



# Minutes of Meeting

Meeting No. 51

<b>Date</b>	Thursday 6 February 2020 at 12.30pm
<b>Venue</b>	Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
<b>Presenters</b>	<b>DPTI Staff:</b> Mike Burdett, Amanda Harfield, Emma Williams <b>SCAP:</b> Simone Fogarty <b>External:</b> Professor Fran Baum and Dr Michael McGreevy, Southgate Institute for Health, Society and Equity, Flinders University

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## 1. GENERAL BUSINESS

### 1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

Apologies – Allan Holmes agenda items 1.5 and 1.9.

### 1.2. Declaration of Conflict of Interest / Gifts and Benefits

Nil.

### 1.3. Action Register

The Commission noted the status of the Action items.

### 1.4. SPC Minutes and Confidential Minutes – 30 January 2020

The Commission resolved that the Minutes and Confidential Minutes of the 30 January 2020 meeting as amended be confirmed as a true and accurate record.

### 1.5. Reflections on last week's meeting (confidential item)

*Allan Holmes left the meeting at 12.55pm.*

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 February 2020.

### 1.6. Members Update

Members agreed to provide an update on engagement activities at the 27 February 2020 workshop.

### 1.7. SCAP Minutes and Confidential Minutes for Noting – 30 January 2020

The Commission noted the SCAP minutes and confidential minutes of the 30 January 2020 meeting.



### **1.8. SCAP Update**

The Commission noted the update on SCAP activities provided by Simone Fogarty.

### **1.9. Building Policy Matters Update**

The Commission noted the verbal update on building policy matters provided by Mike Burdett.

## **2. CORRESPONDENCE**

### **2.1. Minister for Planning – Adelaide Minor Amendments DPA**

The Commission noted the correspondence.

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

Nil.

## **4. MATTERS FOR DECISION**

Nil.

## **5. MATTERS FOR NOTING**

### **5.1. Healthy South: Creating Liveable Suburban Neighbourhood to Advance Health and Wellbeing – Healthy Urban Neighbourhood Transition Tool (HUNTT)**

*Allan Holmes returned to the meeting at 2.00pm.*

Professor Fran Baum and Dr Michael McGreevy presented to the Commission, and left the meeting at the conclusion of the presentation.

The Commission resolved to note the presentation from Professor Baum and Dr McGreevy of the Southgate Institute for Health, Society and Equity at Flinders University regarding the Healthy Urban Neighbourhood Transition Tool (HUNTT).

### **5.2. Complaint 2019.1 (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 February 2020.

### **5.3. Complaint 2019.2 (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 February 2020.

### **5.4. 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**

Sally Smith evaluated the meeting.

### **7.2. Next Meeting**

Thursday 20 February 2020 at 12.30pm 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 3.58pm.

Confirmed 06/02/2020

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

**Michael Lennon**  
Chair