



# Minutes of Meeting

Meeting No. 38

<b>Date</b>	4 July 2019 at 9.30am
<b>Venue</b>	Kardi Munainty, Ground Floor 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Jessie Surace, Wiebke Billows, Emma Williams (DPTI)
<b>Presenters</b>	Anita Allen, Mike Burdett, Mary Andruchowycz, Chris Powell, Hannah Connell (DPTI)

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## 1. GENERAL BUSINESS

### 1.1. Welcome and apologies

Nil apologies

### 1.2. Declaration of conflict of Interest/ Gifts and Benefits

Helen Dyer declared a conflict in relation to an item in the SCAP minutes of 27 June 2019.

### 1.3. Actions Register

The State Planning Commission (Commission) noted the status of the Action items.

### 1.4. Chair's Report

The Commission noted the Chair's report.

The Chair noted that the outback code is now in effect resulting in 2 systems operating in parallel and acknowledged the work of DPTI staff.

The Chair noted 3 priorities and risks for the year ahead:

- Code writing;
- Digital platform; and
- Public engagement/stakeholder management.

### 1.5. Members' Update

Members provided an update on engagement activities.

## ACTION

1. Emma Williams to provide Craig Holden with statistical information relevant for Craig's upcoming meeting with the Adelaide Hills Council.
2. DPTI to draft a letter of thanks to the Infill Forum participants.

3. DPTI to arrange a workshop session with the Premier's Climate Change Council by the end of August.
4. Klinton Devenish, A/Director PLACE from Adelaide City Council and team to be invited to brief the Commission on student housing and city repopulation (within current quarter).
5. DPTI to draft brief papers outlining the roles of agencies and how they will change with the implementation of the new code.

#### **1.6. Confirmation of minutes**

The Minutes were confirmed as a true and accurate.

#### **1.7. SCAP Minutes for noting**

##### **1.7.1. 27 June 2019**

The Commission noted the minutes.

#### **1.8. Building Committee minutes for noting**

##### **1.8.1. 27 May 2019**

The Commission noted the minutes.

##### **1.8.2. 26 June 2019**

The Commission noted the minutes were not provided in the meeting papers and would be circulated out of session.

### **2. CORRESPONDENCE**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 July 2019.

### **3. MATTERS FOR ADVICE TO MINISTER**

#### **3.1. Ministerial Building Standard MBS 007 – Modifications to the Building Code of Australia 2019 edition**

Anita Allen and Mary Andruchowycz addressed the Commission on the report.

The Commission noted the report.

The Commission resolved to:

1. Note that this Ministerial building standard is required to support Phase 1 commencement of the Planning, Development and Infrastructure Act 2016 (the PDI Act), and that it is necessary to transition modifications to the Building Code that have already been adopted in South Australia under the Development Act 1993 to apply under the PDI Act.

2. Provide advice to the Minister for Planning that the attached Ministerial building standard is in a form suitable for publication under section 80 of the Planning, Development and Infrastructure Act 2016 (a letter is provided in Attachment 2 for this purpose).

#### **4. MATTERS FOR DECISION**

##### **4.1. Building Inspection Policies – Phase 2 and 3**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 July 2019.

##### **4.2. Commission Governance Charter**

Allan Holmes and Wiebke Billows addressed the Commission on the report.

The Commission noted the report and thanked Wiebke Billows and Allan Holmes for the extensive work noting the Manual was a clear and robust expression of arrangements.

The Commission resolved to:

1. Approve the revised State Planning Commission Governance Charter as amended in the meeting;
2. Approve amendment of the document title to Governance Manual.

##### **4.3. Delegations**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 July 2019.

#### **5. MATTERS FOR NOTING**

##### **5.1. SPC Communications and Engagement report**

The Commission noted the report.

Michael Lennon departed the meeting at 2:25pm for a Commission media engagement.

It was agreed that Allan Holmes preside over the meeting in Michael Lennon's absence.

##### **5.1.1. Stakeholder Mapping Update**

This item was workshopped after closure of the Commission meeting.

##### **5.2. Heritage Overlays**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 July 2019.



### 5.3. SCAP Review Report

The Commission noted the report.

The Commission resolved to:

1. Note completion of the issues and actions arising from its 2018 SCAP review outlined in the Commission's November 2018 SCAP Review Report; and
2. Agree to advise the Minister of the status of actions previously agreed.

## 6. ANY OTHER BUSINESS

## 7. MEETING FINALISATION

### 7.1. Meeting Evaluation

Craig Holden evaluated the meeting.

### 7.2. Next Meeting

18 July 2019 at 9.30am at 50 Flinders Street, Adelaide.

### 7.3. Meeting close

Allan Holmes thanked all in attendance and declared the meeting closed at 2:39 pm.

Confirmed as a true and accurate record:

A handwritten signature in cursive script that reads "Michael Lennon".

**Michael Lennon**

Chair

Michael Lennon chaired the meeting from agenda item 1.1 to agenda item 4.3.

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A handwritten signature in cursive script that reads "Allan Holmes".

**Allan Holmes**

Presiding Member

Allan Holmes presided over meeting in Michael Lennon's absence from agenda item 5.1 to agenda item 7.3.

18 July 2019

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