



Minutes

Meeting No. 17

Date	Thursday, 24 May 2018 at 9.30am
Venue	Dr Paul Hughes Room, Level 5, 50 Flinders Street, Adelaide
Members	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith (Ex Officio)
In Attendance	Dannie Mansour (Governance Unit - DPTI)
Presenters	Jason Bailey, Anita Allen

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interests / Gifts & Benefits
N/A
- 1.3 Chair's Report (verbal)

- Spencer Gulf cities visit

The Chair provided members with a copy of the letter from Spencer Gulf Cities and asked members to advise on their availability to attend the Upper Spencer Gulf region to meet with Spencer Gulf City Representatives over two days.

ACTION: Sally to provide members with a briefing on key planning issues and renewables.

- Budget submitted to Andrew McKeegan, Chief Development Officer for consideration
- ERDC – two meetings
 - 4 June, Tim to attend
 - 18 June, Michael to attend
- Sandra Bennett has been engaged by the Commission as a Communication and Engagement consultant.
- The Chair advised that Silvia Marin who has provided administrative support for the Commission and Executive support for the Chair will be leaving the Governance and Regulation

Team on 25 May 2018. The Chair expressed his and the Commission's appreciation of her work over the past 12 months.

- The Chair advised that the Commission review of the State Commission Assessment Panel is being finalised.
- The Chair attended the Metropolitan Local Government Group with Anita Allen, Manager Planning Reform, Department of Planning, Transport and Infrastructure and spoke about Planning Reform.
- The Chair noted the success of the three Commission led workshops and thanked Commission members for their attendance and support.
- The Chair asked members if there were any particular reform matters that they would appreciate a briefing on and the following were raised by members:
 - Above the line matters.
 - Infrastructure Schemes.
 - Precinct Authorities.

ACTION

Sally Smith / Dannie Mansour to ensure Commission members are invited to the Code Workshops.

- The Chair advised that Judge Susan Cole from the ERD Court requested an update on planning reforms. A meeting has been organised on 27 June 2018 and both SCAP and Commission members (the Chair, Janet, Allan, and Sally) will attend.

ACTION

The Chair agreed to provide a draft copy of the SCAP Review to members prior to the meeting.

1.4 Members Update (Verbal)

Matt Davis advised the members that he informally met with the Australian Institute of Landscape Architects at their request. Matt advised that they were very supportive of the Commission.

Matt brought the members attention to the Property Council's '*Creating Great Australian Cities Report*' and suggested members read it. The report is a Global scan but also focuses in on key disrupters and influencers faced by cities.

Michael is interested in reading the report and suggested the Commission articulate a response to it with input from Sandra.

1.5 Confirmation of Minutes from previous meeting – 3 May 2018

Janet Finlay requested an amendment to note the intention of the Commission to undertake a building Policy workshop and to be provided with Minutes of Building Committee meetings.

Minutes to be confirmed out of session.

2. CONFIDENTIAL MATTERS

2.1 Commission Evaluation Results

Discussions regarding the Commission Evaluation results are considered confidential - refer confidential minutes.

3. STRATEGIC MATTERS

3.1 Nil

4. MATTERS FOR ADVICE TO MINISTER - CONFIDENTIAL

4.1 Mid Murray Council Southern Heritage Places DPA

Discussions regarding the Mid Murray Council Southern Heritage Places DPA are considered confidential – refer confidential minutes

5. MATTERS FOR DECISION

5.1 Heritage Places Development Plan Amendment by the City of Charles Sturt

DECISION

The Commission resolved to include Ms Robyn Taylor as an additional heritage expert, as a former member of the Local Heritage Advisory Committee, on the hearing panel for the purposes of considering the Heritage Place Development Plan Amendment by the City of Charles Sturt.

6. MATTERS FOR NOTING

6.1 Land Use Definitions

The Commission noted the paper as read

DISCUSSION

Jason Bailey and Anita Allan provided a summary of the land use definitions report, the process to date, feedback and next steps.

The Commission discussed problem land use definitions including intensive animal keeping, petrol stations etc.

Members expressed an interest in the interface of this work with building use and the opportunities to provide more flexibility around reuse of buildings.

Members discussed the need to determine the negative consequences of the land use that we are trying to mitigate here when considering definitions.

DPTI is liaising with a group of professional including legal experts on land use definitions and will come back to the Commission with an update in a few months time.

6.2 Performance Indicators - CONFIDENTIAL

Discussions regarding performance indicators are considered confidential – refer confidential minutes

7. OTHER BUSINESS

7.1 Correspondence – Cr Carol Bailey, Mount Barker Council

The Commission noted the correspondence and resolved that the response should note the concerns highlighted and advise that the Commission is seeking input around these matters.

7.2 Correspondence – provided by Chair to members at the meeting - Letter to Department of Heritage and Water

The Commission noted the correspondence.

7.3 Action List

The Commission noted the Action List and requested the actions be reviewed and tidied up.

Other business

7.4 Budget

The Chair provided a copy of a proposed draft budget to members.

The Commission noted the budget and resolved to discuss at a future workshop.

Sally agreed to provide the Commission with a quarterly finance report.

ACTION

- Budget to be included in a Commission workshop
- Sally to provide a quarterly finance report.

7.5 Members requested that Sandra Bennett consider social media profiles for the Commission (i.e. Linked in).

8. NEXT MEETING

7 June 2018 – Secondary (Workshop) Meeting

9. MEETING CLOSE

The Meeting was closed at 12:29 pm