



# Minutes of Meeting

Meeting No. 130

<b>Date</b>	Thursday, 27 October 2022
<b>Venue</b>	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Noelle Hurley, Stephanie Johnston, Stuart Moseley (joined at 1.30pm for Item 4.1 and left the meeting at 2.10pm) Elinor Walker, Sally Smith (Ex Officio)
<b>Apologies</b>	Stuart Moseley (part meeting)
<b>DTI Staff</b>	Kate Southcott, Sarah Melin, Jason Bailey, Nadia Gencarelli, Chelsea Lucas, Jessica Koop, Margaret Smith, Robert Kleeman, Katie Mai
<b>External</b>	<b>Deputation Item 4.1:</b> Anita Allen (Associate Director, URPS), Layton Waters (Project Manager, Department for Infrastructure and Transport)

## 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 and present.

### 1.2 Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

### 1.3 Declaration of Conflict of Interest / Ongoing Duty of Disclosure/ Gifts and Benefits

Stephanie Johnston declared a conflict in relation to **Items D1 Deputation and 4.1 Proposal to Initiate the Adelaide Aquatic Centre Code Amendment** due to being a Member of the Kadaltilla/Park Lands Authority Board and will leave the meeting when these Items occur.

Noelle Hurley declared a conflict in relation to **Items D1 Deputation and 4.1 Proposal to Initiate the Adelaide Aquatic Centre Code Amendment** due to personal relationships and will leave the meeting when these Items occur.

Elinor Walker declared a conflict in relation to **Item 5.1: Confidential** due to professional relationships and will leave the meeting when this Item occurs.

### 1.4 SPC Actions Register

The Commission noted the status of the Action Items.

### **1.5 PLUS Issues Register**

The Commission noted the status of the Issues Register.

### **1.6 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.

### **1.7 Member Updates**

The Commission noted the Member updates.

### **1.8 SPC Confidential Minutes for Adoption – 13 October 2022**

The Commission formally adopted the SPC Confidential Minutes of the 13 October 2022 meeting.

### **1.9 SCAP Minutes for Noting – 12 October 2022**

The Commission noted the SCAP Minutes of the 12 October 2022 meeting.

### **1.10 Code Amendments Initiation Advice**

The Commission noted the Code Amendments Initiation Advice.

## **2 CORRESPONDENCE**

### **2.1 Response to State Planning Commission Chair's letter on character changes (Mayor, City of Prospect)**

The Commission noted the correspondence.

## **3 ADDITIONAL RESOURCES**

### **3.1 Draft Growth Strategy – July 2022 (Adelaide Plains Council)**

The Commission noted the additional resources.

### **3.2 *Out-of-date flood maps mean homes built on flood plains* (Cara Waters, *The Age*, 18 October 2022)**

The Commission noted the additional resources.

### **3.3 Board Meeting Public Document Pack – 30 June 2022 (Kadaltilla Park Lands Authority)**

The Commission noted the additional resources.

### **3.4 *Why generation next is heading for the suburbs* (Bernard Salt, *The Advertiser*, 21 October 2022)**

The Commission noted the additional resources.

### **3.5 *Our surging rents top prices in Melbourne* (Paul Starick, *The Advertiser*, 21 October 2022)**

The Commission noted the additional resources.

**3.6 a) Improving Housing Affordability in South Australia (Hudson Howells on behalf of Master Builders Association of South Australia (MBASA))**

The Commission noted the additional resources.

**b) Media Alert: SA Millennials make a beeline to the 'burbs (Bernard Salt/MBASA, 21 October 2022)**

The Commission noted the additional resources.

**c) Media Release: The Adelaide Southern Suburbs where rents are higher than Melbourne (MBASA, 21 October 2022)**

The Commission noted the additional resources.

**3.7 2022 SA Environment Awards Email (Conservation Council of SA)**

The Commission noted the additional resources.

**4 MATTERS FOR ADVICE TO MINISTER**

**4.1 Proposal to Initiate the Adelaide Aquatic Centre Code Amendment**

Stephanie Johnston declared a conflict in relation to the **Deputation** and **Item** for

**4.1 Proposal to Initiate the Adelaide Aquatic Centre Code Amendment** due to being a Member of the Kadaltilla/Park Lands Authority Board and left the meeting when these Items occurred.

Noelle Hurley declared a conflict in relation to the **Deputation** and **Item** for **4.1 Proposal to Initiate the Adelaide Aquatic Centre Code Amendment** due to personal relationships and left the meeting when these Items occurred.

Stuart Moseley joined the meeting for this Item.

Jason Bailey and Nadia Gencarelli addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Delayed), with the meeting papers for the item to be released following final decision by the Minister for Planning (the Minister) on initiation of the Code Amendment. Anticipated by December 2022.
- 2) Advise the Minister that it:
  - 2.1. Recommends the approval of the Adelaide Aquatic Centre Code Amendment under section 73(2)(b)(ii) of the Planning, Development and Infrastructure Act 2016 (the Act), subject to the following conditions applied under section 73(5)(b) of the Act:
    - a) With the exception of the creation of a new Adelaide Aquatic Centre Subzone, the scope of the proposed Code Amendment does not include the creation of new planning rules, and is limited to the spatial application of zones, subzones, overlays, or

technical and numerical variations provided for under the published Planning and Design Code (on the date the Amendment is released for engagement).

- b) The new Subzone policy will be drafted by the Code Drafting Team within Planning and Land Use Services (PLUS) in discussion with the Designated Entity.
- c) The Designated Entity must seek approval from the State Planning Commission prior to the commencement of community engagement on the draft Code Amendment.
- d) The Code Amendment is prepared by a person with qualifications and experience that is equivalent to an Accredited Professional—Planning Level 1 under the Act.

2.2. Recommends that the Chief Executive of the Department for Infrastructure and Transport (DIT) be the Designated Entity responsible for undertaking the Code Amendment process.

- 3) Specify that the Designated Entity consults with the following nominated individuals and entities, under section 73(6)(e) of the Act:
  - o City of Prospect
  - o Environment Protection Authority
  - o Department for Environment and Water
  - o Office for Recreation, Sport and Racing
  - o Kaurna Yerta Aboriginal Corporation
  - o Kadaltilla / Park Lands Authority
  - o Utility providers including SA Power Networks, ElectraNet, APA Group, SA Water, Epic Energy, NBN, and other telecommunications providers
  - o State Members of Parliament for the electorates in which the proposed Code Amendment applies.
- 4) Specify that the Designated Entity undertake the following further investigations pursuant to section 73(6)(f) of the Act in addition to that outlined in the Proposal to Initiate:
  - o Undertake a flora and fauna survey to identify habitat values of the affected area.
- 5) Recommend that the Minister approve the initiation of the Code Amendment by signing the Proposal to Initiate (**Attachment 1**) and approval letters with conditions (**Attachment 2**).
- 6) Approve and authorise the Chair of the Commission to sign the advice to the Minister as provided in **Attachment 3**.
- 7) Authorise the Chair to finalise any minor amendments to the advice and attachments as required.

## 5 MATTERS FOR DECISION

### 5.1 CONFIDENTIAL

Elinor Walker declared a conflict in relation to **Item 5.1: Confidential** due to professional relationships and left the meeting when this Item occurred.

This Item was considered in confidence and is included in the SPC Confidential Minutes of 27 October 2022.

### 5.2 State Planning Commission's Role in State Commission Assessment Panel Appeals

This Item was considered in confidence and is included in the SPC Confidential Minutes of 27 October 2022.

### 5.3 Impact Assessment Project Update

This Item was considered in confidence and is included in the SPC Confidential Minutes of 27 October 2022.

## 6 MATTERS FOR NOTING

### 6.1 Leigh Creek Urea Production Plant

This Item was considered in confidence and is included in the SPC Confidential Minutes of 27 October 2022.

### 6.2 PlanSA Monthly Report – September 2022

This Item was considered in confidence and is included in the SPC Confidential Minutes of 27 October 2022.

## 7 OTHER BUSINESS

Nil

## **8 MEETING FINALISATION**

### **8.1 Next Meeting**

Thursday, 10 November 2022.

### **8.2 Confirmation of Minutes and Confidential Minutes**

The Commission resolved that the Confidential Minutes of the meeting held today, 27 October 2022, be confirmed as a true and accurate record.

### **8.3 Meeting close**

The Chair thanked all in attendance and declared the meeting closed at 4.08pm.

Confirmed 27/10/2022

A handwritten signature in grey ink, appearing to be 'Craig Holden', with a long horizontal flourish extending to the right.

**Craig Holden**

Chair