



Minutes of Meeting

Meeting No. 40

Date	Thursday 1 August 2019 at 9.30am
Venue	Kardi Munainty Meeting Room, Ground Floor 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Alison Gill, Luisa Halacas, Emma Williams (DPTI)
Presenters	Marcus Bal (DPTI) – item 5.1

1. GENERAL BUSINESS

1.1. Welcome and apologies

Nil apologies

1.2. Declaration of conflict of Interest/ Gifts and Benefits

Helen Dyer declared a conflict of interest in relation to the Kangaroo Island Golf Course development referenced in the Ex-Officio report.

Helen Dyer indicated to Commission Members that she is the Presiding Member of the Streaky Bay CAP in light of the fact that the Council has provided a submission in response to the Alternative Energies paper.

Helen Dyer declared a gift (bottle of wine) presented to her for her presentation at the Australian Institute of Conveyancers SA Division conference on 20 July 2019. This has been recorded in the SPC Gifts and Benefits Register.

1.3. Actions Register

The State Planning Commission (Commission) noted and updated the status of the Action items.

1.4. Chair's Report

Nil.

1.5. Members' Update

Members provided an update on engagement activities.

1.6. Confirmation of minutes

1.6.1. 18 July 2019

Allan Holmes requested the following amendments to the 18 July 2019 SPC Minutes:



1.1 The Commission members present appointed Allan Holmes to preside over the meeting on 18 July 2019 ...

4.1 1. Endorse the policy positions, as amended noting clarification on the setbacks to townships resulted in minor rewording, for Renewable Energy Facilities in the planning system ...

The 18 July 2019 SPC Minutes as amended were confirmed as a true and accurate record.

1.7. SCAP Minutes for noting

1.7.1. 25 July 2019

The Commission noted the 25 July 2019 SCAP Confidential Minutes.

2. CORRESPONDENCE – Nil

3. MATTERS FOR ADVICE TO MINISTER – Nil

4. MATTERS FOR DECISION – Nil

5. MATTERS FOR NOTING

5.1. Planning Reform Update

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 1 August 2019.

5.2. Ex-Officio Quarterly Report

Helen Dyer declared a conflict of interest and left the meeting.

Sally Smith addressed the Commission on the Quarterly Report.

The Commission noted the report.

5.3. SPC Communications and Engagement report

Emma Williams addressed the Commission on the report.

The Commission noted the report.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Allan Holmes evaluated the meeting.

7.2. Next Meeting

16 August 2019 at 10:00am at 50 Flinders Street, Adelaide.



7.3. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 12:35pm.

Confirmed as a true and accurate record:

A handwritten signature in cursive script that reads "Michael Lennon".

Michael Lennon

Chair

16 August 2019