



Minutes of Meeting

Meeting No. 118

Date	Thursday, 12 May 2022 at 9:15am
Venue	Kardi Munaintya Meeting Room or by Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Noelle Hurley, Steven Griffiths and Sally Smith (Ex Officio)
Apology	Elinor Walker
DTI Staff	Kate Southcott, Brett Steiner, Jason Bailey, Nadia Gencarelli, Emma Williams, Brad McCormack
External	4.1 Scotty's Corner Code Amendment – Carla Leversedge (Levercar Consulting)

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 welcomed all in attendance to the meeting.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

Stuart Moseley advised he is speaking to the South Australian Planning Institute of Australia State Conference in his role as Victorian Planning Authority Chief Executive.

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 Member Updates

The Commission noted the Member updates.

1.7 SPC Confidential Minutes for Adoption – 28 April 2022

The Commission formally adopted the SPC Confidential Minutes of the 28 April 2022 meeting.

1.8 SCAP Confidential Minutes & Minutes for Noting – 27 April 2022

The Commission noted the SCAP Confidential Minutes and Minutes of the 27 April 2022 meeting.

1.9 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

3.1 Green Adelaide Resources

The Commission noted the additional resources.

4 MATTERS FOR ADVICE TO MINISTER

4.1 Scotty's Corner Code Amendment

This Item was considered in confidence and is included in the SPC Confidential Minutes of 12 May 2022.

5 MATTERS FOR DECISION

Nil

6 MATTERS FOR NOTING

6.1 SPC Communications & Engagement Update

This Item was considered in confidence and is included in the SPC Confidential Minutes of 12 May 2022.

6.2 Local Design Review Update

Brad McCormack addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note this general update on Local Design Review
- 3) Note Part 1 of the Local Design Review Best Practice Guide (Attachment 1), which has been provided to all council Mayors and Chief Executive Officers.

7 ANY OTHER BUSINESS

7.1 Certificate of Occupancy

The Commission noted the verbal update on Certificate of Occupancy.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 26 May 2022

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 12 May 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 2:03pm.

Confirmed 12/05/2022

A handwritten signature in black ink, appearing to read 'Craig Holden', with a long horizontal flourish extending to the right.

Craig Holden
Chair