

Minutes of Meeting

Meeting No. 104

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| Date | Thursday, 14 October 2021 at 9.30am |
| Venue | Kardi Munaintya Room or via Microsoft Teams |
| Members | Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio) |
| In Attendance | Chelsea Lucas (AGD), Kate Southcott (AGD) |
| Presenters | AGD Staff: Brett Steiner, Nadia Gencarelli, Sally Jenkin, Tom Victory, Ben Sieben, Simon Neldner, Ameya Sawant, Emma Williams. |
| External | Rebecca Thomas (Item 5.2) |

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

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

1.2 Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

In the absence of Helen Dyer (Chair), the Commission members present appointed Allan Holmes to preside over the 14 October 2021 meeting for agenda items 2.2 Jurkovic Group Draft Code Amendment – Salt Pans at Dry Creek (City of Salisbury), 2.3 Council's feedback on the Aldi Stores proposed Code Amendment – 19-29 Glynburn Road, Glynde (City of Norwood, Payneham & St Peters), 3.2 Code Amendment Initiation Advice to the Minister – Windamere Park Code Amendment, 3.4 Code Amendment Initiation Advice to the Minister – Flooding Hazards Mapping Update Code Amendment, 4.1 EFPA Review – Draft Outcomes Report for Approval and 4.4 Major Development – IWS Northern Balefill.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

Craig Holden declared a conflict in relation to Item 3.3 due to private client interests and left the meeting for that Item.

Helen Dyer declared a conflict in relation to Item 2.2, 2.3, 3.2, 3.4, 4.1 and 4.4 due to council client interests and left the meeting for those Items.

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.

1.6 Members Updates

The Commission noted the Members updates.

1.7 SPC Minutes & Confidential Minutes for Adoption – 30 September 2021

The Commission formally adopted the SPC confidential minutes of the 30 September 2021 meeting.

1.8 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

2 CORRESPONDENCE

2.1 Opportunity for inclusion of elected members on Council Assessment Panels within the forthcoming Behavioural Management Framework (LGA)

The Commission noted the correspondence.

2.2 Jurkovic Group Draft Code Amendment – Salt Pans at Dry Creek (City of Salisbury)

Helen Dyer noted a conflict of interest and left the meeting when this item was discussed.

Allan Holmes was Chair for this Item.

The Commission noted the correspondence and Sally Smith's advice.

2.3 Council's feedback on the proposed Aldi Stores Code Amendment – 19-29 Glynburn Road, Glynde (City of Norwood, Payneham & St Peters)

Helen Dyer noted a conflict of interest and left the meeting when this item was discussed.

Allan Holmes was Chair for this Item.

The Commission noted the correspondence and will follow up in relation to Storm Water.

3 MATTERS FOR ADVICE TO MINISTER

3.1 Local Heritage in Transition Development Plan Amendment – Mount Barker District Council

This item was considered in confidence, and is included in the SPC Confidential Minutes of 14 October 2021.

3.2 Code Amendment Initiation Advice to the Minister – Windamere Park Code Amendment

Helen Dyer noted a conflict of interest and left the meeting when this item was discussed.

Allan Holmes was Chair for this Item.

This item was considered in confidence, and is included in the SPC Confidential Minutes of 14 October 2021.

3.3 Code Amendment Initiation Advice to the Minister – Sheoak Flat Code Amendment

Craig Holden noted a conflict of interest and left the meeting when this Item was discussed.

This item was considered in confidence, and is included in the SPC Confidential Minutes of 14 October 2021.

3.4 Code Amendment Initiation Advice to the Minister – Flooding Hazards Mapping Update Code Amendment

Helen Dyer noted a conflict of interest and left the meeting when this item was discussed.

Allan Holmes was Chair for this Item.

This item was considered in confidence, and is included in the SPC Confidential Minutes of 14 October 2021.

4 MATTERS FOR DECISION

4.1 EFPA Review – Draft Outcomes Report for Approval

Helen Dyer noted a conflict of interest and left the meeting when this item was discussed.

Allan Holmes was Chair for this Item.

This item was considered in confidence, and is included in the SPC Confidential Minutes of 14 October 2021.

4.2 Certificate of Title and Information Requirements for Development Applications

This item was considered in confidence, and is included in the SPC Confidential Minutes of 14 October 2021.

4.3 Open Space and Trees Project (Part 1)

This item was considered in confidence, and is included in the SPC Confidential Minutes of 14 October 2021.

4.4 Major Development – IWS Northern Balefill

This item was considered in confidence, and is included in the SPC Confidential Minutes of 14 October 2021.

5 MATTERS FOR NOTING

5.1 PlanSA Update Report

This item was considered in confidence, and is included in the SPC Confidential Minutes of 14 October 2021.

5.2 SCAP Update

Rebecca Thomas addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately); and
- 2) Note the update from the State Commission Assessment Panel (SCAP).

5.3 SPC Communications and Engagement Report

Emma Williams addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately); and
- 2) Note the Communications and Engagement report as read.

6 ANY OTHER BUSINESS

Nil.

7 MEETING FINALISATION

7.1 Next Meeting

Thursday, 28 October 2021 at 9:30am in the Kardi Munaintya Room.

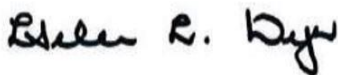
7.2 Confirmation of Minutes and Confidential Minutes

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

7.3 Meeting close

The Chair thanked all in attendance and declared the meeting closed at 1.35pm.

Confirmed 14/10/2021



Helen Dyer

Chair (all agenda Items with the exception of 2.2, 2.3, 3.2, 3.4, 4.1 and 4.4)

Confirmed 14/10/2021



Allan Holmes

Chair (agenda Items 2.2, 2.3, 3.2, 3.4, 4.1 and 4.4)