



# Minutes of Meeting

Meeting No. 105

<b>Date</b>	Thursday, 28 October 2021 at 9.30am
<b>Venue</b>	Kardi Munaintya Room or via Microsoft Teams
<b>Members</b>	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Chelsea Lucas (AGD), Kate Southcott (AGD)
<b>Presenters</b>	AGD Staff: Brett Steiner, Nadia Gencarelli.
<b>External</b>	Nil

## 1 GENERAL BUSINESS

### 1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respects 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

Helen Dyer declared a conflict in relation to Item 4.2 due to private client interests and left the meeting for that Item.

In the absence of Helen Dyer (Chair), the Commission members present appointed Allan Holmes to preside over the 28 October 2021 meeting for agenda items 4.2 Major Development – Hindmarsh Island Marina.

Helen Dyer in private capacity delivered a training course with a colleague and they were presented with one bottle of wine valued at around \$30.

### 1.4 Action Register

The Commission noted the status of the Action items.

### 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.

## **1.6 Members Updates**

The Commission noted the Members updates.

## **1.7 SPC Confidential Minutes for Adoption – 14 October 2021**

The Commission formally adopted the SPC Confidential minutes of the 14 October 2021 meeting.

## **1.8 SCAP Minutes and Confidential Minutes – 13 October 2021**

The Commission noted the SCAP Minutes and Confidential Minutes of 13 October 2021.

## **1.9 Code Amendments Initiation Advice**

The Commission noted the Code Amendments Initiation Advice.

## **2 CORRESPONDENCE**

### **2.1 Urban Tree Canopy Overlay and Offset Scheme (City of Mitcham)**

The Commission noted the correspondence.

### **2.2 Mount Compass Golf Course Estate Zone Code Amendment (Alexandrina Council)**

The Commission noted the correspondence.

## **3 MATTERS FOR ADVICE TO MINISTER**

Nil

## **4 MATTERS FOR DECISION**

### **4.1 Request to Amend *Practice Direction 2 – Preparation and Amendment of Designated Instruments***

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 28 October 2021.

### **4.2 Major Development – Hindmarsh Island Marina**

Helen Dyer noted a conflict of interest and left the meeting when this item was discussed.

Allan Holmes was Chair for this Item.

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 28 October 2021.

### **4.3 SPC Handover**

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 28 October 2021.

## 5 MATTERS FOR NOTING

### 5.1 Ex Officio Quarterly Report – 1 July to 30 September 2021

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 28 October 2021.

## 6 ANY OTHER BUSINESS

### 6.1 Formal Thanks

The Commission resolved to:

- 1) Formally thank Anita Allen, Director Planning and Development by way of letter and Department Staff by way of email.
- 2) Authorise the Chair to write to Anita Allen and the Department.

## 7 MEETING FINALISATION

### 7.1 Next Meeting

Thursday, 11 November 2021 at 9:30am in the Kardi Munaintya Room.

### 7.2 Confirmation of Minutes and Confidential Minutes

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

### 7.3 Meeting close

The Chair thanked all in attendance and declared the meeting closed at 11.25am.

Confirmed 28/10/2021



**Helen Dyer**

Chair (all agenda Items except for 4.2)

Confirmed 28/10/2021



**Allan Holmes**

Chair (agenda Item 4.2)