



Minutes of Meeting

Meeting No. 158

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| Date | Thursday, 7 March 2024 |
| Venue | 9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams |
| Members | Craig Holden (Chair), Stuart Moseley, Stephanie Johnston, David O'Loughlin, John Stimson, Lisa Teburea and Sally Smith (Ex Officio) |
| Apologies | Nil |
| DTI Staff | Kate Southcott, Marc Voortman, Brett Steiner, Cherie Gill, Clare Ashmeade, Ben Murphy, Matt Ballard, Cathryn Saunders, Kate McNab, Nadia Gencarelli, Chelsea Lucas, Tyler Johns, Tom Victory, Jessica Koop, Robert Kleeman |
| External | <p>Infrastructure SA: John Haese, Catherine Jamieson</p> <p>SA Health: Mark Nangle, Melissa Nozza</p> <p>Department for Education: Ben Temperly, Samuel Luddy</p> <p>SA Water: Amanda Lewry, Dan Hoefel, Sandra Ricci</p> <p>ElectraNet: Scott Haynes, Brad Parker, Michael Bails</p> <p>SA Power Networks: Elisia Reed, Steven Maxwell, Emily Lauritsen</p> <p>Department for Infrastructure and Transport: Russell Troup</p> |

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 / Gifts and Benefits

David O'Loughlin declared a potential perception of bias in relation to **Item 4.2 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Glenside Urban Corridor (Living) Code Amendment** due to his membership of the Renewal SA Board.

David O'Loughlin declared conflict of interest in relation to **Item 5.3 Confidential** due to his membership of the Renewal SA Board and will leave the meeting when this item is considered.

1.4 SPC Actions Register

The Commission noted the Actions Register.

1.5 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.

1.6 Member Updates

The Commission noted the Member updates.

1.7 SPC Confidential Minutes for Adoption – 15 February 2024

The Commission formally adopted the SPC Confidential Minutes of the 15 February 2024 meeting.

1.8 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.9 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.10 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Dublin Green Circular Economy Precinct (Employment Areas) Code Amendment

Nadia Gencarelli addressed the Commission.

This Item was considered in confidence and is included in the Commission's confidential minutes of 7 March 2024.

4.2 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Glenside Urban Corridor (Living) Code Amendment

Marc Voortman and Nadia Gencarelli addressed the Commission.

This Item was considered in confidence and is included in the Commission's confidential minutes of 7 March 2024.

4.3 Community Engagement Charter Amendment – Initiation and Consultation Release

Tom Victory and Tyler Johns addressed the Commission.

This Item was considered in confidence and is included in the Commission's confidential minutes of 7 March 2024.

5 MATTERS FOR DECISION

5.1 Confidential

Chelsea Lucas and Jessica Koop addressed the Commission.

This Item was considered in confidence and is included in the Commission's confidential minutes of 7 March 2024.

5.2 Ratification of Greater Adelaide Regional Plan Investigations Workshop 2 – Outer South and Hills, Inter Urban Breaks and Infrastructure Principles

Cherie Gill and Matthew Ballard addressed the Commission.

This Item was considered in confidence and is included in the Commission's confidential minutes of 7 March 2024.

5.3 Confidential

David O'Loughlin left the meeting.

Robert Kleeman addressed the Commission.

This Item was considered in confidence and is included in the Commission's confidential minutes of 7 March 2024.

David O'Loughlin was present for the rest of the meeting.

6 MATTERS FOR NOTING

6.1 SPC Communications and Engagement Update

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the communication and engagement update report as read.

7 OTHER BUSINESS

7.1 Workshop 1: Greater Adelaide Regional Plan Investigations Workshop 3 – Infrastructure Coordination, State Agencies and Service Providers

Marc Voortman, Brett Steiner, Cherie Gill, Benjamin Murphy, Matt Ballard addressed the Commission.

John Haese and Catherine Jamieson from **Infrastructure SA**; Mark Nangle and Melissa Nozza from **SA Health**; Ben Temperly and Samuel Luddy from **Department for Education**; Amanda Lewry, Dan Hoefel and Sandra Ricci from **SA Water**; Scott Haynes, Brad Parker and Michael Bails from **ElectraNet**; Elisia Reed, Steven Maxwell and Emily

Lauritsen from **SA Power Networks**; and Russell Troup from **Department for Infrastructure and Transport** addressed the Commission.

The Commission noted the Investigations Workshop 3 – Infrastructure Coordination, State Agencies and Service Providers Presentation.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 21 March 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 7 March 2024, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 4:39pm.

Confirmed 15/02/24

A handwritten signature in black ink, appearing to be 'Craig Holden', with a long horizontal flourish extending to the right.

Craig Holden

Chair