



Minutes of Meeting

Meeting No. 174

Date	Thursday, 21 November 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), John Stimson, David O'Loughlin, Lisa Teburea and Marc Voortman (Ex Officio)
Additional Member	Anne Moroney, Workshop 1: Upper Spencer Gulf Regional Plans – Draft Content
Apologies	Stephanie Johnston
PLUS Staff	Kate Southcott, Brett Steiner, James Szabo, Amy Barratt, Myles Graham, Cassia Byrne, Tom Victory, Jason Bailey, Rhiannon Hardy, Steven Murphy, Daniel Clapp, David Gibson, Emma Bradley

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, 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

John Stimson confirmed a previously declared conflict in relation to Item 2.1 Letter to Chair, State Planning Commission from member for Light, Mr Tony Piccolo MP and will leave the meeting if this item is discussed.

David O'Loughlin confirmed a previously declared conflict in relation to Item 4.1 Code Amendment Initiation Advice to the Minister for Planning – proposal to Initiate the Smithfield Regeneration Code Amendment due to being on the Renewal SA Board and left the meeting when this Item was discussed.

1.4 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.

1.5 Member Updates

The Commission noted the Member updates.

1.6 SCAP Confidential Minutes and Minutes for Noting – 30 October 2024

The Commission noted the SCAP Confidential Minutes and Minutes for Noting of the 30 October 2024 meetings.

1.7 SPC Confidential Minutes for Adoption – 7 November 2024

The Commission formally adopted the SPC Confidential Minutes of the 7 November 2024 meeting.

1.8 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.9 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.10 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

2.1 Letter to Chair, State Planning Commission from Member for Light, Tony Piccolo MP

The Commission noted the correspondence from Member for Light, Tony Piccolo MP.

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Smithfield Regeneration Code Amendment

David O'Loughlin left the meeting.

This item was considered in confidence and is included in the Commission's confidential minutes of the 21 November 2024 meeting.

David O'Loughlin returned to the meeting.

4.2 Community Engagement Charter Amendment – Consultation Report and Final Draft for Approval

This item was considered in confidence and is included in the Commission's confidential minutes of the 21 November 2024 meeting.

5 MATTERS FOR DECISION

5.1 Approval to Consult – Accommodation Diversity Code Amendment

This item was considered in confidence and is included in the Commission's confidential minutes of the 21 November 2024 meeting.

5.2 Approval to Consult – Assessment Improvements Code Amendment

This item was considered in confidence and is included in the Commission's confidential minutes of the 21 November 2024 meeting.

6 MATTERS FOR NOTING

6.1 Review of Development Approval Process for Private Bushfire Shelters

This item was considered in confidence and is included in the Commission's confidential minutes of the 21 November 2024 meeting.

6.2 SPC Communications and Engagement Update

Steven Murphy addressed the Commission.

The Commission resolved to:

1. Approve the designation of this item as Not Confidential (Release Immediately).
2. Note the communication and engagement update report as read.

7 OTHER BUSINESS

7.1 Workshop 1: Upper Spencer Gulf Regional Plans – Draft Content

Brett Steiner and James Szabo addressed the Commission.

The Commission noted the Workshop presentation and discussion.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 5 December 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 21 November 2024, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 4:07pm.

Confirmed 21/11/2024



Craig Holden
Chair