



Minutes of Meeting

Meeting No. 156

Date	Thursday, 1 February 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Stephanie Johnston, David O'Loughlin, John Stimson, Lisa Teburea and Sally Smith (Ex Officio)
Apologies	Nil
DTI Staff	Kate Southcott, Marc Voortman, Brett Steiner, Cherie Gill, Clare Ashmeade, Matthew Ballard, Benjamin Murphy, Chris Rudd, Grant Croft, Steven Murphy, Nadia Gencarelli, Chelsea Lucas, Ben Sieben, Robert Kleeman, Lee Webb
DTI CE	David Reynolds, Chief Executive, Department for Trade and Investment

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respect 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

Craig Holden confirmed a previously declared perceived bias in relation to **Item 4.3 Major Development/ Impact Assessed Development – Whalers Way Orbital Launch Complex** due to being a member of the State Commission Assessment Panel when a related item was considered and will leave the meeting when this item is discussed.

1.4 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.

1.5 Member Updates

The Commission noted the Member updates.

1.6 SPC Confidential Minutes for Adoption – 14 December 2023

The Commission formally adopted the SPC Confidential Minutes of the 14 December 2023 meeting.

1.7 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

1.8 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.9 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

2.1 Letter from the Minister for Planning to SPC Chair

The Commission noted the correspondence from the Minister for Planning.

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Freeling West Code Amendment

Nadia Gencarelli addressed the Commission.

This Item was considered in confidence and is included in the Commission's confidential minutes of 1 February 2024.

4.2 Practice Direction 12 – Community Title Land Divisions

Chelsea Lucas and Ben Sieben addressed the Commission.

The Commission resolved to:

1. Approve the designation of this item as Not Confidential (Release Immediately).
2. Note the feedback at **Appendix A** and **Appendix B** received in relation to the amendments made to Practice Direction 12 on 13 October 2023.
3. Authorise the Chair of the Commission to sign the draft Gazette Notice at **Attachment 2** to give notice of amendments to *State Planning Commission Practice Direction 12 (Conditions) 2020*.
4. Authorise the Chair of the Commission to sign the letter at **Attachment 3** to the Minister for Planning advising that further amendments have been made to *State Planning Commission Practice Direction 12 (Conditions) 2020*.
5. Authorise the Chair of the Commission to sign the letter at **Attachment 4** advising that further amendments have been made to *State Planning Commission Practice Direction 12 (Conditions) 2020* and send it to the following stakeholders:
 - a. Local Government Association;
 - b. Planning Institute of Australia (SA);
 - c. Housing Industry Association;

- d. Master Builders Association;
 - e. Property Council of Australia;
 - f. Urban Development Institute of Australia (SA);
 - g. Consumer and Business Services; and
 - h. All local councils.
6. Authorise the Chair of the Commission to make any amendments to the Attachments as required to finalise.
 7. Note the status of the new draft *State Planning Commission Practice Direction 19 (Community Title Land Divisions) 2024*, subject to changes to 5(1)(f) as discussed in the meeting.
 8. The Department to provide further advice to the Commission following the MLG (Subcommittee) meeting with advice on possible further changes to PD12, draft Practice Direction 19 and a potential bonding mechanism.

4.3 Major Development / Impact Assessed Development – Whalers Way Orbital Launch

Complex

Craig Holden left the meeting for this Item.

In the absence of the Chair, Commission Members present elected Stuart Moseley to be Chair for this item.

This Item was considered in confidence and is included in the Commission's confidential minutes of 1 February 2024.

Craig Holden was present for the remainder of the meeting.

5 MATTERS FOR DECISION

Nil

6 MATTERS FOR NOTING

6.1 SPC Communications and Engagement Update

Steven Murphy addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the communication and engagement update report as read.

7 OTHER BUSINESS

7.1 Workshop 1: Greater Adelaide Regional Plan Investigations Workshop 1 – Outer North

David Reynolds, Marc Voortman, Brett Steiner, Cherie Gill, Clare Ashmeade, Matthew Ballard, Benjamin Murphy, Chris Rudd and Grant Croft addressed the Commission.

This Item was considered in confidence and is included in the Commission's confidential minutes of 1 February 2024.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 15 February 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Minutes of the meeting held today, 1 February 2024, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 4.22pm.

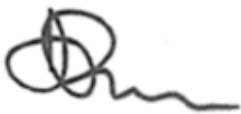
Confirmed 01/02/2024



Craig Holden

Chair

Confirmed 01/02/2024



Stuart Moseley

Acting Chair for Item 4.3