

# Minutes of Meeting

Meeting No. 39

<b>Date</b>	Thursday, 18 July 2019 at 9.30am
<b>Venue</b>	Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Helen Dyer (arrived at 10.28am), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Sara Zuidland, Alison Gill, Emma Williams (DPTI)
<b>Presenters</b>	Anita Allen, Simon Neldner, Tom Victory, Jason Bailey, Robert Kleeman, Kym Pryde,
<b>External</b>	Scott Haynes, Andrew Hickman

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## 1. GENERAL BUSINESS

### 1.1. Appointment of member to preside

In the absence of Michael Lennon (Chair), the Commission members present appointed Allan Holmes to preside over the meeting on 18 July 2019, in accordance with Section 4.2 of the State Planning Commission's Governance Manual.

### 1.2. Welcome and apologies

Michael Lennon (Chair) was an apology for the meeting.  
Helen Dyer was an apology for items 1.1 – 1.5.

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

Helen Dyer declared a conflict of interest in relation to an item in the SCAP confidential minutes of 27 June 2019.

### 1.4. Actions Register

The State Planning Commission (Commission) reviewed and updated the status of the Action items.

### 1.5. Members' Update

Members provided an update on engagement activities.

### 1.6. Confirmation of minutes

The confidential minutes, as amended were confirmed as a true and accurate record.

### 1.7. SCAP Minutes for noting

#### 1.7.1. 27 June 2019 (public and confidential)



The Commission noted the minutes.

**1.7.2.11 July 2019 (public and confidential)**

The Commission noted the minutes.

**1.8. Building Committee Minutes for noting**

**1.8.1.26 June 2019**

The Commission noted the minutes.

**2. CORRESPONDENCE**

Nil

**3. MATTERS FOR ADVICE TO MINISTER**

Nil

**4. MATTERS FOR DECISION**

**4.1. Policy Position – Renewable Energy Facilities in South Australia**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 July 2019.

**4.2. Practice Direction 8 – Swimming Pool Inspection Policy 2019**

Anita Allen addressed the Commission on the report.

The Commission noted the report.

The Commission resolved to:

1. Approve the State Planning Commission Practice Direction (Swimming Pool Inspection Policy) 2019 pursuant to section 42(4)(a)(i) of the *Planning, Development and Infrastructure Act 2016*, for the purposes of section 156(5).
2. Delegate to Mr Allan Holmes the authority to sign the Gazette Notice pursuant to section 42(4)(a)(i) of the *Planning, Development and Infrastructure Act 2016*.
3. Note that the Department will publish the Practice Direction on the SA Planning Portal pursuant to section 42(4)(a)(ii) of the *Planning, Development and Infrastructure Act 2016*.

**5. MATTERS FOR NOTING**

**5.1. Major Development Briefing**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 July 2019.



**5.2. SPC Communications and Engagement report**

Emma Williams addressed the Commission on the report.  
The Commission noted the report.

**5.3. Commission Member Performance Reviews**

Alison Gill addressed the Commission on the report.  
The Commission noted the report.

**6. ANY OTHER BUSINESS**

Nil.

**7. MEETING FINALISATION**

**7.1. Meeting Evaluation**

Sally Smith evaluated the meeting.

**7.2. Next Meeting**

Thursday, 1 August 2019 at 9.30am at 50 Flinders Street, Adelaide.

**7.3. Meeting close**

The Presiding Member for this meeting thanked all in attendance and declared the meeting closed at 12.22 pm.

Confirmed as a true and accurate record:

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

**Allan Holmes**

Presiding Member (for 18 July 2019 meeting)

Date 01/08/2019