



Minutes of Meeting

Meeting No. 60

Date	Thursday 21 May 2020 at 11.00am
Venue	Microsoft Teams & Colin Cook and Henry Rankine Meeting Rooms, Level 6, 50 Flinders St, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Jason Bailey, Anita Allen, Brad McCormack, Kirsteen Mackay, Greg Slattery, Ray Partridge, Emma Williams External: SCAP - Simone Fogarty, Dennis Mutton, Rebecca Thomas Michael McKeown, Jensen PLUS

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

Apology: Michael Lennon agenda items 5.1 – 7.4.

In the absence of Michael Lennon (Chair), the Commission members present appointed Craig Holden to preside over the 21 May 2020 meeting for agenda items 5.1 – 7.4 in accordance with Section 4.2 of the State Planning Commission's Governance Manual.

Apology: Allan Holmes agenda item 4.2.

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Helen Dyer declared a conflict of interest in relation to the following agenda items:

2.1 Minister for Planning – Morphettville Racecourse DPA

4.3 Metropolitan Growth Management Southern Pilot (Onkaparinga Local Area Plan)

1.3. Action Register

The Commission noted the status of the Action items.

1.4. Chair's Report

The Commission noted the Chair's update.

1.5. SCAP Minutes and Confidential Minutes for Noting – 14 May 2020

The Commission noted the SCAP minutes and confidential minutes of the 14 May 2020 meeting.

1.6. SCAP Update

The Commission noted the verbal update on SCAP activities provided by Simone Fogarty and Dennis Mutton.



2. CORRESPONDENCE

2.1. Minister for Planning – Morphettville Racecourse DPA

Helen Dyer declared a conflict of interest (due to clients with an interest in the area).

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Planning and Design Code Amendment for Phase 2 (Rural Areas) Updated Engagement Report and Procedural Advice for Minister for Planning (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 21 May 2020.

4. MATTERS FOR DECISION

4.1. Approval of Phase Three (Urban Areas) P&D Code What We Have Heard Report for public release (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 21 May 2020.

4.2. Local Design Review Scheme (confidential item)

1.20pm Allan Holmes left the meeting and was an apology for this agenda item.

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 21 May 2020.

2.00pm Allan Holmes returned to the meeting.

4.3. Metropolitan Growth Management Southern Pilot (Onkaparinga Local Area Plan)

Helen Dyer declared a conflict of interest (due to clients with an interest in the area) and left the meeting.

Michael McKeown, Jensen PLUS addressed the Commission on the report. Michael McKeown left the meeting at the conclusion of the presentation.

Greg Slattery addressed the Commission on the report.

The Commission resolved to:

1. Receive the draft Metropolitan Growth Management Southern Pilot (Onkaparinga Local Area Plan) and note its content;
2. Agree to Council releasing the draft Onkaparinga Local Area Plan for public consultation, with minor changes being able to be approved by the Chair of the Commission;
3. Authorise the Chair of the Commission to write to the City of Onkaparinga thanking them for the opportunity to work with them on the development of the Onkaparinga Local Area Plan and request a final copy of the document after the conclusion of the community consultation; and
4. Note the next steps and timeline for the full Metropolitan Growth Management program (MGM) for Greater Adelaide that are set out in this agenda item.



5. MATTERS FOR NOTING

3.30pm Michael Lennon left the meeting.

5.1. Planning Reform Implementation Program Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 21 May 2020.

5.2. Timing of Communications - verbal (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 21 May 2020.

5.3. SPC Communications and Engagement Report

Emma Williams addressed the Commission on the report.

The Commission noted the SPC Communications and Engagement report.

6. ANY OTHER BUSINESS

6.1. Heritage Statement of Intent (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 21 May 2020.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Helen Dyer evaluated the meeting.

The Commission again acknowledged the pressure that departmental staff are under and wished to record their continuing appreciation for the work undertaken.

7.2. Next Meeting

Thursday 4 June 2020 at 12.30pm via Microsoft Teams & Colin Cook and Henry Rankine Meeting Rooms, Level 6, 50 Flinders St, Adelaide.

7.3. Confirmation of Minutes and Confidential Minutes

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



7.4. Meeting close

The Presiding Member thanked all in attendance and declared the meeting closed at 4.23pm.

Confirmed 21/05/2020

A handwritten signature in cursive script that reads "Michael Lennon".

Michael Lennon
Chair

Confirmed 21/05/2020

A handwritten signature in cursive script that reads "Craig Holden".

Craig Holden
Presiding Member (agenda items 5.1 – 7.4)