



# Minutes of Meeting

Meeting No. 44

<b>Date</b>	Thursday, 17 October 2019 at 9.30am
<b>Venue</b>	Kardi Munainty, Ground Floor 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Sara Zuidland, Alison Gill, Emma Cavaggion, Emma Williams (DPTI)
<b>Presenters</b>	Anita Allen, Rhiannon Hardy, Sally Jenkin.

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## 1. GENERAL BUSINESS

### 1.1. Welcome and apologies

Nil apologies

### 1.2. Declaration of conflict of Interest/ Gifts and Benefits

Helen Dyer advised of a potential conflict in relation to Item 5.1 as the DA report made reference to Oakden and Kangaroo Island Golf Course, projects which Holmes Dyer Pty Ltd has had involvement. Allan Holmes declared that he received a gift (book) when attending the AGM of the Mitcham Historical Society.

### 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 update.

### 1.5. Members' Update

Members provided an update on engagement activities.

### 1.6. SCAP Minutes for noting

The Commission noted the minutes and confidential minutes of 26 September and 10 October 2019.

## 2. CORRESPONDENCE

### 2.1. Anonymous Writer – Residential Infill

The Commission noted the incoming and outgoing correspondence.

## 3. MATTERS FOR ADVICE TO MINISTER

Nil.



#### **4. MATTERS FOR DECISION**

##### **4.1. Practice Directions - Conditions**

Anita Allen and Rhiannon Hardy addressed the Commission on the report.

The Commission noted the report.

The Commission resolved to:

1. Seek amendment and review of the State Planning Commission Practice Direction 9 (Conditions) 2019 and State Planning Commission Practice Direction 10 (Deemed Planning Consent – Standard Conditions) 2019, to confirm the viability of proposed standard conditions.
2. Authorise the Chair to sign the gazette notice and to take any necessary steps required to action this resolution.
3. Determine the form of a deemed consent notice pursuant to section 125 of the *Planning and Development Act*.

#### **5. MATTERS FOR NOTING**

##### **5.1. Ex-Officio Reports – Reform and DA**

The Commission noted the reports.

##### **5.2. SPC Communications and Engagement report**

Emma Williams addressed the Commission on the report.

The Commission noted the report.

##### **5.3. SA Planning Law Reform Community Research Project**

Emma Williams addressed the Commission.

The Commission noted the proposal.

##### **5.4. Risk Register Review**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 October 2019.

#### **6. ANY OTHER BUSINESS**

##### **6.1. Heritage Controls and Contributory Items**

Michael Lennon addressed the Commission regarding the Expert Panel and its recommendations on heritage.

The Commission resolved to:

1. Write to the Minister to request that he seeks the advice of the Expert Panel regarding consistency of the Commission's approach to heritage character and contributory items with recommendations made by the panel.



## 7. MEETING FINALISATION

### 7.1. Meeting Evaluation

Helen Dyer evaluated the meeting.

### 7.2. Next Meeting

Thursday, 7 November 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 3.00pm.

Confirmed as a true and accurate record:

A handwritten signature in cursive script that reads "Michael Lennon".

**Michael Lennon**

Chair

7 November 2019