



Minutes of Meeting

Meeting No. 137

Date	Thursday, 16 February 2023
Venue	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Stephanie Johnston, Sally Smith (Ex Officio)
Apologies	Nil
DTI Staff	Kate Southcott, Paul Bennett, Brett Steiner, Cherie Gill, Ben Murphy, Jason Bailey, Damien Gencarelli, Margaret Smith, Amy Barrett, Ben Sieben, Chelsea Lucas, Robert Kleeman, Simon Neldner, Lee Webb
External	Presentation: <i>Planning, Development and Infrastructure Act 2016 Part 13 – Infrastructure frameworks</i> Joel Ginges, Associate Director, Infrastructure Advisory & Capital Projects, Deloitte and Adrian O’Dea, Partner, Infrastructure Advisory & Capital Projects, Deloitte

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 / Ongoing Duty of Disclosure / 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 (SCAP) when a related Item was considered.

In the absence of the Chair, the Commission Members present appointed Stuart Moseley to be Chair for **Items 4.3**.

1.4 SPC Actions Register

The Commission noted the status of the Action Items.

1.5 PLUS Issues Register

The Commission noted the status of the Issues Register.

1.6 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.

1.7 Member Updates

The Commission noted the Member updates.

1.8 SPC Confidential Minutes for Adoption – 2 February 2023

The Commission formally adopted the SPC Confidential Minutes of the 2 February 2023 meeting.

1.9 SCAP Minutes for Noting – 8 February 2023

The Commission noted the SCAP Minutes of the 8 February 2023 meeting.

1.10 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

1.11 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.12 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

3.1 Media Release: *Planning System Review (City of Adelaide)*

The Commission noted the media release.

3.2 (a) *Unfinished business – a national approach to Australia's housing deficit (Mike Zorbas, Property Council of Australia)*

The Commission noted the email.

(b) *Stark Reality – Part One in a thought leadership series on housing choice and affordability for a growing Australia (Property Council of Australia)*

The Commission noted the paper.

3.3 Media Release: *Working together to address skills shortage – Built Environment Education Liaison Group (Minister for Planning)*

The Commission noted the media release.

4 MATTERS FOR ADVICE TO MINISTER

4.1 Miscellaneous Technical Enhancement Code Amendment – Adult Products and Services Premises Definition

This Item was considered in confidence, and is included in the Confidential minutes of 16 February 2023.

4.2 Practice Direction 18 – Outline Consents

This Item was considered in confidence, and is included in the Confidential minutes of 16 February 2023.

4.3 Major Development / Impact Assessed Development – Whaler’s Way Orbital Launch Complex

This Item was considered in confidence, and is included in the Confidential minutes of 16 February 2023.

5 MATTERS FOR DECISION

5.1 Greater Adelaide Regional Plan – Principles for Growth Planning

This Item was considered in confidence, and is included in the Confidential minutes of 16 February 2023.

5.2 Proposal to Initiate the preparation of the Greater Adelaide Regional Plan

This Item was considered in confidence, and is included in the Confidential minutes of 16 February 2023.

6 MATTERS FOR NOTING

6.1 CSO Advice – Confidential

This Item was considered in confidence, and is included in the Confidential minutes of 16 February 2023.

7 OTHER BUSINESS

7.1 Workshop: Greater Adelaide Discussion Paper

Paul Bennett, Brett Steiner, Cherie Gill and Ben Murphy addressed the Commission. The Commission noted the Workshop Presentation.

7.2 Presentation: *Planning, Development and Infrastructure Act 2016 Part 13 – Infrastructure frameworks*

Joel Ginges and Adrian O’Dea addressed the Commission. The Commission noted the Presentation.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 2 March 2023.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 16 February 2023, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 4.43pm.


Confirmed 16/02/2023



Craig Holden

Chair

Confirmed 16/02/2023



Stuart Moseley

Chair, Item 4.3