



Minutes of Meeting

Meeting No. 31

Date	Thursday 4 April 2019 at 9.30am
Venue	Kardi Munaintya, Ground Floor 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Jessie Surace, Wiebke Billows, Emma Williams (DPTI)
Presenters (DPTI)	Greg Slattery (4.1, 6.2, 6.3) Chris Rudd (4.1, 6.2, 6.3)
Guests	Mark Devine, Acting Chief Executive Renewal SA (6.2, 6.3) Mike Philippou, General Manager, Renewal SA (6.2, 6.3) Alison Hancock – Director, Corporate & City Services, City of Onkaparinga (6.3) Kirk Richardson – Director, City Operations, City of Onkaparinga (6.3) Matthew Morrissey – Manager Assets, City of Onkaparinga (6.3) Renee Mitchell – Manager Development Services, City of Onkaparinga (6.3) Jonathan Luke - Team Leader Development Policy, Onkaparinga (6.3)

1. GENERAL BUSINESS

1.1. Welcome and apologies

The Chair opened the meeting at 9:32am.

Nil apologies.

The Commission noted that Helen Dyer will be departing the meeting at 1:00pm.

1.2. Declaration of conflict of Interest/ Gifts and Benefits

Helen Dyer declared a potential conflict in relation to Onkaparinga's Southern Land Supply presentation (item 6.2) and would absent herself from this item.

The Commission noted Allan Holmes' out of session declaration of a potential perceived conflict of duty due to his role as Presiding Member of the Coast Protection Board.

1.3. Actions Register

The State Planning Commission (Commission) noted the status of the Action items and provided updates to expected completion dates of outstanding items.



1.4. Confirmation of minutes

The Minutes incorporating the amendments were confirmed as a true and accurate.

1.5. SCAP Minutes for noting

The Commission noted the minutes.

The Commission noted Helen Dyer's declaration that Holmes Dyer is a consultant to Kaufland.

2. CORRESPONDENCE

The Commission noted the correspondence and acknowledged that an incorrect piece of correspondence was circulated with the meeting papers. The Michael Lennon tabled the correct correspondence at the meeting.

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

4.1. Metropolitan Growth Management project

Greg Slattery and Chris Rudd addressed the Commission on the report and provided the Commission with a presentation on the proposed scope of the program.

The Commission noted the report and resolved to approve the project scope for the Metropolitan Growth Management program.

In addition to the program approach the Commission noted:

1. Pilot work in the Southern growth will include the establishment of a working group with Council and Renewal SA to deliver a project scope and staging of work.
2. Consistent with the Engagement Charter will be the requirement for the program team to find ways to engage meaningfully with Local Government.
3. The program team will clarify supply and demand for non-residential land in the area for the purposes of industrial use/employment opportunities.

5. MATTERS FOR NOTING

5.1. SPC Communications and Engagement report

Emma Williams addressed the Commission on the report.

The Commission discussed the future status of the State Planning Commission Work Plan and whether it should be a public document. The Commission acknowledged the value in the detail of the Plan in providing the public with an understanding of Commission projects, however also acknowledged that it does contain sensitive/confidential information.

The Commission discussed the Council CEO Workshop held on 2 April 2019, hosted by DPTI in conjunction with the Commission and considered what worked well and the actions and outcomes from the session.



The Commission noted the report and resolved that the State Planning Commission Work Plan be available as public information with sensitive/confidential information removed where necessary.

ACTION

1. Commission to discuss future arrangements for informal discussions with key Local Government CEO's and Commission approach at a future meeting.
2. Michael Lennon to provide collective Commission feedback to DPTI on the Council CEOs workshop.

6. ANY OTHER BUSINESS

6.1. Draft Commission Response Re ERDC & SPPs

The Commission noted the documentation provided by Anita Allen.

The Commission resolved to approve the attached letter to the Minister for Planning supporting the revised State Planning Policies pursuant to section 74(10) of the Planning, Development and Infrastructure Act 2016.

6.2. APP1 - Lot 14 Presentation by Mark Devine

Mark Devine from Renewal SA provided the Commission with a presentation on current works and preliminary plans for on Lot 14 (former Royal Adelaide Hospital site).

6.3. APP2 - Onkaparinga Senior Staff – Southern Land Supply

Helen Dyer left the meeting at 10:45am for this item.

Members from Onkaparinga's senior staff provided the Commission with a presentation on Southern Land Supply in the key areas of the Council, future plans for council areas, current DPAs and key data on potential growth and land supply.

Helen Dyer returned at the conclusion of this item at 11:45am.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Sally Smith evaluated the meeting, noting it was an extremely successful and collaborative meeting and acknowledged the quality of the presentations provided by Renewal SA and City of Onkaparinga. The Commission also acknowledged the crucial relationships it shares with Renewal SA and City of Onkaparinga and looks forward to future collaborative work with each.

7.2. Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 12:15 pm.

NEXT MEETING

18 April 2019 at 9.30am at 50 Flinders Street, Adelaide.



STATE
PLANNING
COMMISSION

Confirmed as a true and accurate record:

Michael Lennon
Chair

18 April 2019