



Minutes of Meeting

Meeting No. 68

Date	Thursday 6 August 2020 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya 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	Chelsea Lucas, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Mike Burdett, Sally Jenkin, Anita Allen, Daniel Clapp, Jason Bailey, Ray Partridge, Emma Williams SCAP: Rebecca Thomas, Dennis Mutton

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

Apology: Allan Holmes

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Helen Dyer declared a conflict in relation to agenda item 4.4 Code Amendment Prioritisation and left the meeting for this item.

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 – 17 & 23 July 2020

The Commission noted the SCAP minutes and confidential minutes of the 17 & 23 July 2020 meetings.

1.6. SCAP Update (verbal item)

The Commission noted the verbal update on SCAP activities provided by Rebecca Thomas and Dennis Mutton.

1.7. Building Policy Matters Update

The Commission noted the update on building policy matters provided by Mike Burdett.



2. CORRESPONDENCE

2.1. Lonsdale Residential DPA

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

Nil.

4. MATTERS FOR DECISION

4.1. City of Adelaide Code Transition

Daniel Clapp and Anita Allen addressed the Commission on the report.

The Commission resolved to:

1. Approve the amendments to the policies that affect the City of Adelaide as outlined in Attachment 1; and
2. With the exception of 50m² in the Non-Residential Uses in the City Living Zone which requires further consideration, note the points of difference and approve the recommendations outlined in this report in relation to matters raised by the City of Adelaide, including:
 - a. Inclusion of definitions for Adult Entertainment Premises and Adult Products and Services; and
 - b. Land uses that are not envisaged being more clearly defined in the zone/subzone.

4.2. Phase 3 Mapping – Neighbourhood Zone Principles (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 August 2020.

4.3. Hearing Panels – Various Development Plan Amendments by the Minister (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 August 2020.

4.4. Code Amendment Prioritisation (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 August 2020.

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 6 August 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

Nil.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Helen Dyer evaluated the meeting.

7.2. Next Meeting

Thursday 20 August 2020 at 11.00am via Microsoft Teams and 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 2.30pm.

Confirmed 06/08/2020

Michael Lennon

Chair