OFFICIAL: Sensitive



Minutes of Meeting

Meeting No. 178

Date Thursday, 23 January 2025

Venue 9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams

Members Craig Holden (Chair), Stephanie Johnston, Lisa Teburea, John Stimson,

David O'Loughlin, and Marc Voortman (Ex Officio)

Additional Member Anne Moroney

Apologies Nil

PLUS Staff Kate Southcott, Andy Humphries, Brett Steiner, Cherie Gill, Steven Murphy,

Ben Murphy, Kate McNab, Clare Ashmeade, James Szabo, Jessica Porter, Grant Croft, Harriet Whittle, Nadia Gencarelli, Chelsea Spangler, Amy Barratt,

Rhiannon Hardy, Daniel Clapp

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

John Stimson confirmed a previously declared conflict of interest in relation to the Berri component of the Murray Mallee section of Workshop 1 – Limestone Coast and Murray Mallee Regional Plans Draft Content due to business interests and will leave the meeting if discussion occurs.

David O'Loughlin confirmed a previously declared conflict of interest in relation to Item 4.2 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Inner West Code Amendment due to his membership of the Renewal SA Board and will leave the meeting when this Item is discussed.

1.4 SPC Actions Register

The Commission noted the Actions Register.

1.5 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.

1.6 Member Updates

The Commission noted the Member updates.

1.7 SCAP Confidential Minutes & Minutes for Noting - 11 December 2024

The Commission noted the SCAP Confidential Minutes & Minutes for Noting from the 11 December 2024 SCAP Meeting.

1.8 SPC Confidential Minutes for Adoption – 19 December 2024

The Commission formally adopted the SPC Confidential Minutes of the 19 December 2024 meeting.

1.9 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.10 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.11 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to initiate the Goolwa Township Neighbourhood

This item was considered in confidence and is included in the Commission's confidential minutes of the 23 January 2025 meeting.

4.2 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Inner West Code Amendment

David O'Loughlin left the meeting.

This item was considered in confidence and is included in the Commission's confidential minutes of the 23 January 2025 meeting.

David O'Loughlin returned to the meeting.

5 MATTERS FOR DECISION

5.1 Approval of draft Greater Adelaide Regional Plan and Engagement Report

This item was considered in confidence and is included in the Commission's confidential minutes of the 23 January 2025 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: Limestone Coast and Murray Mallee Regional Plans – Draft Content

James Szabo, Jessica Porter, Grant Croft, Harriet Whittle addressed the Commission in relation to Murray Mallee and Limestone Coast Regional Plans Draft Content.

John Stimson was not required to leave the meeting as no discussion relevant to the conflict occurred.

The Commission noted the Murray Mallee and Limestone Coast Regional Plans Draft Content workshop presentation and discussion.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 6 February 2025.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 23 January 2025, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 3:43pm.

Confirmed 23/01/2025

Craig Holden

Chair