

Minutes of Meeting

Meeting No. 91

Date	Thursday 15 April 2021 at 12.20pm
Venue	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill (AGD)
Presenters	AGD Staff: Nadia Gencarelli (TEAMS), Brett Steiner, Greg Slattery, Chris Rudd, Chelsea Lucas, Sally Smith, Ameya Sawant, Chad King, Ray Partridge

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

In the absence of Helen Dyer (Chair), the Commission members present appointed Craig Holden to preside over the 15 April 2021 meeting for agenda item 3.2 Code Amendment Initiation Advice to the Minister – 54-73 Mooringe Ave, Plympton, and 5.1 Ex-Officio Reports, in accordance with Section 4.2 of the State Planning Commission's Governance Manual.

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Helen Dyer declared a conflict of interest (due to having a client with an interest in the land) and left the meeting when agenda item 3.2 Code Amendment Initiation Advice to the Minister – 54-73 Mooringe Ave, Plympton was discussed.

Helen Dyer declared a conflict of interest (due to having clients with interests in some of the land) and left the meeting when agenda item 5.1 Ex-Officio Reports – All Activities & Development Assessment – January to March 2021 was discussed.

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. Members Updates

Nil.

1.6. Approved SPC Minutes & Confidential Minutes for Noting – 1 April 2021

The Commission noted the approved SPC minutes and confidential minutes of the 1 April 2021 meeting.

2. CORRESPONDENCE

2.1. Mount Compass Golf Course

The Commission resolved to:

1. Note the correspondence;
2. Review the Minister's request for the Commission to Initiate a Code Amendment Proposal; and
3. Authorise the Chair to respond to the Minister for Planning and Local Government advising that the Commission will review options and provide further advice.

2.2. Westfield Tea Tree Plaza Shopping Centre - Parking

The Commission noted the correspondence.

2.3. Phase Three (Urban Areas) Planning & Design Code Amendment – Referral to Environment, Resources & Development Committee

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. City of Prospect – Local Heritage in Transition – Statement of Intent (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 15 April 2021.

3.2. Code Amendment Initiation Advice to the Minister – 65-73 Mooringe Avenue, Plympton Code Amendment (Confidential item)

Helen Dyer declared a conflict of interest (due to having a client with an interest in the land) and left the meeting when agenda item 3.2 Code Amendment Initiation Advice to the Minister – 54-73 Mooringe Ave, Plympton was discussed.

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 15 April 2021.

4. MATTERS FOR DECISION

4.1. Environment and Food Production Areas (EFPA) Review Report (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 15 April 2021.

4.2. Petition No 2 of 2020 – Legislative Review Committee Questions on Notice (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 15 April 2021.

5. MATTERS FOR NOTING

5.1. Ex-Officio Reports – All Activities & Development Assessment – January to March 2021 (confidential item)

Helen Dyer declared a conflict of interest (due to having clients with interests in some of the land) and left the meeting when agenda item 5.1 Ex-Officio Reports – All Activities & Development Assessment – January to March 2021 were discussed.

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 15 April 2021.

5.2. Planning Reform Implementation Program Update (confidential item) (verbal update)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 15 April 2021.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Next Meeting

Thursday 29 April 2021 at 9.30am at 50 Flinders Street, Adelaide.

7.2. 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.

7.3. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 2.15pm.

Confirmed 19/04/2021



Helen Dyer

Chair (all agenda items with the exception of 3.2 and 5.1)

Confirmed 19/04/2021



Craig Holden

Presiding Member (agenda items 3.2 and 5.1)