OFFICIAL: Sensitive



Minutes of Meeting

Meeting No. 192

Date Thursday, 21 August 2025

Venue 9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams

Members Craig Holden (Chair), Lisa Teburea, David O'Loughlin, Stephanie Johnston,

John Stimson

Additional Member Anne Moroney

Apologies Brett Steiner (Ex Officio)

DHUD Staff Kate Southcott, Marc Voortman, Jason Bailey, Clare Ashmeade, Matt Ballard,

Andy Humphries, Robert Kleeman, Simon Neldner, Sara Habibi, Nadia Gencarelli, Amy Barratt, James Szabo, Jessica Porter, Robert De Zeeuw

External Michael Smith, Director Regulatory Risk and Engagement, DEM

Russel Troup, Director Transport Strategy and Network Planning, DIT Nicola Murphy, General Manager Science and Strategy, SA Water Sandra Ricci, Senior Manager Major Development, SA Water

Madeleine Greenlee, Program Director Water Futures, SA Water

Ashley Kingsborough, Senior Manager Water Futures and Security, SA Water

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

Nil.

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 SCAP Confidential and Public Minutes for Noting – 23 July and 13 August 2025

The Commission noted the SCAP Confidential and Public Minutes of the 23 July and 13 August 2025 meetings.

1.7 SPC Confidential Minutes for Adoption – 17 July 2025

The Commission formally adopted the SPC Confidential Minutes of the 17 July 2025 meeting.

1.8 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice with nil revisions.

1.9 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

2 CORRESPONDENCE

2.1 Correspondence from City of Unley – Local Housing Strategy

The Commission noted the correspondence.

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 20 Mulberry Drive, Highbury Code Amendment

This item was considered in confidence and is included in the Commission's confidential minutes of the 21 August 2025 meeting.

5 MATTERS FOR DECISION

5.1 Yorke Peninsula and Mid North, Far North and Eyre and Western Regional Plans – Approval of Spatial Recommendations Content Mapping Actions and Section 73 Engagement Report

This item was considered in confidence and is included in the Commission's confidential minutes of the 21 August 2025 meeting.

6 MATTERS FOR NOTING

Nil

7 OTHER BUSINESS

7.1 Presentation 1: GARP Implementation and Reporting

Jason Bailey, Clare Ashmeade and Matt Ballard addressed the Commission.

The Commission noted the presentation and discussion.

7.2 Presentation 2: SA Water – Country Regional Plans

Nicola Murphy, Sandra Ricci, Madeleine Greenlee and Ashley Kingsborough addressed the Commission.

The Commission noted the presentation and discussion.

7.3 Presentation 3: DIT - Country Regional Plans

Russel Troup addressed the Commission.

The Commission noted the presentation and discussion.

7.4 Workshop 1: Olympic Dam Smelter Refinery Expansion Project

Michael Smith, Robert Kleeman, Andy Humphries, Simon Neldner and Sara Habibi addressed the Commission.

The Commission noted the presentation and discussion.

7.5 Workshop 2: Country Regional Plans – South East Regional Plans Recommendations

James Szabo, Jessica Porter and Robert De Zeeuw addressed the Commission. The Commission noted the presentation and discussion.

8. MEETING FINALISATION

8.1 Next Meeting

Thursday, 4 September 2025.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 21 August 2025, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 3:57pm.

Confirmed 21/08/2025

Craig Holden

Chair