



Minutes of Meeting

Meeting No. 54

Date	Thursday 19 March 2020 at 1.00pm
Venue	Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon, Helen Dyer, Craig Holden (Acting Chair), Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Amanda Harfield, Emma Williams (DPTI)
Presenters	DPTI Staff: Sally Jenkin, Anita Allen, David Lake, Jason Bailey, Ray Partridge, Emma Williams

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Acting Chair welcomed all in attendance to the meeting.

Apology: Helen Dyer

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Allan Holmes noted that he had recently met with Martyn Evans regarding Kangaroo Island Plantation Timbers.

Item 4.1: It was noted that Allan Holmes had previously made comments in the public domain about shacks in national parks.

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. SCAP Minutes and Confidential Minutes for Noting – 12 March 2020

The Commission noted the SCAP minutes and confidential minutes of the 12 March 2020 meeting.

2. CORRESPONDENCE

Nil.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Lonsdale Residential Development Plan Amendment

This item was withdrawn from the agenda and will be rescheduled for a future meeting.



3.2. Lot Fourteen (old Royal Adelaide Hospital) Innovation Area DPA by the Minister

Sally Jenkin and Anita Allen addressed the Commission on the report.

The Commission resolved to:

1. Approve the advice to the Minister contained within the draft Summary of Consultation and Recommended Amendments (SCRA) Report (Appendix 1) including the revised Concept Plan; and
2. Authorise the Chair to finalise any amendments to the SCRA Report.

4. MATTERS FOR DECISION

4.1. Park Management Plan Draft Amendments for National Parks

David Lake and Anita Allen addressed the Commission on the report.

The Commission resolved to authorise the Chair to settle any amendments and sign the attached letter to the Chief Executive of the Department for Environment and Water.

4.2. Planning & Design Code Amendment for Phase 2 (Rural Areas): What We Have Heard Report

Jason Bailey and Anita Allen addressed the Commission.

The Commission resolved to:

1. Endorse the attached Phase Two Planning and Design Code (Rural Areas) What We Have Heard Report with minor refinements as identified; and
2. Authorise the Department to undertake technical and editorial refinements to the attached Phase Two Planning and Design Code (Rural Areas) What We Have Heard Report.

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 19 March 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

6.1. LATE ITEM – Delegations

The Commission resolved that the proposed delegations to staff be discussed with the Chair of the State Commission Assessment Panel and be presented to the Commission out of session should the Chair concur with the approach.



7. MEETING FINALISATION

7.1. Meeting Evaluation

Sally Smith evaluated the meeting.

7.2. Next Meeting

Thursday 2 April 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 3.15pm.

Confirmed 19/03/2020

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

Michael Lennon

Chair