in confidence and is included in the Commission's confidential minutes of 7 September 2023.

6 MATTERS FOR NOTING

6.1 SCAP Update

This Item was considered in confidence and is included in the Commission's confidential minutes of 7 September 2023.

6.2 Building Envelope Plans Workshop Feedback

John Stimson left the meeting.

Margaret Smith and Amy Barratt addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately)
- 2) Note the feedback provided by workshop participants (held by PLUS staff on 10 August 2023) on Building Envelope Plans as shown in Attachment 1.
- 3) That the following matters be added to the Commission's Issues Register for further investigation:
 - a) The addition of the Urban Neighbourhood Zone as a Zone where a Building Envelope Plan can be approved.
 - b) The addition of land division applications, that involve the creation of 25 or more allotments, outside of character/heritage areas, to a use type whereby Building Envelope Plan can be approved.
- 4) The uptake of BEP be included in the Performance System Indicators Scheme Reporting at land division stage and housing approval stage.

John Stimson returned to the meeting.

6.3 Demonstration – Land Supply Dashboard

This Item was considered in confidence and is included in the Commission's confidential minutes of 7 September 2023.

6.4 SPC Communications and Engagement Update

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the communication and engagement update report as read.

7 OTHER BUSINESS

7.1 Presentation 1

Elinor Walker addressed the Commission.

The Commission thanked Elinor Walker for her presentation and noted the work of the Housing, Infrastructure, Planning and Development Unit.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 21 September 2023.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 7 September 2023, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 4.00pm.

Confirmed 07/09/2023

A handwritten signature in black ink, appearing to read 'Craig Holden', with a long horizontal flourish extending to the right.

Craig Holden

Chair