

# Minutes of Meeting

Meeting No. 102

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<b>Date</b>	Tuesday, 14 September 2021 at 10.30am
<b>Venue</b>	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
<b>In Attendance</b>	Chelsea Lucas, Kate Southcott (AGD)
<b>Presenters</b>	AGD Staff: Brett Steiner, Nadia Gencarelli, Rhiannon Hardy, Andrew Mitchell, Grant Croft, Emma Williams, Ameya Sawant, Adam Arnold

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## 1. GENERAL BUSINESS

### 1.1. Acknowledgement of Country

The Chair acknowledged the traditional owners of the land on which the Commission meets, and paid respects 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

Helen Dyer declared a conflict of interest in relation to Item 1.8 Concordia (client) and Morphettville.

### 1.4. Action Register

The Commission noted the status of the Action items.

### 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.

### 1.6. Members Updates

The Commission noted the Members updates.

### 1.7. SPC Confidential Minutes for Adoption – 2 September 2021

The Commission formally adopted the SPC minutes and confidential minutes of the 2 September 2021 meeting.

### **1.8. Code Amendments Initiation Advice**

Helen Dyer noted a conflict of interest and left the meeting when this item was discussed.

Craig Holden was presiding member for this item and the Commission noted the Code Amendments Initiation Advice.

## **2. CORRESPONDENCE**

### **2.1. Regulated and Significant Tree Overlay**

The Commission noted the correspondence.

### **2.2. Letter from City of Mitcham**

The Commission noted the correspondence.

## **3. MATTERS FOR ADVICE TO MINISTER**

### **3.1 Heritage in Transition Development Plan Amendment by the City of Holdfast Bay.**

Brett Steiner and Nadia Gencarelli addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of the item as Not Confidential (Release Delayed), with the meeting papers for the item to be released following final decision by the Minister on the approval of the Development Plan Amendment.
- 2) Advise the Minister that a review has been undertaken of the two properties for which an owner objection was received in relation to the proposed Local Heritage listing as part of the Heritage in Transition Development Plan Amendment by the City of Holdfast Bay, and the Commission:
  - a. Recommends that the following properties are listed as local heritage places:
    - 74 Penzance Street, Glenelg South
    - 36 Byron Street, Glenelg
- 3) Authorise the Chair to approve any minor amendments and sign the advice of the Commission as detailed in the letter to the Minister – Attachment 1 to this Agenda Report.

## **4. MATTERS FOR DECISION**

### **4.1. Code Amendment Initiation – Future Living Code Amendment**

Brett Steiner, Rhiannon Hardy and Andrew Mitchell addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Delayed) – to be released in conjunction with external communications when proposal is initiated;
- 2) Note the proposed scope and investigations of the Future Living Code Amendment outlined in the draft Proposal to Initiate;

- 3) Approve initiation of the Future Living Code Amendment (amending the scope to require preparation of the policy framework and allow spatial application as appropriate in consultation with councils) to the Planning and Design Code under section 73(2)(a) of the Planning, Development and Infrastructure Act 2016.
- 4) Authorise the Chair write to the City of Prospect, City of Burnside, City of Unley, City of Campbelltown and Town of Walkerville, seeking their support for the Code Amendment and commitment to undertake consultation within their respective local government areas in relation to this Code amendment;
- 5) Authorise the Chair to write to the Minister for Planning and Local Government regarding initiation of the Code Amendment
- 6) Authorise the department to write to other councils to undertake pre-engagement in relation to the spatial application of the Code Amendment.

#### 4.2. Performance Indicators Scheme Annual Report

The Commission resolved to:

- 1) Note changes made to the Performance Indicators Scheme Report (**Attachment 1**) as detailed in minutes from the State Planning Commission on 2 September 2021 (**Attachment 2**).
- 2) Approve the designation of this item as Not Confidential (Release Delayed) with publication of the report to occur together with the publication of the Performance Indicators Scheme Report for the 2020-21 financial year.
- 3) Authorise the Department to publish the final graphically designed version of the Performance Indicators Scheme Report for the 2020-21 financial year on the PlanSA Portal.

#### 4.3. SPC Annual Report

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Delayed), to be released following the tabling of the Annual Report in Parliament, and noting that final documents will be published as attachments to the Agenda Report.
- 2) Approve the State Planning Commission Annual Report 2020-21 as provided in **Attachment 1**;
- 3) Approve the Letter to the Minister for Planning and Local Government (the Minister) as provided in **Attachment 2**;
- 4) Note the draft Annual Report does not include a final Performance Indicators Scheme Report (Appendix A to the Annual Report) or audited financial statements (Appendix B to the Annual Report);

- 5) Authorise the Chair to:
- a) Approve any minor amendments to the Annual Report at Attachment 1 as required to finalise;
  - b) Include the final Performance Indicators Scheme Report as approved by the Commission as Appendix A to the Annual Report;
  - c) Certify the audited financial statements following receipt, and include as Appendix B to the Annual Report; and
  - d) Sign the letter to the Minister at Attachment 2 (including after making any minor amendments as required) and provide a copy of the final 2020-21 Annual Report to the Minister on or before 30 September 2021.

## 5. MATTERS FOR NOTING

### 5.1. SPC Communications and Engagement Report

Emma Williams addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately);
- 2) Note the Communications and Engagement Report as read.

### 5.2. PlanSA Update Report

This item was considered in confidence, and is included in the SPC Confidential Minutes of 14 September 2021.

## 6. ANY OTHER BUSINESS

Nil

## 7. MEETING FINALISATION

### 7.1. Next Meeting

Thursday, 30 September 2021 at 9:30am in the Kardi Munaintya Room.

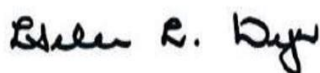
### 7.2. Confirmation of Minutes and Confidential Minutes

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

### 7.3. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 1.37pm.

Confirmed 14/09/2021



**Helen Dyer**

Chair (all agenda items with the exception of 1.8)

Confirmed 14/09/2021



**Craig Holden**

Presiding Member (agenda item 1.8)