



# Minutes of Meeting

Meeting No. 143

<b>Date</b>	Thursday, 11 May 2023
<b>Venue</b>	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stuart Moseley, Stephanie Johnston, Brett Steiner (Acting Ex Officio)
<b>Apologies</b>	Elinor Walker, Sally Smith (Ex Officio)
<b>DTI Staff</b>	Kate Southcott, Jason Bailey, Nadia Gencarelli, Cherie Gill, Greg Slattery, Steven Murphy, Margaret Smith
<b>External</b>	<b>Item 6.2:</b> Rebecca Thomas, Presiding Member, State Commission Assessment Panel

## 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 / Ongoing Duty of Disclosure / Gifts and Benefits

Stuart Moseley confirmed his declaration made at the 15 December 2022 Commission meeting of a potential perceived bias in relation to **Items 5.1 and 5.2**. The Commission noted Mr Moseley would continue to monitor the matter, and will excuse himself should a conflict of interest arise.

The Commission noted that DTI's Gifts and Benefits Policy is now operational and available in the Governance Documents Folder in Diligent.

### 1.4 SPC Actions Register

The Commission noted the status of the Action Items.

### 1.5 PLUS Issues Register

The Commission noted the status of the Issues Register.

## **1.6 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.

## **1.7 Member Updates**

The Commission noted the Member updates.

## **1.8 SPC Confidential Minutes for Adoption – 27 April 2023**

The Commission formally adopted the SPC Confidential Minutes of the 27 April 2023 meeting.

## **1.9 SCAP Confidential Minutes and Minutes for Noting – 26 April 2023**

The Commission noted the SCAP Confidential Minutes and Minutes for Noting from the 26 April 2023 meeting.

## **1.10 Code Amendments Initiation Advice**

The Commission noted the Code Amendments Initiation Advice.

## **1.11 Register of SCAP Appeals**

The Commission noted the Register of SCAP Appeals.

## **1.12 Register of Complaints**

This Item was considered in confidence and is included in the Commission's confidential minutes of the 11 May 2023 meeting.

## **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 Tanunda Tourism Code Amendment**

This Item was considered in confidence and is included in the Commission's confidential minutes of the 11 May 2023 meeting.

## 5 MATTERS FOR DECISION

### 5.1 Greater Adelaide Regional Plan Discussion Paper – For Approval

This Item was considered in confidence and is included in the Commission's confidential minutes of the 11 May 2023 meeting.

### 5.2 Greater Adelaide Regional Plan Investigations Scope

This Item was considered in confidence and is included in the Commission's confidential minutes of the 11 May 2023 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.

### 6.2 SCAP Update

Rebecca Thomas and Margaret Smith addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the update from the State Commission Assessment Panel (SCAP).

## 7 OTHER BUSINESS

### 7.1 June Meeting Arrangements

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Chair of the Commission will be absent for the meetings scheduled for Thursday, 15 June and Thursday, 29 June 2023.
- 3) Note that the Chair will continue to carry out the duties as an appointed member and chair of the Commission in line with the functions and powers of the Commission and chair as defined by the *Planning, Development and Infrastructure Act 2016*.
- 4) Authorise Commission Member Stephanie Johnston to attend pre-briefing meetings as required, lead the meeting and sign the Minutes for Commission meetings scheduled for Thursday, 15 June 2023 and Thursday, 29 June 2023.

## **8 MEETING FINALISATION**

### **8.1 Next Meeting**

Thursday, 1 June 2023.

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

The Commission resolved that the Confidential Minutes of the meeting held today, 11 May 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 2.00pm.

Confirmed 11/05/2023

A handwritten signature in grey ink, appearing to read 'Craig Holden', with a long horizontal flourish extending to the right.

**Craig Holden**

Chair