



Minutes of Meeting

Meeting No. 116

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| Date | Wednesday, 13 April 2022 at 9.30am |
| Venue | Microsoft Teams |
| Members | Craig Holden (Chair), Elinor Walker, Noelle Hurley, Steven Griffiths and Sally Smith (Ex Officio) |
| Apology | Stuart Moseley |
| DTI Staff | Kate Southcott, Margaret Smith, Simon Neldner, Lee Webb, Brett Steiner, Sally Jenkin, Jason Bailey, Rhiannon Hardy, Troy Fountain, Chelsea Lucas, Emma Williams |
| External | Nil |

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respects to Elders past, present and emerging.

1.2 Welcome and Apologies

The Chair noted Stuart Moseley's apology and welcomed all in attendance to the meeting.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

Craig Holden declared a conflict of interest in relation to Item 5.1 Review of *Practice Direction 14 – Site Contamination Assessment* and left the meeting when this Item was discussed.

In the absence of Craig Holden (Chair), the Commission members present appointed Elinor Walker to preside as Chair over the 31 March 2022 meeting for agenda Item 5.1 Review of Practice Direction 14 – Site Contamination Assessment.

1.4 Action Register

The Commission noted the status of the Action items.

1.5 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.

1.6 SPC Confidential Minutes for Adoption – 31 March 2022

The Commission formally adopted the SPC Confidential Minutes of the 31 March 2022 meeting.

1.7 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

2 CORRESPONDENCE

2.1 Draft Response to Community Alliance SA – Improvements to the new planning system

The Commission resolved to:

- 1) Note the draft correspondence
- 2) Approve and authorise the Chair to sign the letter of response to Community Alliance SA.

2.2 Letter to the Premier (Community Alliance SA)

The Commission noted the correspondence.

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Mannum Waters Marina Residential Marina – Major Development

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 13 April 2022.

4.2 Greater Adelaide Regional Plan Budget and Scope Approval

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 13 April 2022.

5 MATTERS FOR DECISION

5.1 Review of *Practice Direction 14 – Site Contamination Assessment*

Craig Holden declared a conflict of interest in relation to Item 5.1 Review of *Practice Direction 14 – Site Contamination Assessment* and left the meeting when this Item was discussed.

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 13 April 2022.

5.2 Updates to the SCAP Practice & Operating Directions

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 13 April 2022.

6 MATTERS FOR NOTING

6.1 SPC Communications and Engagement Update

Emma Williams 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 Planning Reform 12-month Review Project

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 13 April 2022.

7 ANY OTHER BUSINESS

7.1 American River Tourist Resort – Circular Resolution

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 13 April 2022.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 28 April 2022

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 13 April 2022 be confirmed as a true and accurate record.

8.3 Meeting close

The Chair thanked all in attendance and declared the meeting closed at 1:46pm.

Confirmed 13/04/2022



Craig Holden
Chair

Confirmed 13/04/2022



Elinor Walker
Chair, Item 5.1