



# Minutes of Meeting

Meeting No. 48

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| <b>Date</b>          | Thursday 19 December 2019 at 9.15am   |
| <b>Venue</b>         | Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide   |
| <b>Members</b>       | Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)  |
| <b>In Attendance</b> | Amanda Harfield, Alison Gill, Emma Williams (DPTI)  |
| <b>Presenters</b>    | <b>DPTI Staff:</b> Emma Cavaggion, Amanda Harfield, Marcus Bal, Nadia Gencarelli, Jason Bailey, Anita Allen, Rhiannon Hardy, Mike Burdett, Chris Powell<br><b>External:</b> Michael Nietschke and Glenn Hordacre SSSI |

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## 1. GENERAL BUSINESS

### 1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

Apologies - nil.

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

Agenda Item 4.6 - Michael Lennon declared an interest in relation to the inclusion of Community Housing providers in Part A and left the meeting.

### 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 Update

Members provided an update on engagement activities.

### 1.6. SCAP Minutes and Confidential Minutes for Noting – 12 December 2019

The Commission noted the SCAP minutes and confidential minutes of the 12 December 2019 meeting.

### 1.7. Building Committee Minutes for Noting – 23 September and 18 December 2019

The Commission noted the Building Committee minutes of the 23 September 2019 and 18 December 2019 meetings.



## **2. CORRESPONDENCE**

### **2.1. Draft correspondence regarding Legislation (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.

### **2.2. Local Government Advisory Committee – Building Inspection Policies (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.

## **3. MATTERS FOR ADVICE TO MINISTER**

Nil

## **4. MATTERS FOR DECISION**

### **4.1. Planning Reform Implementation Program – End of Year Update (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.

### **4.2. Operating & Relationship Protocol**

This item was withdrawn from the agenda and will be rescheduled for a meeting in early 2020.

### **4.3. Historic Area and Character Area Statements for Phase 3 (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.

### **4.4. Phase 3 (Urban Areas) Planning & Design Code Update Report**

Jason Bailey and Anita Allen addressed the Commission on the report.

The Commission resolved to:

1. Approve the attached draft *Phase 3 (Urban Areas) Planning and Design Code Update Report*;
2. Authorise the Executive Director, Planning and Land Use Services to make minor technical and editorial amendments to the draft *Phase 3 (Urban Areas) Planning and Design Code Update Report* prior to publication; and
3. Authorise the Executive Director, Planning and Land Use Services to publish the draft *Phase 3 (Urban Areas) Planning and Design Code Update Report* on the SA Planning Portal.

### **4.5. Phase 2 (Rural Areas) Planning & Design Code Consultation Outcomes (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.



#### **4.6. Changes to classes of development for which the Commission is the prescribed authority under the PDI Regulations**

Michael Lennon declared an interest in relation to the inclusion of Community Housing providers in Part A and left the meeting.

Allan Holmes presided over the meeting for this item.

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

The Commission resolved to support amendments being recommended to Cabinet that amends Schedule 6 of the *Planning, Development and Infrastructure (General) Regulations 2017* to prescribe that the Commission will be the relevant authority for:

- a. Dwellings and land division undertaken by the South Australian Housing Trust or registered Community Housing providers (except those that are deemed-to-satisfy); and
- b. Tourist development in any-reserve proclaimed under the *National Parks and Wildlife Act 1972* or the *Wilderness Protection Act 1992*; and
- c. Development in the Osborne Maritime area in the City of Port Adelaide Enfield.

#### **4.7. Building Committee Review (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.

#### **4.8. Recruitment Strategy**

Amanda Harfield addressed the Commission on the report.

The Commission resolved to:

1. Note that the Chair will discuss the approach to the appointment of Commission members with the Minister;
2. Call for expressions of interest for appointment as Presiding Member, Deputy Member or one of four ordinary members to the State Commission Assessment Panel; and
3. Authorise the Chair of the Commission, Ms Sally Smith and Mr Allan Holmes to prepare a shortlist, interview suitable candidates and provide a recommendation to the Commission for Panel appointments.
4. Request a review of remuneration for SCAP members, noting the significant workload of this Panel.

#### **4.9. Consideration of Complaint 2 (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.



## 5. MATTERS FOR NOTING

### 5.1. Deputation from Surveying & Spatial Sciences Institute SA (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.

### 5.2. SPC Communications and Engagement Report

Emma Williams addressed the Commission on the report.

The Commission noted the report.

## 6. ANY OTHER BUSINESS

### 6.1. Transitioning of Contributory Items – Correspondence from NPSP

The Commission noted the tabled correspondence addressed to Commission members from the Mayor of the City of Norwood Payneham & St Peters regarding Transitioning of Contributory Items.

## 7. MEETING FINALISATION

### 7.1. Meeting Evaluation

Craig Holden evaluated the meeting.

### 7.2. Next Meeting

Thursday 16 January 2020 at 9.30am at 50 Flinders Street, 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 Chair thanked PLUS staff for their valuable contribution throughout the year.

The Chair thanked all in attendance and declared the meeting closed at 4.41pm.

Confirmed 19/12/2019

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

**Michael Lennon**

Chair