



Minutes of Meeting

Meeting No. 179

Date	Thursday, 6 February 2025
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stephanie Johnston, Lisa Teburea, John Stimson, David O'Loughlin, and Marc Voortman (Ex Officio)
Additional Member	Anne Moroney
Apologies	Nil
PLUS Staff	Kate Southcott, Troy Fountain, Cassia Byrne, Tom Victory, Sarah Lynds, Brett Steiner, James Szabo, Jessica Porter, Harriet Whittle, Grant Croft, Clare Ashmeade, Steven Murphy, Bret Woods, Nadia Gencarelli, Ben Sieben, Andy Humphries, Joel Grieger
External	Greg Stirling, Murray River, Lakes and Coorong Tourism Alliance Mayor Simone Bailey, Mid Murray Council Gary Mavrincac, Director – Development & Community Services, Mid Murray Council Ben Scales, Chief Executive Officer, Mid Murray Council Jarrod Bielby, Manager Development and Regulation, Mid Murray Council

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

John Stimson confirmed a previously declared conflict of interest in relation to the Berri component of the Murray Mallee section of Item 5.1 Endorsement of Limestone Coast and Murray Mallee draft regional plans for statutory engagement and Item 5.2 Endorsement of Murray Mallee and Limestone Coast Regional Plan Engagement Plan due to business interests and will leave the meeting if required.

John Stimson confirmed a previously declared conflict of interest in relation to Item 5.3 Land Division Assessment Panel – Approval of Appointment of Members, Practice and Operating Directions, and Delegations and will leave the meeting when this item is deliberated and decided on.

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 SCAP Confidential Minutes & Minutes for Noting – 17 December 2024 & 22 January 2025

The Commission noted the SCAP Confidential Minutes & Minutes for Noting from the 17 December 2024 and 22 January 2025 SCAP Meetings.

1.7 SPC Confidential Minutes for Adoption – 23 January 2025

The Commission formally adopted the SPC Confidential Minutes of the 23 January 2025 meeting.

1.8 Code Amendment Initiation Advice

Nadia Gencarelli addressed the Commission, and the Commission noted the Code Amendment Initiation Advice.

1.9 Register of SCAP Appeals

Troy Fountain addressed the Commission, and the Commission noted the Register of SCAP Appeals.

2 CORRESPONDENCE

2.1 Correspondence from Minister for Planning – Assessment Panel Members Code of Conduct and the State Planning Commission – Code of Conduct

The Commission noted the correspondence from the Minister for Planning.

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to initiate the 8573 Horrocks Highway Clare Code Amendment

This item was considered in confidence and is included in the Commission's confidential minutes of the 6 February 2025 meeting.

5 MATTERS FOR DECISION

5.1 Draft Limestone Coast and Murray Mallee Regional Plans – Approval for Statutory Engagement

This item was considered in confidence and is included in the Commission's confidential minutes of the 6 February 2025 meeting.

5.2 Endorsement of Murray Mallee and Limestone Coast Regional Plan Engagement Plans

This item was considered in confidence and is included in the Commission's confidential minutes of the 6 February 2025 meeting.

5.3 Land Division Assessment Panel – Approval of Appointment of Members, Practice and Operating Directions, and Delegations

This item was considered in confidence and is included in the Commission's confidential minutes of the 6 February 2025 meeting.

6 MATTERS FOR NOTING

Nil

7 OTHER BUSINESS

7.1 Presentation 1: Dark Sky Reserve

Greg Stirling, Mayor Simone Bailey, Gary Mavrinac, Ben Scales and Jarrod Bielby addressed the Commission.

The Commission noted the Presentation and discussion.

7.2 Workshop 1: Updates to Practice Directions 8 and 9

Sarah Lynds, Cassia Byrne and Tom Victory addressed the Commission.

The Commission noted the updates to Practice Directions 8 and 9 workshop presentation and discussion.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 20 February 2025.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 6 February 2025, 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 06/02/2025

A handwritten signature in black ink, consisting of a stylized, cursive 'C' followed by a long, sweeping horizontal line that ends in a small dot.

Craig Holden
Chair