

Minutes of Meeting

Meeting No 80

Date	Thursday 10 December 2020 at 10.00am
Venue	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon, Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams (AGD)
Presenters	AGD Staff: Nadia Gencarelli, Rhiannon Hardy, Brett Steiner, Sharon Wyatt, Robert Kleeman, Jodie Evans, Jane Trotter, Ray Partridge, Ameya Sawant, Emma Williams External: 1.7 Rebecca Thomas and Dennis Mutton, SCAP 4.5 Tom Game, Botten Levinson

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Michael Lennon advised that Housing Choices SA is lodging an application for development assessment in Shannon Place, Adelaide which is likely to be assessed by SCAP. Michael confirmed that he has had no involvement with the application, and has not discussed the matter with the department.

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 Updates

The Commission noted the Members updates.

1.6. SCAP Minutes and Confidential Minutes for Noting – 9 December 2020

This item was deferred to the 17 December 2020 Commission meeting.

1.7. SCAP Update

The Commission noted the verbal update on SCAP activities provided by Rebecca Thomas and Dennis Mutton.

2. CORRESPONDENCE

2.1. Code Amendment Processes

The Commission noted the correspondence.

2.2. Mount Barker District Council – Local Heritage in Transition – Statement of Intent

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. District Council of Lower Eyre Peninsula – Holly Rise Coffin Bay Residential Development Plan Amendment (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 10 December 2020.

4. MATTERS FOR DECISION

4.1. Karrawirra Pari (Riverbank) Precinct Framework Presentation (confidential item)

This item was withdrawn from the agenda and will be rescheduled for a future meeting.

4.2. Draft Urban Trees Offset Scheme (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 10 December 2020.

4.3. Code Amendment Initiation – State-wide Bushfire Hazards Overlay Code Amendment

This item was withdrawn from the agenda and will be rescheduled for a future meeting.

4.4. Restricted Development – Review of Decision not to Assess Development Application 20000320 (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 10 December 2020.

4.5. Variation of Ministerial Building Standard MBS 007 – Modifications to the Building Code of Australia

Jodie Evans addressed the Commission.

The Commission resolved to:

1. Note the attached proposed amended Ministerial Building Standard MBS 007 – Modifications to the Building Code of Australia, dated December 2020;
2. Endorse forwarding the Ministerial building standard to the Minister for Planning and Local Government for approval to publish under section 80 of the *Planning, Development and Infrastructure Act 2016* (PDI Act); and
3. Authorise the Chair to finalise the Commission's response regarding its endorsement of the Ministerial building standard as provided in attachment 2.

4.6. Complaint 2020.2 (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 10 December 2020.

4.7. Heritage Scoping Paper – DPAs versus Code Amendments

Nadia Gencarelli addressed the Commission.

The Commission noted the advice outlining the differences between the Heritage Development Plan Amendment and Code Amendment Processes with respect to State Planning Commission involvement.

5. MATTERS FOR NOTING

5.1. Planning Reform Implementation Program Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 10 December 2020.

5.2. SPC Communications and Engagement Report

Emma Williams addressed the Commission on the report.

The Commission noted the SPC Communications and Engagement report.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Helen Dyer evaluated the meeting.

7.2. Next Meeting

Thursday 17 December 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 all in attendance and declared the meeting closed at 2.50pm.

Confirmed 10/12/2020



Michael Lennon
Chair