



# Minutes of Meeting

Meeting No. 154

<b>Date</b>	Wednesday, 13 December 2023
<b>Venue</b>	10.04 Kulkut Meeting Room, Level 10, 83 Pirie Street and Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stephanie Johnston, David O'Loughlin, John Stimson, Lisa Teburea and Sally Smith (Ex Officio)
<b>Apologies</b>	Stuart Moseley
<b>DTI Staff</b>	Kate Southcott, Brett Steiner, Cherie Gill, Benjamin Murphy, Matt Ballard, Rhiannon Hardy, Jason Bailey, Tyler Johns, Nadia Gencarelli, Karl Woehle, Bret Woods

## 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, present and emerging.

### 1.2 Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

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

Lisa Teburea confirmed a previously declared conflict in relation to **Item 5.1 Draft Kangaroo Island Regional Plan – Approval for Statutory Engagement** and **Item 5.2 Draft Kangaroo Island Regional Plan – Amended Engagement Plan** due to business interests and will leave the meeting when this workshop is considered.

### 1.4 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.

### 1.5 Member Updates

The Commission noted the Member updates.

### 1.6 SPC Confidential Minutes for Adoption – 30 November 2023

The Commission formally adopted the SPC Confidential Minutes of the 30 November 2023 meeting.

**1.7 Code Amendments Initiation Advice**

The Commission noted the Code Amendments Initiation Advice.

**1.8 Register of SCAP Appeals**

The Commission noted the Register of SCAP Appeals.

**1.9 Register of Complaints**

The Commission noted the Register of Complaints.

**2 CORRESPONDENCE**

**2.1 Letter from the Minister for Planning to SPC Chair**

The Commission noted the correspondence from the Minister for Planning and noted that an Agenda Report will follow in the new year.

**3 ADDITIONAL RESOURCES**

Nil

**4 MATTERS FOR ADVICE TO MINISTER**

**4.1 Code Amendment Determination Advice to the Minister for Planning – West Lakes**

**Residential and Mixed Use Code Amendment**

Nadia Gencarelli addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 13 December 2023.

**4.2 Proposal to Initiate the General Wattle Range Code Amendment**

Nadia Gencarelli addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 13 December 2023.

**4.3 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the**

**Ancillary Accommodation and Student Accommodation Definitions Review Code Amendment**

Jason Bailey addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 13 December 2023.

## 5 MATTERS FOR DECISION

### 5.1 Draft Kangaroo Island Regional Plan – Approval for Statutory Engagement

Lisa Teburea left the meeting.

Brett Steiner, Cherie Gill, Nicholas Kretschmer and Karl Woehle addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 13 December 2023.

Lisa Teburea returned to the meeting.

### 5.2 Draft Kangaroo Island Regional Plan – Amended Engagement Plan

Lisa Teburea left the meeting.

Brett Steiner, Steven Murphy, Cherie Gill and Bret Woods addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Approve the amended Kangaroo Island Regional Plan Engagement Plan, as per Attachment 1, for the purposes of statutory engagement pursuant to section 73(6)(b) of the Planning, Development and Infrastructure Act 2016, scheduled to commence in February 2024.
- 3) Agree to delegate authority to the Executive Director of Planning and Land Use Services (PLUS) to make any minor amendments to the Kangaroo Island Regional Plan Engagement Plan as required (including adding more key stakeholders which may later be identified) in order to finalise them for publishing on the PlanSA Portal.

Lisa Teburea returned to the meeting.

## 6 MATTERS FOR NOTING

### 6.1 SPC Communications and Engagement Update

Steven Murphy addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the communication and engagement update report as read.

## 7 OTHER BUSINESS

### 7.1 Workshop 1: Presentation: GARP Discussion Paper Submissions

Brett Steiner, Cherie Gill, Benjamin Murphy and Matt Ballard addressed the Commission.

The Commission noted the Presentation on the GARP Discussion Paper Submissions.

### 7.2 Workshop 2: Code Amendment Collective – Program for 2024

Brett Steiner, Jason Bailey, Tyler Johns, Rhiannon Hardy and Steven Murphy addressed the Commission.

The Commission noted the Code Amendment Collective Program for 2024.

## **8 MEETING FINALISATION**

### **8.1 Next Meeting**

Thursday, 14 December 2023.

### **8.2 Confirmation of Minutes and Confidential Minutes**

The Commission resolved that the Confidential Minutes of the meeting held today, 13 December 2023, be confirmed as a true and accurate record.

### **8.3 Meeting Close**

The Chair thanked all in attendance and declared the meeting closed at 3.38pm.

Confirmed 13/12/2023

A handwritten signature in black ink, consisting of a stylized, cursive 'C' followed by a long horizontal stroke that curves slightly upwards at the end.

**Craig Holden**

Chair