



Confidential Minutes of Meeting

Meeting No. 112

Date	Thursday, 17 February 2022 at 9.30am
Venue	Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Noelle Hurley and Sally Smith (Ex Officio)
Apology	Nil
In Attendance	Kate Southcott (AGD)
Presenters	AGD Staff: Brett Steiner, Jason Bailey, Nadia Gencarelli, Emma Williams, Brad McCormack and Jane Crosby
External	Item 5.2 Community Alliance SA Deputation: Dr Iris Iwanicki, Tom Matthews, Tom Morrison and Dr David Cruickshanks-Boyd

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respects 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

1.4 Action Register

The Commission noted the status of the Action items.

1.5 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.

1.6 Members Updates

The Commission noted the Members updates.

1.7 SPC Confidential Minutes for Adoption – 3 February 2022

The Commission formally adopted the SPC Confidential Minutes of the 3 February 2022 meeting.

1.8 SCAP Confidential Minutes & Minutes for Noting – 9 February 2022

The Commission noted the SCAP Confidential Minutes & Minutes for noting of 9 February 2022.

1.9 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

2 CORRESPONDENCE

2.1 Proposed amendments to the Phase Three (Urban Areas) Planning and Design Code (Minister for Planning and Local Government)

The Commission noted the correspondence.

2.2 Glandore Character Area Preservation Code Amendment (City of West Torrens)

The Commission noted the correspondence.

3 MATTERS FOR ADVICE TO MINISTER

3.1 Proposal to initiate the Point Turton & Port Victoria Urban Growth Code Amendment

Brett Steiner, 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 the final decision by the Minister for Planning and Local Government (the Minister) on initiation of the Code Amendment. Anticipated by May 2022.
- 2) Advise the Minister that it:
 - 2.1 Recommends the approval of the Point Turton & Port Victoria Urban Growth Code Amendment Initiation under section 73(2)(iv) 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) 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 (the Code) (on the date the Amendment is released for consultation).
 - (b) 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.

(c) The Engagement Plan and Engagement Report are prepared by a person with an IAP2 Certificate in Engagement and at least two years full-time documented experience in:

- o Engagement design and planning
- o Engagement evaluation.

(d) Stakeholder and community engagement activities are undertaken by a person with at least two years full-time documented experience in Engagement and an IAP2 Certificate in Engagement.

2.2 Recommends that the Yorke Peninsula Council 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 Narungga/Adjahdura People
 - o Environment Protection Authority
 - o Department for Environment and Water
 - o South Australian Country Fire Service
 - 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 the following further investigations or information requirements under section 73(6)(f) of the Act in addition to those outlined in the Proposal to Initiate:
- o A comprehensive infrastructure analysis by an appropriately qualified expert (or experts) that identifies all future infrastructure works required in order to accommodate the development of the affected areas as proposed by the Code Amendment, and provide a strategy which offers a funding and delivery solution for all required infrastructure works.
 - o Conduct a search of the Aboriginal Sites and Objects Register (Taa wika) to identify relevant Aboriginal heritage considerations, including any identified cultural sites and objects.
 - o Investigate and provide a concept plan for both areas to enable integrated road networks and land division planning, noting rural living would not be supported.
- 5) Recommend that the Minister approve the initiation of the Code Amendment by signing the Proposal to Initiate (**Attachment 1**) and approval letter with conditions (**Attachment 2**).
- 6) Approve and authorise the Chair of the Commission to sign the advice to the Minister as provided at **Attachment 3**.
- 7) Authorise the Chair to finalise any minor amendments to the advice and attachments as required.

4 MATTERS FOR DECISION

4.1 SPC Communications and Engagement Update and approval of the SPC

Communications Strategy

Emma Williams addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately), with the exception of Attachment 2 (SPC Communications Strategy) which is designated as Confidential (Draft Advice or Documents).
- 2) Note the Communication and Engagement update report as read.
- 3) Approve the SPC Communications Strategy provided at **Attachment 2**.
- 4) Authorise the Chair of the Commission to make any minor/editorial amendments to the SPC Communications Strategy if required.
- 5) Revisit the key messages from the SPC Communications Strategy following the SPC Planning Day and finalising the scope for the Regional Plans.

4.2 Local Design Review – Application form for approval

Brad McCormack and Jane Crosby addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Local Design Review Code Amendment and Engagement Report were adopted by the Minister for Planning and Local Government (the Minister) on 9 January 2022.
- 3) Note that the Local Design Review Code Amendment is scheduled to be consolidated into the online Planning and Design Code (the Code) on 17 February 2022, meaning councils can register from this date.
- 4) Approve the Local Design Review Application Form (Attachment 1), pursuant to section 121(3)(a) of the Planning, Development and Infrastructure Act 2016 (the Act) and section 3.1.2 of the Local Design Review Scheme (the Scheme) (**Attachment 2**).

5 MATTERS FOR NOTING

5.1 Ex Officio Report: 1 October 2021 – 31 December 2021

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 17 February 2022.

5.2 Community Alliance SA Deputation

Dr Iris Iwanicki, Tom Matthews, Tom Morrison and Dr David Cruickshanks-Boyd addressed the Commission.

The Commission noted the Deputation and thanked Community Alliance SA for their time.

6 ANY OTHER BUSINESS

6.1 Conflict of Interest

The Commission and the Department are identifying any conflict of interest issues with former PLUS staff by PLUS and Procurement Officer.

7 MEETING FINALISATION

7.1 Next Meeting

Thursday, 3 March 2022 at 9:30am by Teams or in the Kardi Munaintya Room.

7.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 17 February 2022 be confirmed as a true and accurate record.

7.3 Meeting close

The Chair thanked all in attendance and declared the meeting closed at 2:02pm.

Confirmed 03/02/2022



Craig Holden
Chair