



Minutes of Meeting

Meeting No. 124

Date	Thursday, 4 August 2022
Venue	Kardi Munainty Meeting Room or by Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Steven Griffiths, Noelle Hurley and Sally Smith (Ex Officio)
Apologies	Noelle Hurley left the meeting at 11.35am
DTI Staff	Kate Southcott, Paul Bennett, Jason Bailey, Rhiannon Hardy, Chelsea Lucas, Brett Steiner, Tom Victory, Hannah Connell
External	Deputation by Infrastructure SA: Jeremy Conway (Chief Executive), Mike Morgan (Project Director, Northern Water)

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 and present.

1.2 Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

Nil.

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 – 21 July 2022

The Commission formally adopted the SPC Confidential Minutes of the 21 July 2022 meeting.

1.8 SCAP Confidential Minutes and Minutes for Noting – 27 July 2022

The Commission noted the SCAP Minutes for Noting of the 27 July 2022 meeting.

1.9 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

2 CORRESPONDENCE

2.1 Adelaide Park Lands Management Strategy Comprehensive Review Process (Kadaltilla Park Lands Authority)

The Commission noted the correspondence.

2.2 Automatic Mutual Recognition for Building Related Accredited Professionals (Accreditation Authority)

The Commission noted the correspondence.

2.3 Climate Change ‘Prioritised Asks with Specificity’ (Planning Institute of Australia)

This Item was considered in confidence and is included in the SPC Confidential Minutes of 4 August 2022.

3 ADDITIONAL RESOURCES

3.1 (a) Greening the Greyfields: how to renew our suburbs for more liveable, net-zero cities (The Conversation)

(b) e-book – Greening The Greyfields: New Models for Regenerating the Middle Suburbs for Low-Density Cities (Peter W. Newton, Peter W.G. Newman, Stephen Glackin, Giles Thomson)

The Commission noted the additional resources.

4 MATTERS FOR ADVICE TO MINISTER

4.1 Riverbank Precinct Code Amendment

This Item was considered in confidence and is included in the SPC Confidential Minutes of 4 August 2022.

5 MATTERS FOR DECISION

5.1 SPC Annual Report 2021-22

This Item was considered in confidence and is included in the SPC Confidential Minutes of 4 August 2022.

5.2 Regional Planning Governance Framework – Local Government Groups Memorandum of Understanding

This Item was considered in confidence and is included in the SPC Confidential Minutes of 4 August 2022.

5.3 Regional Plans – Productive Economy & Natural Resources, Environment and Landscapes

Paul Bennett, Brett Steiner, Tom Victory and Hannah Connell addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Approve the approach (as outlined in this report and in **Attachment 1**) for the inclusion of key data and information under the theme of Productive Economy, to address the following State Planning Policies (SPPs):
 - SPP 8 – Primary Industry
 - SPP 9 – Employment Lands
 - SPP 10 – Mineral and Energy Resources
 - SPP 12 – Energy.
- 3) Approve the approach (as outlined in this report and in **Attachment 2**) for the inclusion of key data and information under the theme of Natural Resources, Environment and Landscapes to address the following SPPs:
 - SPP 4 – Biodiversity
 - SPP 13 – Coastal Environment
 - SPP 14 – Water Security and Quality
 - SPP 15 – Natural Hazards
 - SPP 16 – Emissions and Hazardous Activities.
- 4) Authorise the Chair to engage with the Minister in relation to the provision of fundamental state interest mapping in accordance with state planning policy requirements.

6 MATTERS FOR NOTING

6.1 SPC Communications & Engagement Update

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately), with the exception of **Agenda Report, part page 4** and **Attachment 2** to be considered Confidential (Draft Advice or Documents).
- 2) Note the communication and engagement update report as read.

7 ANY OTHER BUSINESS

7.1 Risk Register

This Item was considered in confidence and is included in the SPC Confidential Minutes of 4 August 2022.

8 MEETING FINALISATION

7.1 Next Meeting

Thursday, 18 August 2022

8.1 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 4 August 2022 be confirmed as a true and accurate record.

8.2 Meeting close

The Chair thanked all in attendance and declared the meeting closed at 12.44pm.

Confirmed 04/08/2022

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

Craig Holden
Chair