



Minutes of Meeting

Meeting No. 164

Date	Thursday, 20 June 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Lisa Teburea (Acting Chair), Stuart Moseley, Stephanie Johnston David O'Loughlin, John Stimson and Sally Smith (Ex Officio)
Apologies	Craig Holden
DTI Staff	Morgan Ellis, Marc Voortman, Cathryn Saunders, Troy Foutain, Damon Huntley, Brett Steiner, Ben Sieben, Cassia Byrne, Robert Kleeman, Simon Neldner, Fiona Selleck
External	Dr Jane Lomax-Smith AM, Lord Mayor, City of Adelaide Ilia Houridis, City of Adelaide Mark Kwiatkowski, Adelaide Planning and Development Solutions Anita Allen, URPS John Mortimer, Australian Naval Infrastructure Arna Ward, Consultant to the Australian Submarine Agency Brett Pendlebury, Australian Naval Infrastructure

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 and noted the apology.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

David O'Loughlin confirmed a previously declared conflict in relation to **Item 4.2 Assessment Requirements – Environmental Impact Statement – Nuclear Powered Submarine construction Yard Project** due to his membership of the Renewal SA Board and left the meeting when this Item was discussed.

Stephanie Johnston left the room due to a conflict arising from her membership of the Adelaide Park Lands Authority during discussion in relation to **Item P1: Draft Adelaide Park Lands Management Strategy**

1.4 SPC Action Register

The Commission noted the SPC Action 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 with an amendment to remove David O'Loughlin's name from 27 May meeting

1.6 The Member Updates

The Commission noted the Member updates.

1.7 SPC Confidential Minutes for Adoption – 6 June 2024

The Commission formally adopted the SPC Confidential Minutes of the 6 June 2024 meeting.

1.8 SCAP Confidential Minutes and Minutes for Noting – 3 June and 12 June 2024

The Commission noted the SCAP Confidential Minutes and Minutes for Noting of the 3 June and 12 June 2024 meetings.

1.9 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.10 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.11 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 Practice Direction 12

Ben Sieben and Cassia Byrne addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Authorise the Acting Chair of the Commission to approve the amended *State Planning Commission Practice Direction 12 (Conditions) 2020* at **Attachment 1** following further amendments clarifying that councils need to confirm the common driveway has been constructed or confirm that appropriate security has been provided before the Commission issues its land division certificate.

- 3) Authorise the Acting Chair of the Commission to sign the draft Gazette Notice at **Attachment 2** to give notice of amendments to *State Planning Commission Practice Direction 12 (Conditions) 2020*.
- 4) Authorise the Acting Chair of the Commission to sign the letter at **Attachment 3** to the Minister for Planning advising that further amendments have been made to *State Planning Commission Practice Direction 12 (Conditions) 2020*.
- 5) Authorise the Acting Chair of the Commission to sign the letter at **Attachment 4** advising that further amendments have been made to *State Planning Commission Practice Direction 12 (Conditions) 2020* and send it to the following stakeholders:
 - Local Government Association;
 - Planning Institute of Australia (SA);
 - Housing Industry Association;
 - Master Builders Association;
 - Property Council of Australia;
 - Urban Development Institute of Australia (SA);
 - Consumer and Business Services; and
 - All local councils.
- 6) Authorise the Acting Chair of the Commission to make amendments to the Attachments as required to finalise.
- 7) Note the further advice provided in relation to bonding mechanisms under the *Community Titles Act 1996* and the *Planning, Development and Infrastructure Act 2016*.
- 8) Authorise the Acting Chair of the Commission to approve further amendments to *State Planning Commission Practice Direction 12 (Conditions) 2020* (if required) following the making of regulations under the *Planning, Development and Infrastructure Act 2016* that provide local councils with statutory power to hold a bond or security for construction of common driveways.
- 9) Note the further work undertaken by the Department to limit the use of community title land division to only where appropriate.

4.2 Assessment Requirements – Environmental Impact Statement – Nuclear Powered Submarine Construction Yard Project

David O’Loughlin left the meeting.

This item was considered in confidence and is included in the Commission’s confidential minutes of the 20 June 2024 meeting.

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

5 MATTERS FOR DECISION

5.1 State Commission Assessment Panel Decision Review Request

Mark Kwiatkowski addressed the Commission.

The Acting Chair thanked Mr Kwiatkowski for his presentation, and he left the meeting.

Marc Voortman and Troy Fountain addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Decision Review Request from Ms Josephine Cavallo of Cavallo Forest (the Applicant) to the Commission (**Appendix A**).
- 3) Note Development Application DA 23038041 documentation by the Applicant for Restricted Development – Torrens-title land division comprising the division of one (1) allotment into two (2) allotments to create one (1) additional allotment at 1 Bonneyview Road, Flagstaff Hill (**Appendix B**).
- 4) Note the Assessment Report and Minutes from the SCAP meeting held on 28 February 2024 (**Appendix C**).
- 5) Affirm the decision of the SCAP to refuse to proceed to assess DA 23038041 under section 110 of the *Planning, Development and Infrastructure Act 2016* (the Act).
- 6) Authorise the Acting Chair of the Commission to sign the letter to the Applicant advising of the Commission’s decision not to proceed to assess DA 23038041 (**Attachment 1**).
- 7) Authorise the Acting Chair of the Commission to sign the letter addressed to the Presiding Member of the SCAP, advising of the Commission’s decision to not proceed to assess DA 23038041 (**Attachment 2**).
- 8) Authorise the Acting Chair to make any minor amendments to the letters as required.

5.2 Ratification of Greater Adelaide Regional Plan Investigations Workshop 2 – Open Space Guiding Principles

This item was considered in confidence and is included in the Commission’s confidential minutes of the 20 June 2024 meeting.

6 MATTERS FOR NOTING

Nil

7 OTHER BUSINESS

7.1 Presentation 1: Draft Adelaide Park Lands Management Strategy

Dr Jane Lomax-Smith AM and Iliia Houridis addressed the Commission.

The Commission noted the presentation and discussion with Dr Lomax-Smith AM and Iliia Houridis.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 4 July 2024.

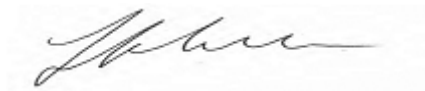
8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 20 June 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 2.57pm.

Confirmed 20/06/24



Lisa Teburea

Acting Chair