Minutes of Meeting

STATE

COMMISSION

Meeting No. 138

Date	Thursday, 2 March 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, Brett Steiner, Jason Bailey, Matt Henderson, Margaret Smith,
	Simon Neldner, Lee Webb, Steven Murphy, Bret Woods, Grant Croft,
	Tom Victory, Ameya Sawant, Damien Gencarelli
External	Item 6.2: Rebecca Thomas, Presiding Member, State Commission Assessment
	Panel (SCAP)

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 Nil

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 – 16 February 2023

The Commission formally adopted the SPC Confidential Minutes of the 16 February 2023 meeting.

1.9 SCAP Minutes for Noting – 22 February 2023

The Commission noted the SCAP Minutes of the 22 February 2023 meeting.

1.10Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

1.11Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals and *Khabbaz & Anor v State Planning Commission & Ors* [2023] SASC 10.

1.12Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Impact Assessed Development – Port Spencer Grain Export Facility

This Item was considered in confidence and is included in the Commission's confidential minutes of 2 March 2023.

5 MATTERS FOR DECISION

5.1 Greater Adelaide Regional Plan – Engagement Plan for Approval

Brett Steiner, Steven Murphy and Bret Woods addressed the Commission. The Commission resolved to:

- Approve the designation of this item as Not Confidential (Release Immediately), with the exception of Attachment 1 (Engagement Plan) which is classified as Not Confidential (Release Delayed) – to be released with all finalised Greater Adelaide Regional Plan (GARP) documentation on the digital hub. Anticipated by April 2023.
- Approve the Stage 1 Engagement Plan for the Greater Adelaide region at Attachment 1 for the purpose of developing the GARP.
- Agree to delegate authority to the Executive Director of Planning and Land Use Services (PLUS) to make any minor amendments to the GARP Stage 1 Engagement Plan as

required (including adding more key stakeholders which may later be identified) in order to finalise it for publishing on the PlanSA Portal.

6 MATTERS FOR NOTING

6.1 Report on Infill Development Applications

Brett Steiner, Jason Bailey, Grant Croft and Tom Victory addressed the Commission. The Commission resolved to:

- Approve the designation of this item as Not confidential (Release Immediately), with the exception of Attachments 1 to 3 which are classified as Confidential (Personal Information).
- Note the contents of this Agenda Report and the General Infill Investigations: Deemed-to-Satisfy (DTS) Dwelling Applications (Q2 2022) Report (the Infill Report) (Attachment 1) prepared by Planning and Land Use Services (PLUS).
- Note that PLUS will update the Commission on a 6-month basis on how the Code's infill Deemed-to-Satisfy (DTS) requirements and assessment pathways are being implemented.
- 4) Note that after another quarter of data collection, the Executive Director of PLUS will write the Chief Executives of Greater Adelaide councils and the Local Government Association (LGA) of South Australia about how infill development DTS requirements are being used in assessment.
- 5) Note that PLUS Growth Management will refer this Report to the PLUS Audit and Investigations Team to investigate any instances of non-compliance in the Report and the PLUS Audit and Investigations Team will address any instances of non-compliance in order of severity or refer to the Council if a construction phase compliance issue is identified.

6.2 SCAP Update

Rebecca Thomas and Margaret Smith addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the update from the State Commission Assessment Panel (SCAP).

6.3 PlanSA Update – January 2023

This Item was considered in confidence and is included in the Commission's confidential minutes of 2 March 2023.

6.4 Ex Officio Report – 1 October 2022 to 31 December 2022

This Item was considered in confidence and is included in the Commission's confidential minutes of 2 March 2023.

7 OTHER BUSINESS

7.1 Workshop: Design Standard 1 – Driveway Crossovers for Residential Development Brett Steiner, Jason Bailey and Matt Henderson addressed the Commission.

The Commission noted the Workshop Presentation.

7.2 Youth Forum

Sally Smith addressed the Commission.

The Commission noted the verbal update.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 16 March 2023.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 2 March 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 2.55pm.

Confirmed 02/03/2023

Craig Holden Chair