

Minutes of Meeting

Meeting No. 8

Date	30, August 2018 at 10.30am
Venue	Kardi Munaintya, Ground Floor Meeting Room, 50 Flinders Street, Adelaide
Members	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Michael Lennon, Sally Smith (Ex Officio)
In Attendance	Jessie Surace (Governance Unit, DPTI) Wiebke Billows (Governance Unit, DPTI)
Presenters	Wayne Hutchinson, Anita Allen

1. GENERAL BUSINESS

1.1 Welcome and Apologies

1.1.1 Allan Holmes is an apology

1.2 Declaration of Conflicts of Interests / Gifts & Benefits

Nil

1.3 Confirmation of Minutes from previous meeting

1.3.1 19 July 2018

Amend Action - page 1 Action 2. Sally Smith in consultation with Matt Davis, to review the operation of the design review process and the effectiveness of this process, and report back to the Commission.

The Commission confirmed the amended minutes as true

1.3.2 02 August 2018

Minutes are confirmed as true and accurate

1.4 Review of SPC / SCAP / ERD meeting minutes

DECISION

The Commission noted the minutes.

ACTION

1. Tim Anderson to arrange Commission to meet with ERD and SCAP again in February 2019

1.5 Chair's Report

DISCUSSION

Additional items tabled at the meeting for Member Updates were:

- Fairlie, Matt and Sally attended the SPC hosted Planning for Retirement future (20th August)
- Matt Davis attended AIUS SA Design Lab - Draft State Planning Policies for SA (15th August)
- Allan Holmes attended ABC891 Radio interview ABC 891 with David Bevan (14th August)
- Fairlie Delbridge attended a Native Vegetation Council meeting (30th August)

DECISION

The Commission noted the report tabled by the Acting Chair.

ACTION

1. Governance Unit to develop register and process to capture Commission member stakeholder and event activities and any actions arising.
2. Future agendas to include item for Member Updates to be provided verbally at meetings.

2. STRATEGIC MATTERS

Nil

3. MATTERS FOR NOTING

3.1 Finalisation of the Character Preservation Acts Review

DISCUSSION

Anita Allen outlined the key recommendations of the review.

The Commission discussed issues arising from the review.

DECISION

The Commission notes the conclusions to the review and notes that as a consequence there will be no material change to the definition of the areas of the Act in the foreseeable future to the extent that minor and incidentals are proposed.

ACTIONS

1. DPTI to prepare guidelines and criteria for assessment of ad hoc requests for review of the EFPA and a process for consideration
2. In light of Ministerial Correspondence dated 19th June 2018 the Commission will undertake a short term overview of the opportunities of additional and complimentary land uses within the areas, particularly related to economic activity.
3. A Briefing is to be prepared by Anita Allen identifying an approach to the management of metro land settlement and opportunities for alternative approaches to manage growth and changes,

(particularly in Southern Adelaide) meeting the principles of urban renewal and consolidation of existing urban areas and accommodate long term housing and employment growth.

4. MATTERS FOR ADVICE TO MINISTER

- 4.1** Letter to Minister regarding the City of Charles Sturt Heritage DPA - It was noted that the letter, reviewed and approved by the Commission out of session, was sent to the Minister. The final letter has been uploaded to the members' portal.

5. OTHER BUSINESS

- 5.1** The Commission noted Parliament's Environment Resources and Development Committee's Inquiry into Heritage for which DPTI will be attending on Monday 3rd September. Michael Lennon will be attending the Inquiry on the 17th of September.
- 5.2** The Commission noted the Assessment Pathways Technical Discussion Paper has been released and that a summary paper is being prepared by the Department.

ACTION

1. Governance Unit to upload Assessment Pathways Summary document to members' portal when finalised.

6. NEXT MEETING

20th September 2018

7. MEETING CLOSE

The Chair thanked all in attendance and declared the meeting closed at 1.55pm.

Confirmed as a true and accurate record:

A handwritten signature in black ink that reads "Janet Finlay". The signature is written in a cursive, flowing style.

Janet Finlay, Acting Chair

Date