



Minutes of Meeting

Meeting No. 131

Date	Thursday, 10 November 2022
Venue	Kulkut Meeting Room, Level 10, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Noelle Hurley (Item 5.1, Deputation 1, Item 5.2, Deputation 2, left meeting at 2.11pm), Stephanie Johnston, Stuart Moseley (left meeting at 3.50pm to attend UDIA AGM), Elinor Walker, Sally Smith (Ex Officio)
Apologies	Noelle Hurley (part meeting)
DTI Staff	Kate Southcott, Paul Bennett, Jason Bailey, Sarah Elding, Grant Croft, Ameya Sawant, Margaret Smith, Emma Williams, Sarah Elding, Chelsea Lucas, Jessica Koop
External	<p>Deputation 1 for Item 5.1: Wendy Boyce, Principal Adviser, Site Contamination Audit, Environment Protection Authority (EPA), Phil Hazell, Manager, Planning and Impact Assessment, EPA</p> <p>Item 6.1: Rebecca Thomas, Presiding Member, State Commission Assessment Panel (SCAP)</p> <p>Deputation 2: Martin Haese, Chair, Premier's Climate Change Council, Diane Favier, A/Director, Climate Change, Coast and Marine, Department for Environment and Water.</p>

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 and present.

1.2 Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.3 Declaration of Conflict of Interest / Ongoing Duty of Disclosure/ Gifts and Benefits

Stephanie Johnston declared a conflict of interest in relation to **Item 4.2 Confidential** and will leave the meeting when this Item occurs.

Craig Holden confirmed his previously declared conflict of interest in relation to **Items D1 Deputation** and **5.1 Scope of the review of Practice Direction 14 – Site Contamination Assessment 2021** due to professional interests and will leave the meeting when these Items occur.

1.4 SPC Actions Register

The Commission noted the status of the Action Items.

1.5 PLUS Issues Register

The Commission noted the status of the Issues Register and requested the Priority Levels be updated.

1.6 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.

1.7 Member Updates

The Commission noted the Member updates.

1.8 SPC Confidential Minutes for Adoption – 27 October 2022

Stuart Moseley requested the Minutes record that he joined the meeting for Item 4.1, and left following discussion of this Item, to be clear that the Commission was quorate at all times throughout the 27 October 2022 meeting.

The Commission otherwise adopted the SPC Confidential Minutes of the 27 October 2022 meeting.

1.9 SCAP Minutes for Noting – 26 October 2022

The Commission noted the SCAP Minutes of the 26 October 2022 meeting.

1.10 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

1.11 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

2 CORRESPONDENCE

2.1 Rural Living Code Amendment Proposals (Hon Nick Champion MP)

The Commission noted the correspondence.

2.2 State Planning Commission advice to the Environment, Resources and Development Committee (ERDC) on section 74 amendments (ERDC)

The Commission noted the correspondence.

3 ADDITIONAL RESOURCES

3.1 Development Industry Roundtable – 8 September 2022 (Green Adelaide/State Planning Commission)

The Commission noted the presentations and summary of discussion.

3.2 *Hundreds of Millions of dollars in funding for growth areas not allocated, despite huge demand* (Margaret Paul, ABC News, 3 November 2022)

The Commission noted the additional resources.

4 MATTERS FOR ADVICE TO MINISTER

4.1 Community Engagement Charter Scheme 2022

This Item was considered in confidence and is included in the SPC Confidential Minutes of 10 November 2022.

4.2 Confidential

Stephanie Johnston declared a conflict of interest in relation to **Item 4.2 Confidential** and left the meeting when this Item occurred.

This Item was considered in confidence and is included in the SPC Confidential Minutes of 10 November 2022.

5 MATTERS FOR DECISION

5.1 Scope of the Review of Practice Direction 14 – Site Contamination Assessment 2022

Craig Holden confirmed his previously declared conflict of interest in relation to **Item Deputation 1** and **Item 5.1 Scope of the Review of Practice Direction 14 – Site Contamination Assessment 2021** due to professional interests and left the meeting when these Items occurred.

Deputation 1: Wendy Boyce, Principal Adviser, Site Contamination Audit, Environment Protection Authority (EPA), Phil Hazell, Manager, Planning and Impact Assessment, EPA
The Commission noted the Deputation and thanked the deputees for their time before they departed the meeting.

This Item was considered in confidence and is included in the SPC Confidential Minutes of 10 November 2022.

5.2 SPC Annual Report 2021-22 – Appendix A Performance Indicators (System) Scheme Report

Ameya Sawant and Grant Croft addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Delayed), with the meeting papers for this item to be released after the Minister for Planning (the Minister) has tabled the updated State Planning Commission Annual Report 2021-22 including the Performance Indicators Scheme Annual Report 2021-22 (the Report) to both Houses of Parliament as required under section 32 of Part 3 of the Planning, Development and Infrastructure Act 2016 (the Act).
- 2) Note the Report was previously approved by the Commission on 1 September 2022.
- 3) Note the State Planning Commission Annual Report 2021-22, including the Report, was tabled in Parliament on Tuesday, 1 November 2022.
- 4) Note an error was discovered in the Report, after tabling, which requires amendment.
- 5) Authorise the Chair to approve the amended Report and make any minor or editorial amendments to the updated Report as required to finalise.
- 6) Authorise the Chair to write to the Minister to advise of the error and provide the updated Report for further tabling with parliament.
- 7) Authorise Planning and Land Use Services (PLUS) to publish the updated Report on the PlanSA Portal following the tabling of the amended Report in parliament.
- 8) Authorise the Chair to write to the Forum who raised this issue to thank them for identifying the error in the Performance Indicators Scheme.
- 9) Request PLUS to report back to the Commission out of session outlining the results of the risk assessment undertaken and confirm rectification measures undertaken.

6 MATTERS FOR NOTING

6.1 SCAP Update

Rebecca Thomas addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately), with the exception of Appendix A which is designated as Confidential (Draft Advice or Documents).
- 2) Note the update from the State Commission Assessment Panel (SCAP).

6.2 SPC Communications and Engagement Update

Emma Williams 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.

6.3 Assessment Panel Membership Audit

Chelsea Lucas and Jessica Koop addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Audit Report at **Attachment 1** prepared by the Audit and Investigators Coordinator.

6.4 Ex Officio Report – 1 July to 30 September 2022

This Item was considered in confidence and is included in the SPC Confidential Minutes of 10 November 2022.

7 OTHER BUSINESS

7.1 Deputation 2: Martin Haese, Chair, Premier's Climate Change Council, Diane Favier, A/Director, Climate Change, Coast and Marine, Department for Environment and Water.

The Commission noted the Deputation.

7.2 PLUS Regional Visioning Workshop Dates

The Commission discussed the Regional Visioning Workshop dates.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 24 November 2022.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 10 November 2022, be confirmed as a true and accurate record.

8.3 Meeting close

The Chair thanked all in attendance and declared the meeting closed at 4.34pm.

Confirmed 10/11/2022



Craig Holden

Chair

Confirmed 10/11/2022



Elinor Walker

Chair, Item 5.1, Deputation 1