



Minutes of Meeting

Meeting No. 24

Date	Thursday, 29 November 2018 at 9.00am
Venue	Alice Rigney, Level 5, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Jessie Surace, Wiebke Billows, Emma Williams (DPTI)
Presenters	Anita Allen, Rhiannon Hardy, Nick Buick, Rob Kleeman, Laura Kerber (DPTI)
Guests	Simone Fogarty (SCAP Presiding Member)

1. GENERAL BUSINESS

1.1. Welcome and apologies

Nil apologies

1.2. Declaration of conflict of Interest/ Gifts and Benefits

Helen Dyer confirmed that the previous potential conflict declared in regard to the Peregrine Major Development had been analysed and determined that there was no conflict.

Helen Dyer declared a potential conflict for item 5.4 and will absent herself for this item.

1.3. Confirmation of minutes

1.3.1. 8th November 2018

Minutes are confirmed as true and accurate. Moved by Allan Holmes, seconded by Craig Holden.

1.3.2. 15th November 2018

Minutes are confirmed as true and accurate. Moved by Allan Holmes, seconded by Helen Dyer.

1.4. 1.4 Chair's update

The Commission noted the Chair's update.

The members provided updates on engagement activities.

2. CORRESPONDENCE

NIL



3. STRATEGIC MATTERS

NIL

4. MATTERS FOR ADVICE TO MINISTER

5. MATTERS FOR DECISION

5.1. Assessment Pathways Regulations and Practice Directions

The Commission considered this item in confidence.

Michael Lennon left the meeting at 9:59am during discussion of this item. Allan Holmes chaired the meeting during this time.

The Chair returned at 10:30am before item 5.2.

5.2. Peregrine Major Development

The Commission considered this item in confidence.

5.3. Approval of SPPs & Consultation report for the Minister

The Commission considered this item in confidence.

Helen Dyer left the meeting at 11.21am.

5.4. Off-setting Contributions – Section 245 Inquiry

Anita Allen and Matt Lang addressed the Commission on the paper and responded to the Commission's questions.

The Commission resolved to agree to the proposed project scope as set out in the report.

Moved by Craig Holden and seconded by Allan Holmes.

Helen Dyer re-joined the meeting at 11:32am.

MATTERS FOR NOTING

5.5. SCAP Update

The Commission considered this item in confidence.

5.6. Accredited Professionals Scheme

Anita Allen, Rhiannon Hardy and Nick Buick addressed the Commission on this item.

The Commission noted the paper and the update provided.

5.7. Building Committee Membership

The Commission considered this item in confidence.



6. ANY OTHER BUSINESS

ACTION

Craig Holden and Helen Dyer to follow up with Kirsteen Mackay, Government Architect, regarding the Design Discussion paper.

NEXT MEETING

Thursday 13 December 2018 at 9.30am at 50 Flinders Street, Adelaide.

7. MEETING FINALISATION

7.1. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 12:36pm.

7.2. Meeting Evaluation

Allan Holmes evaluated the meeting.

Confirmed as a true and accurate record:

A handwritten signature in cursive script that reads "Michael Lennon". A horizontal line is drawn underneath the signature.

Michael Lennon

Chair

13/12/2018