



# Minutes of Meeting

Meeting No. 34

<b>Date</b>	23 May 2019 at 1.15pm
<b>Venue</b>	Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Helen Dyer (Apology), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Wiebke Billows, Emma Williams, Luisa Halacas (DPTI)
<b>Presenters</b>	Anita Allen, Rhiannon Hardy, Mike Burdett, Chris Powell, Chris Rudd, Debbie Frisby (Building Committee Deputy Chair), Peter Harmer (Building Committee Member).

---

## 1. GENERAL BUSINESS

### 1.1. Welcome and apologies

Helen Dyer was an apology for the meeting.

### 1.2. Declaration of conflict of Interest/ Gifts and Benefits

Nil

### 1.3. Actions Register

The State Planning Commission (Commission) noted the status of the Action items.

### 1.4. Chair's Report

The Commission noted the Chair's Report.

### 1.5. Members' Update

Members provided an update on engagement activities.

### 1.6. Confirmation of minutes

The Minutes of the 18 April 2019 meeting as amended were confirmed as a true and accurate record.

### 1.7. SCAP Minutes for noting

The Commission noted the SCAP minutes of 18 April 2019 and 9 May 2019.



## 2. CORRESPONDENCE

### 2.1. Property Council of Australia (SA)-Deloitte Report

The Commission noted the incoming correspondence.

ACTION: Letter of thanks to Property Council.

## 3. MATTERS FOR ADVICE TO MINISTER

Nil

## 4. MATTERS FOR DECISION

### 4.1. Appointment of Commission Member to SCAP

Craig Holden abstained from voting on this item.

The Commission noted the report.

The Commission resolved to:

Appoint Craig Holden to the State Commission Assessment Panel (SCAP) in accordance with section 3.7 of the SCAP Practice and Operating Directions for a term commencing on 16 May 2019 expiring on 30 October 2021, unless lawfully terminated or vacated sooner, subject to prior completion of a Development Assessment induction.

### 4.2. Final Assessment Pathways Practice Directions

Anita Allen and Rhiannon Hardy addressed the Commission on the report.

The Commission noted the report.

The Commission resolved to:

- Approve and issue the following practice directions pursuant to Section 42 of the Planning, Development and Infrastructure Act 2016 for publication on the SA Planning Portal and notification in the Government Gazette:

1. State Planning Commission Practice Direction #3 (Notification of performance assessed development applications)

2. State Planning Commission Practice Direction #4 (Restricted and impact assessed development)

3. State Planning Commission Practice Direction #5 (Appointment of additional members to an assessment panel)

4. State Planning Commission Practice Direction #6 (Scheme to avoid conflicting regimens).

Authorises the Chair to sign the gazette notice and to take any necessary steps required to action this resolution.



- Authorise the Chair to sign the Gazette Notice and to take any necessary steps required to action this resolution.

## **5. MATTERS FOR NOTING**

### **5.1. Performance Indicators Scheme**

Anita Allen addressed the Commission on the report.

The Commission noted the report and resolved to approve the updates to the Performance Indicator Scheme.

### **5.2. Building Committee update**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 23 May 2019.

### **5.3. Population Projections**

The Commission noted the presentation by Chris Rudd.

### **5.4. SPC Communications and Engagement Report**

Emma Williams addressed the Commission on the report.

The Commission noted the report.

Next meeting to focus on 6-12 month priorities.

## **6. ANY OTHER BUSINESS**

Nil

## **7. MEETING FINALISATION**

### **7.1. Meeting Evaluation**

Allan Holmes evaluated the meeting.

### **7.2. Next Meeting**

Thursday 30 May 2019 at 11.30am at 50 Flinders Street, Adelaide.

### **7.3. Meeting close**

The Chair thanked all in attendance and declared the meeting closed at 4.45 pm.

Confirmed as a true and accurate record:



STATE  
PLANNING  
COMMISSION

*Michael Lennon*

Michael Lennon

Chair

30 May 2019