

# Minutes of Meeting

Meeting No. 87

<b>Date</b>	Thursday 4 March 2021 at 9.30am
<b>Venue</b>	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon, Helen Dyer (Teams), Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
<b>In Attendance</b>	Chelsea Lucas, Alison Gill, Emma Williams (AGD)
<b>Presenters</b>	AGD Staff: Chelsea Lucas, Nadia Gencarelli, Deniz Kilic, Jason Cattonar, Anita Allen, Brad McCormack, Sally Smith, Ray Partridge, Emma Williams

## 1. GENERAL BUSINESS

### 1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

Commission members held an informal discussion on current working arrangements.

### 1.2. Declaration of Conflict of Interest / Gifts and Benefits

Nil.

### 1.3. Action Register

The Commission noted the status of the Action items.

### 1.4. Chair's Report

The Commission noted the Chair's update.

### 1.5. Members Updates

The Commission noted the Members updates.

### 1.6. SCAP Minutes and Confidential Minutes for Noting – 24 February 2021

The Commission noted the SCAP minutes and confidential minutes of the 24 February 2021 meeting.

## 2. CORRESPONDENCE

### 2.1. ICAC Notice of Intention to Refer to a Public Authority (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 March 2021.

## **2.2. Belair National Park Management Plan – Draft Amendment**

The Commission noted the correspondence.

## **2.3. Local Heritage Place Overlay and State Heritage Place Overlay**

The Commission noted the correspondence.

## **3. MATTERS FOR ADVICE TO MINISTER**

### **3.1. Town of Walkerville – Local Heritage in Transition – Statement of Intent (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 March 2021.

## **4. MATTERS FOR DECISION**

### **4.1. Review of Environmental and Food Protection Areas (EFPA) and Character Preservation Districts (CPD) Boundary Program 2021 (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 March 2021.

### **4.2. Delegations under the PDI Act – For Approval (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 March 2021.

### **4.3. Open Space and Trees Project (Revised Scope) (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 March 2021.

### **4.4. SPC Work Plan 2021 (Revised) (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 March 2021.

### **4.5. EIS for Smith Bay Wharf – Kangaroo Island Plantation Timbers (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 March 2021.

## **5. MATTERS FOR NOTING**

### **5.1. Planning Reform Implementation Program Update (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 March 2021.

### **5.2. SPC Communications and Engagement Report**

Emma Williams addressed the Commission.

The Commission noted the SPC Communications and Engagement report.

## 6. ANY OTHER BUSINESS

Nil.

## 7. MEETING FINALISATION

### 7.1. Meeting Evaluation

Sally Smith evaluated the meeting.

### 7.2. Next Meeting

Special Meeting - Thursday 11 March 2021 at 8.00am at 50 Flinders Street, Adelaide

Regular Meeting - Thursday 18 March 2021 at 9.30am at 50 Flinders Street, Adelaide

### 7.3. Confirmation of Minutes and Confidential Minutes – 25 February 2021

The Commission resolved that the Minutes and Confidential Minutes of the 25 February 2021 meeting be confirmed as a true and accurate record.

### 7.4. Confirmation of Minutes and Confidential Minutes – 4 March 2021

The Commission resolved that the Minutes and Confidential Minutes of the 4 March 2021 meeting be confirmed out of session.

### 7.5. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 12.45pm.

Confirmed 05/03/2021



**Michael Lennon**

Chair