

Minutes of Meeting

Meeting No. 6

Held on Thursday, 7 September 2017 at 9.30am
Level 5, 50 Flinders Street, Adelaide (Dr Paul Hughes Room)

MEMBERS: Tim Anderson QC (Chair)
Matt Davis
Fairlie Delbridge
Janet Finlay
Allan Holmes
Michael Lennon
Sally Smith (Ex Officio)

IN ATTENDANCE Andrew McKeegan (Chief Development Officer, Development Division DPTI)
Anita Allen (Manager, Planning Reform DPTI) (Agenda item - Workshop)
Silvia Marin (EA, Governance Unit DPTI)

GUEST Nicole Halsey (Agenda item - Workshop)

1. MEETING FORMALITIES

1.1 Welcome and Apologies

The Chair opened the meeting at 9.38am and welcomed all in attendance. No apologies were received.

1.2 Declaration of Conflicts of Interest / Gifts & Benefits

Conflicts of interest declared:

- Michael Lennon of Housing Choices Australia in relation to 96 Hindmarsh Square development.
- Allan Holmes in relation to Cirkidz, Brompton.
- Tim Anderson in relation to Morphettville Racecourse DPA, as President of SA Racing Appeals Tribunal.
- Matt Davis in relation to Renewal SA development at Brompton (demolition application on heritage assets) as well as a Master Plan within an Inner Metro Urban Corridor zone (confidential project).

1.3 Chair's Report

- **Community Engagement Charter Update**

Members resolved to discuss this item at the Community Engagement Charter workshop.

- **Building Committee Update**

Members noted that this process is still being finalised and that a further update will be provided at the next meeting.

- **Ministerial DPAs – Public Hearings**

Members agreed to participate on the panels of the following public hearings:

REPAT Hospital – Allan Holmes and Matt Davis

AAMI Stadium – Fairlie Delbridge and Michael Lennon

MORPHETTVILLE Racecourse – Michael Lennon and Matt Davis

- **Strategic Plan / Work Program**

Members resolved to discuss this item at the workshop.

- **Annual Report Progress**

The draft 2016-17 State Planning Commission Annual Report was tabled at the meeting.

Members resolved to provide the Annual Report to the Minister by 30 September 2017 using the DPC template format.

- **Risk Register**

Members noted that Janet Finlay is continuing to update and condense the risk register.

1.4 Ex-Officio's Report

The ex-officio provided a verbal update and advised that regular information on key issues will be shared on the Members portal prior to the regular meetings, including an update on reform activities, business as usual activities and hot topics/media summary for the month. For discussion by exception.

2. CONFIDENTIAL MATTERS

The meeting was adjourned at 10.10am to move into an in camera session for discussion regarding governance matters, including the Governance team. Silvia Marin left the meeting. The in camera session closed at 10.45am.

3. WORKSHOP

A workshop commenced at 11.00am to discuss the Draft Community Engagement Charter and Draft Commission Work Plan. The workshop closed at 1.30pm. The regular meeting resumed at 2.00pm.

4. STRATEGIC MATTERS

Nil

5. MATTERS FOR ADVICE TO MINISTER

Nil

6. MATTERS FOR NOTING

Nil

7. MATTERS FOR DECISION

Nil

8. GENERAL BUSINESS

8.1 Minutes of Previous Meeting for Noting

- Members noted the minutes of the meeting held on 17 August 2017.

8.2 Action List

- This item was deferred for discussion at next meeting.

8.3 Thought Leaders and Field Trip Topic

- This item was deferred for discussion at next meeting

8.4 2018 Commission Meeting Dates

The Commission resolved that the first meeting in 2018 will be held on Thursday 18 January 2018 and every three weeks thereafter.

8.5 Correspondence

Nil

9. OTHER BUSINESS

Nil

10. CONFIRMATION OF THE MINUTES OF THE MEETING

It was resolved that the Draft Minutes of this meeting be circulated for approval.

11. NEXT MEETING

Thursday, 28 September 2017 at 9.30am

12. MEETING CLOSE

The Chair thanked all in attendance and declared the meeting closed at 3.10pm.

Confirmed as a true and accurate record:



Tim Anderson QC

Chair

20 September 2017