

Minutes of Meeting

Meeting No. 108

Date	Thursday, 9 December 2021 at 9.30am
Venue	Kardi Munaintya Room or via Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley (Teams), Elinor Walker (Teams), Noelle Hurley, Sally Smith (Ex Officio)
In Attendance	Kate Southcott (AGD)
Presenters	AGD Staff: Anita Allen, Jason Bailey, Brett Steiner, Nadia Gencarelli, Emma Williams, Jodie Evans (Teams).
External	Rebecca Thomas (Item 5.2 (Teams))

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

Stuart Moseley has previously declared a conflict of interest in relation to Buckland Park which is included in Item 1.9 for noting. If this Item is before the Commission for discussion, Stuart Moseley will declare a conflict of interest (due to previous involvement in preparing an EIS for the Buckland Park Project) and leave the meeting.

Stuart Moseley declared a conflict of interest in relation to Item 3.2 Kilkenny Mixed Use (Residential and Commercial) DPA (due to previously acting for OI Glass) and left the meeting when this Item was discussed.

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 – 25 November 2021

The Commission formally adopted the SPC confidential minutes of the 25 November 2021 meeting.

1.8 SCAP Minutes and Confidential Minutes – 24 November 2021

The Commission noted the SCAP Minutes and Confidential Minutes of 24 November 2021.

1.9 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

2 CORRESPONDENCE

2.1 For noting: Future Living Code Amendment (City of Unley)

The Commission noted the correspondence.

2.2 For noting: Future Living Code Amendment (City of Burnside)

The Commission noted the correspondence.

2.3 For noting: Future Living Code Amendment (City of Prospect)

The Commission noted the correspondence.

2.4 For noting: Support for the Future Living Code Amendment (Town of Walkerville)

The Commission noted the correspondence.

2.5 For noting: Notification of commencement of enforceable tools under the PDI Act (City of Mitcham)

The Commission noted the correspondence.

2.6 For discussion: Role of Representative Buildings and future Code Amendments (City of Norwood, Payneham and St Peters)

Anita Allen addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately)
- 2) Further consider a response to the City of Norwood, Payneham and St Peters Council to be approved by way of Circular Resolution.
- 3) Authorise the Chair of the Commission to make any minor amendments as required and sign the response to the City of Norwood, Payneham and St Peters Council.

2.7 For noting: Request to make a deputation – Kilkenny Mixed Use (Residential and Commercial) DPA (Minter Ellison)

The Commission noted the correspondence.

3 MATTERS FOR ADVICE TO MINISTER

3.1 Glandore Character Area Preservation Code Amendment

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 9 December 2021.

3.2 Kilkenny Mixed Use (Residential and Commercial) DPA

Stuart Moseley declared a conflict of interest in relation to Item 3.2 and left the meeting when this item was discussed.

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 9 December 2021.

4 MATTERS FOR DECISION

4.1 SA-NSW Interconnector Assessment Report

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 9 December 2021.

4.2 Building Fire Safety Committee - Initial Trip in Out-of-Council Areas

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 9 December 2021.

4.3 Deputation, External Meeting and Event Policy

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Authorise the Chair of the Commission to make amendments as discussed at the Commission meeting and approve the draft Deputation, External Meeting and Event Policy.
- 3) Authorise the Attorney-General's Department (the Department) to publish the final Deputation, External Meeting and Event Policy (Attachment 1).
- 4) Following publication of the final Deputation, External Meeting and Event Policy, authorise the Chair of the Commission to advise key stakeholders of the Policy.

5 MATTERS FOR NOTING

5.1 SPC Communications & Engagement Report

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 9 December 2021.

5.2 State Commission Assessment Panel Update

Rebecca Thomas addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the update from the State Commission Assessment Panel (SCAP).

6 ANY OTHER BUSINESS

6.1 Legislative Review Committee Report

The Commission raised the Legislative Review Committee Report and were advised this is on the Commission's meeting Agenda for next week.

7 MEETING FINALISATION

7.1 Next Meeting

Thursday, 16 December 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 the meeting held today, 9 December 2021 be confirmed as a true and accurate record.

7.3 Meeting close

The Chair thanked all in attendance and declared the meeting closed at 2.53pm.

Confirmed 09/12/2021



Craig Holden
Chair