

# Minutes of Meeting

Meeting No. 128

<b>Date</b>	Thursday, 29 September 2022
<b>Venue</b>	Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide and Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Noelle Hurley, Stephanie Johnston, Stuart Moseley, Sally Smith (Ex Officio)
<b>Apologies</b>	Elinor Walker
<b>DTI Staff</b>	Brittany Anderson, Paul Bennett, Jason Bailey, Nadia Gencarelli, Stuart Dowie, Emma Williams
<b>External</b>	<b>Deputation by Professor Andrew Beer, Executive Dean, Business, University of South Australia:</b> <i>Growing Australia's smaller cities to better manage population growth</i> (from the AHURI Inquiry: Inquiry into population growth in Australia's smaller cities)

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## 1 GENERAL BUSINESS

### 1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respect to Elders past and present.

### 1.2 Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

### 1.3 Declaration of Conflict of Interest / Gifts and Benefits

Nil.

### 1.4 SPC Action Register

The Commission noted the status of the Action Items.

### 1.5 PLUS Issues Register

The Commission noted the status of the Issues Register.

### 1.6 Chair's Report

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Chair's report as read.

### **1.7 Member Updates**

The Commission noted the Member updates.

### **1.8 SPC Confidential Minutes for Adoption – 15 September 2022**

The Commission formally adopted the SPC Confidential Minutes of the 15 September 2022 meeting.

### **1.9 SCAP Minutes for Noting – 14 September 2022**

The Commission noted the SCAP Minutes of the 14 September 2022 meeting.

### **1.10 Code Amendments Initiation Advice**

The Commission noted the Code Amendments Initiation Advice.

## **2 CORRESPONDENCE**

### **2.1 Comparison of Australia’s Capital Cities Tree Laws Report (Conservation Council of SA)**

The Commission noted the correspondence.

### **2.2 Submission on the Miscellaneous Technical Enhancement Code Amendment (Local Government Association of South Australia)**

This item was considered in confidence and is included in the Commission’s Confidential Meeting Minutes of 29 September 2022.

## **3 ADDITIONAL RESOURCES**

### **3.1 Provocations on the Future of Urban Greening for the Development Sector (Dr Ariella Helfgott)**

The Commission noted the additional resources.

### **3.2 Stormwater Management Planning Priorities for South Australia 2022 (Stormwater Management Authority)**

The Commission noted the additional resources.

## **4 MATTERS FOR ADVICE TO MINISTER**

### **4.1 O’Sullivan Beach Residential Code Amendment**

This item was considered in confidence and is included in the Commission’s Confidential Meeting Minutes of 29 September 2022.

## 5 MATTERS FOR DECISION

### 5.1 Building Technical Panel

Stuart Dowie addressed the Commission

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Delayed). To be released upon approval by the Minister for Planning (the Minister) to extend the term of the Building Technical Panel (the Panel) and confirmation of final appointment by the Panel's Members.
- 2) Agree to extend the term of the existing Panel's Members for a further two years (until 1 October 2024).
- 3) Approve and authorise the Chair of the Commission to approve the updated Terms of Reference (**Attachment 1**).
- 4) Approve and authorise the Chair to write to the Minister seeking approval of the updated Terms of Reference and to extend the Panel's term for two years (**Attachment 2**).
- 5) Subject to the Minister's approval being received, agree to extend the term of the following existing Panel Members until 1 October 2024:
  - o Ms Debbie Frisby
  - o Mr Jeffrey Shillabeer
  - o Ms Joanne Payne
  - o Ms Miranda Centofanti
  - o Mr Bernie Steer
  - o Mr Brett Fennell
  - o Mr James Cibich
  - o Ms Leah Bertholini
  - o Mr Nick Ingerson
  - o Mr Peter Murton.
- 6) Subject to the Panel Members' prior verbal agreement, authorise the Chair to write to the Members advising of the extension of their term.
- 7) Approve and authorise the Chair to make any minor amendments to the attachments as required.

## 6 MATTERS FOR NOTING

### 6.1 SPC Communications and Engagement Update

Emma Williams addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately), with the exception of **Attachment 2** which is designated as Not Confidential (Release Delayed) (anticipated by mid-October 2022).
- 2) Note the communication and engagement update report as read.

## 7 ANY OTHER BUSINESS

### 7.1 South Australian Productivity Commission's Final Report: Inquiry into South Australia's renewable energy competitiveness (10 August 2022)

The Commission noted the report and gave direction on the response to the Department for Energy and Mining in relation to Recommendation No. 1.

## 8 MEETING FINALISATION

### 8.1 Next Meeting

Thursday, 13 October 2022.

### 8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 29 September 2022, be confirmed as a true and accurate record.

### 8.3 Meeting close

The Chair thanked all in attendance and declared the meeting closed at 3.11pm.

Confirmed 29/09/2022



**Craig Holden**

Chair