



Minutes of Meeting

Meeting No. 37

Date	Thursday, 20 June 2019 at 11.30am
Venue	Kardi Munainty, Ground Floor 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Sara Zuidland, Wiebke Billows, Emma Williams (DPTI)
Presenters	Anita Allen, Sally Jenkin, Andrea Jorgensen, Rhiannon Hardy, Mark Devine, Richard Stranger (Renewal SA)

1. GENERAL BUSINESS

1.1. Welcome and apologies

Nil apologies

1.2. Declaration of conflict of Interest/ Gifts and Benefits

Helen Dyer declared a conflict of interest for portions of items 4.1 and 5.3 as Holmes Dyer Pty Ltd is working for Renewal SA.

1.3. Actions Register

The State Planning Commission (Commission) noted the status of the Action items.

1.4. Chair's Report

The Commission noted the Chair's verbal update.

1.5. Members' Update

Members provided an update on engagement activities.

ACTION: Emma Williams to provide Helen Dyer with presentation slides from PIA conference that show achievements of the Code.

ACTION: DPTI to circulate draft Code paper to Infill Forum and Commission members prior to the Infill Forum meeting next Friday 28 June.

ACTION: DPTI to organise for Damian Madigan to present to the Commission on his preliminary work for the Alternative Housing Project (adaptive re-use of dwellings).

ACTION: Sally Smith to circulate a copy of the presentation to the Climate Change Council scheduled for 28 June.

1.6. Confirmation of minutes



1.6.1.6 June 2019

The Minutes as amended were confirmed as a true and accurate.

1.7. SCAP Minutes for noting

1.7.1.13 June 2019

The Commission noted the minutes.

1.7.2.13 June 2019 (Confidential Minutes)

The Commission noted the minutes.

2. CORRESPONDENCE

2.1. City of Onkaparinga - Concept Plans Under the P&D Code

The Commission noted the incoming correspondence.

2.2. Hahndorf National Trust - P&D Code Submission

The Commission noted the incoming correspondence.

2.3. Hon Tony Piccolo MP - Heritage and Character in the P&D Code

The Commission noted the incoming correspondence.

2.4. R Kelly - Changes to Planning and Development Laws

The Commission noted the incoming correspondence.

3. MATTERS FOR ADVICE TO MINISTER

Nil.

4. MATTERS FOR DECISION

4.1. Formation of hearing panels for Ministerial DPAs

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 20 June 2019.



4.2. DEW – Park Management Plans

4.2.1. Lake Gardiner National Park Draft Management Plan

Anita Allen addressed the Commission on the report.

The Commission noted the report.

The Commission resolved:

1. That the draft *Management Plan for the Lake Gairdner National Park* prepared by the Department for Environment and Water (DEW) is generally consistent with the:
 - (i) Principles and policies of the *Far North Region Plan July 2010*;
 - (ii) Provisions of the *Land Not Within a Council Area (Eyre, Far North) (consolidated 18 October 2012) Development Plan*;
 - (iii) Phase 1 of the *Planning & Design Code*.
2. To write to DEW, pursuant to Section 38(2a)(a) of the *National Parks and Wildlife Act 1972*, advising that the draft Management Plan prepared by DEW is suitable for public consultation and consistent with the messages and policies of the *Land Not Within a Council Area (Far North) Development Plan* and Phase 1 of the *Planning & Design Code*.

4.2.2. Kati Thanda – Lake Eyre National Park Draft Management Plan

Anita Allen addressed the Commission on the report.

The Commission noted the report.

The Commission resolved:

1. That the draft *Management Plan for the Kati Thanda-Lake Eyre National Park* prepared by the Department for Environment and Water (DEW) is generally consistent with the:
 - (i) Principles and policies of the *Far North Region Plan July 2010*;
 - (ii) Provisions of the *Land Not Within a Council Area (Eyre, Far North) (consolidated 18 October 2012) Development Plan*;
 - (iii) Phase 1 of the *Planning and Design Code*.
2. To write to DEW, pursuant to Section 38(2a)(a) of the *National Parks and Wildlife Act 1972*, advising that the draft Management Plan prepared by DEW is suitable for public consultation and generally consistent with the messages and policies of the *Far North Region Plan July 2010* and the *Land Not Within a Council Area (Far North) Development Plan* and Phase 1 of the *Planning & Design Code*.

ACTION: The Department to revise the Commission's Instrument of Delegation to delegate authority to DPTI to respond directly to DEW in the case of future referrals of draft Management Plans under Section 38(2a)(a) of the National Parks and Wildlife Act 1972.

5. MATTERS FOR NOTING

5.1. SPC Communications and Engagement report

Emma Williams addressed the Commission on the report.

The Commission noted the report.

ACTION: Emma Williams to consult with the DPTI Reform Change Manager to identify opportunities to include the broader community within the Engagement Plan, prior to release of the next phases of the Code.

ACTION: The Department to provide additional detail of the percentage of houses in Council areas on the Minor Infill Greater Adelaide 2012-2018 Factsheet.

5.2. Development Assessment Practice Directions

Anita Allen and Rhiannon Hardy addressed the Commission on the report

The Commission noted the amendment to Attachment 3 of the State Planning Commission Practice Direction #3 (Notification of performance assessed development applications) approved for issue pursuant to Section 42 of the *Planning, Development and Infrastructure Act 2016* for publication on the SA Planning Portal and notification in the Government Gazette.

5.3. Renewal SA Briefing

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 20 June 2019.

6. ANY OTHER BUSINESS



7. MEETING FINALISATION

7.1. Meeting Evaluation

Allan Holmes evaluated the meeting.

7.2. Next Meeting

Thursday, 4 July 2019 at 9.30am at 50 Flinders Street, Adelaide.

7.3. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 3.15 pm.

Confirmed as a true and accurate record:

A handwritten signature in cursive script that reads "Michael Lennon". A horizontal line is drawn underneath the signature.

Michael Lennon

Chair

4 July 2019