



Minutes of Meeting

Meeting No. 45

Date	Thursday 7 November 2019 at 9.00am
Venue	Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Emma Cavaggion, Amanda Harfield, Emma Williams (DPTI)
Presenters	DPTI: Marcus Bal, Sally Jenkin, Jason Cattonar, Emma Cavaggion, Anita Allen SCAP: Simone Fogarty, Dennis Mutton Housing Renewal Australia Pty Ltd: Geoff Smith, Chris Vounasis, Matt Clemow

1. GENERAL BUSINESS

1.1. Welcome and Apologies

Apologies: Helen Dyer

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Nil

1.3. Chair's Report

The State Planning Commission (Commission) noted the Chair's update.

Members agreed to hold a separate session on stakeholder management to:

- map out who the Commission is targeting through the reform process;
- work through Commission core messaging and the key elements of the work program; and
- identify core negotiable and non-negotiable elements of the reform program.

The Chair advised that engagement with the City of Onkaparinga on the Metropolitan Growth Program has taken some time. Agreement has been reached on consultants for the work on the southern pilot.

1.4. Members' Update

Members provided an update on engagement activities.

1.5. Actions Register

The Commission noted the status of the Action items.



1.6. Review of SPC Minutes and Confidential Minutes – 17 October 2019

The State Planning Commission minutes and confidential minutes of the 17 October 2019 meeting were confirmed as a true and accurate record.

1.7. SCAP Update

Simone Fogarty and Dennis Mutton provided an update on SCAP activities.

1.8. SCAP Minutes and Confidential Minutes for Noting – 24 October 2019

The Commission noted the SCAP minutes and confidential minutes of the 24 October 2019 meeting.

2. CORRESPONDENCE

2.1. Two storey dwelling West Croydon – Peter Malinauskas MP / State Member for Croydon

The Commission noted the incoming and outgoing correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1 City of Adelaide Minor Amendments DPA (Confidential Item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 7 November 2019.

3.2 Devon Park Residential DPA (Confidential Item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 7 November 2019.

4. MATTERS FOR DECISION

4.1. Oaklands Park Precinct (Confidential Item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 7 November 2019.

4.2. Amending the Planning & Design Code Introductory Guide, Revised Practice Direction 2 & Associated Delegations

Sally Jenkin addressed the Commission on the report.

The Commission resolved to:

1. Approve the draft 'Amending the Planning and Design Code Introductory Guide' for release;
2. Revoke Practice Direction 2 - *Consultation on the Preparation or Amendment of a Designated Instrument 2018* issued by the Commission on the 9 August 2018; and
3. Approve new Practice Direction 2 - *Preparation and Amendment of Designated Instruments*.

4.3. Complaints Handling Process (Confidential Item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 7 November 2019.



5. MATTERS FOR NOTING

5.1. SPC Communications and Engagement Report

Emma Williams addressed the Commission on the report.

The Commission noted the report.

5.2. Planning Reform Implementation Program – Update (Confidential Item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 7 November 2019.

6. ANY OTHER BUSINESS

Nil

7. MEETING FINALISATION

7.1. Meeting Evaluation

Craig Holden evaluated the meeting.

7.2. Next Meeting

Thursday 21 November 2019 at 9.15am at 50 Flinders Street, Adelaide.

7.3. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 2.09pm.

Confirmed as a true and accurate record:

A handwritten signature in cursive script that reads "Michael Lennon".

Michael Lennon

Chair

21 November 2019