



Minutes of Meeting

Meeting No. 67

Date	Thursday 16 July 2020 at 9.30am
Venue	Microsoft Teams & Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders St, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Jason Bailey, Anita Allen, Chelsea Lucas, Ray Partridge, Sally Smith, Emma Williams

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

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. Chair's Report

The Commission noted the Chair's update.

2. CORRESPONDENCE

2.1. Portal and Access to Information – email from Hon Mark Parnell

The Commission discussed the correspondence and agreed to seek advice on the matters raised.

The Commission noted the correspondence.

2.2. Lonsdale Residential DPA – letter from Minister

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Planning and Design Code Amendment for Phase Two (Rural Areas) Validation Process Advice Report and Finalisation (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 16 July 2020.

4. MATTERS FOR DECISION

4.1. SCAP Practice and Operating Directions Update – Occasional Members

Chelsea Lucas addressed the Commission on the report.

The Commission resolved to:

1. Update the State Commission Assessment Panel (SCAP) Practice and Operating Directions (POD) (as track changed at Attachment 1) to include the Commission’s appointment of a pool of occasional members to the SCAP; and
2. Request the department provide further information detailing how the appointments and remuneration of the pool of SCAP occasional members will be progressed.

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 16 July 2020.

5.2. Ex-Officio Reports – 1 April – 30 June 2020 – All Activities and Development Assessment (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 16 July 2020.

5.3. SPC Communications and Engagement Report

Emma Williams addressed the Commission on the report.

The Commission resolved to note the Communications and Engagement report as read.

6. ANY OTHER BUSINESS

Nil

7. MEETING FINALISATION

7.1. Meeting Evaluation

Sally Smith evaluated the meeting.

7.2. Next Meeting

Thursday 6 August 2020 at 9.30am via Microsoft Teams & Kardi Munainty Meeting Rooms, Ground Floor, 50 Flinders St, 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 12.40pm.

Confirmed 16/07/2020

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

Michael Lennon
Chair