



Minutes of Meeting

Meeting No. 176

Date	Thursday, 12 December 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stephanie Johnston, John Stimson, David O'Loughlin, Lisa Teburea and Marc Voortman (Ex Officio)
Additional Member	Anne Moroney
Apologies	Nil
PLUS Staff	Kate Southcott, Brett Steiner, Cherie Gill, Ben Murphy, Matt Ballard, Grant Croft, Kate McNab, Cassia Byrne, Ben Sieben, James Szabo, Clare Ashmeade, Steven Murphy, Emily Holyoak
DHUD Staff	Elinor Walker, Director, Growth Infrastructure Coordination Unit Adam Squires, Growth Infrastructure Coordination Unit Martin Goodchild, Growth Infrastructure Coordination Unit Hiroe Terao, Growth Infrastructure Coordination Unit

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

John Stimson declared a conflict of interest in relation to Item 4.1 Infrastructure Scheme Draft Outline Advice to the Minister for Planning - Proposal to Initiate the Concordia Growth Area Infrastructure Scheme and Item 4.2 Infrastructure Scheme Draft Outline Advice to the Minister for Planning - Proposal to Initiate the Sellicks Beach Growth Area Infrastructure Scheme and will leave the meeting when these items are discussed.

In relation to Item 4.1 Infrastructure Scheme Draft Outline Advice to the Minister for Planning - Proposal to Initiate the Concordia Growth Area Infrastructure Scheme, Lisa Teburea disclosed a previous client engagement relationship with The Barossa Council. The nature and scope of this relationship does not create a conflict of interest on this item.

Lisa Teburea confirmed a previously declared conflict of interest Item 4.2 Infrastructure Scheme Draft Outline Advice to the Minister for Planning - Proposal to Initiate the Sellicks Beach Growth Area Infrastructure Scheme and will leave the meeting when this item is discussed.

Lisa Teburea confirmed a previously declared conflict of interest Item 4.3 Proposal to Initiate a Design Standard – Engineering Requirements for Land Division and will leave the meeting when this item is discussed.

1.4 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.

1.5 Member Updates

The Commission noted the Member updates.

1.6 SPC Confidential Minutes for Adoption – 5 December 2024

The Commission formally adopted the SPC Confidential Minutes of the 5 December 2024 meeting.

1.7 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.8 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.9 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 Infrastructure Scheme Draft Outline Advice to the Minister for Planning – Proposal to Initiate the Concordia Growth Area Infrastructure Scheme

John Stimson left the meeting.

This item was considered in confidence and is included in the Commission's confidential minutes of the 12 December 2024 meeting.

John Stimson returned to the meeting.

4.2 Infrastructure Scheme Draft Outline Advice to the Minister for Planning – Proposal to Initiate the Sellicks Beach Growth Area Infrastructure Scheme

John Stimson and Lisa Teburea left the meeting.

This item was considered in confidence and is included in the Commission's confidential minutes of the 12 December 2024 meeting.

John Stimson and Lisa Teburea returned to the meeting.

4.3 Proposal to Initiate a Design Standard – Engineering Requirements for Land Division

Lisa Teburea left the meeting.

This item was considered in confidence and is included in the Commission's confidential minutes of the 12 December 2024 meeting.

Lisa Teburea returned to the meeting.

5 MATTERS FOR DECISION

5.1 Draft Yorke & Mid North, Eyre and Western and Far North Regional Plans – Approval for Statutory Engagement

This item was considered in confidence and is included in the Commission's confidential minutes of the 12 December 2024 meeting.

5.2 Endorsement of Northern and Western Regional Plan Engagement Framework

This item was considered in confidence and is included in the Commission's confidential minutes of the 12 December 2024 meeting.

6 MATTERS FOR NOTING

Nil

7 OTHER BUSINESS

7.1 Workshop 1: Draft Greater Adelaide Regional Plan Submissions

Brett Steiner, Cherie Gill, Ben Murphy, Matt Ballard, Grant Croft and Kate McNab addressed the Commission.

The Commission noted the workshop presentation and discussion.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 12 December 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 5 December 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 5:00pm.

Confirmed 12/12/2024

A handwritten signature in black ink, consisting of a stylized, cursive 'C' followed by a long horizontal stroke that curves slightly upwards at the end.

Craig Holden
Chair