



Minutes of Meeting

Meeting No. 152

Date	Thursday, 2 November 2023
Venue	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stephanie Johnston, Stuart Moseley, David O'Loughlin, John Stimson, Lisa Teburea and Sally Smith (Ex Officio)
Apologies	Nil
DTI Staff	Kate Southcott, Robert Kleeman, Lee Webb, Jason Bailey, Damien Gencarelli, Chelsea Lucas, Jessica Koop, Steven Murphy
External	Deputation Item 6.1 – Lloyd Damp, Chief Executive Southern Launch, Rebecca Darcey, Chief Operating Officer Southern Launch, Steve Green, JBS&G Merridie Martin, Director, Native Vegetation, Pastoral Land Management and Landscape Services, Department for Environment and Water, Yolande Markey, Department of Primary Industries and Regions, South Australia

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, 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

Craig Holden confirmed a previously declared perceived bias in relation to **Item 6.1 Major Development / Impact Assessed Development – Whalers Way Orbital Launch Complex** due to being a member of the State Commission Assessment Panel (SCAP) when a related Item was considered and will leave the meeting when this item is discussed.

1.4 SPC Action Register

The Commission noted the Action Register.

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 as read.

1.6 Member Updates

The Commission noted the Member updates.

1.7 SPC Confidential Minutes for Adoption – 5 October 2023

The Commission formally adopted the SPC Confidential Minutes of the 5 October 2023 meeting.

1.8 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

1.9 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.10 Register of Complaints

The Commission noted the Register of Complaints.

1.11 GARP Engagement Activities

The Commission noted the update on GARP Engagement Activities.

2 CORRESPONDENCE

2.1 Letter from Mayor Leon Stephens, Chairperson – South Australian Regional Organisation of Councils to Chair State Planning Commission

The Commission noted the correspondence from Mayor Leon Stephens, Chairperson – South Australian Regional Organisation of Councils and supported the response actions discussed.

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Code Amendment Initiation Advice to the Minister for Planning – Tintinara Airfield Code Amendment

Jason Bailey addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 2 November 2023.

4.2 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Ancillary Accommodation Definition Review Code Amendment

This item was considered in confidence and is included in the Commission's confidential minutes of 2 November 2023.

5 MATTERS FOR DECISION

5.1 Confidential

This item was considered in confidence and is included in the Commission's confidential minutes of 2 November 2023.

5.2 Confirmation of Additional Members

Kate Southcott and Chelsea Lucas addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 2 November 2023.

6 MATTERS FOR NOTING

6.1 Major Development / Impact Assessed Development – Whaler's Way Orbital Launch Complex

Craig Holden left the meeting.

In the absence of the Chair, the Commission Members present appointed Stuart Moseley to be Chair for Item 6.1.

Deputation: Lloyd Damp, Chief Executive Southern Launch, Rebecca Darcey, Chief Operating Officer Southern Launch, Steve Green, JBS&G addressed the Commission.

The Chair thanked the deputees for their presentation and they left the meeting.

Merridie Martin, Director, Native Vegetation, Pastoral Land Management and Landscape Services, Department for Environment and Water and Yolande Markey, Department of Primary Industries and Regions, South Australia addressed the Commission.

Robert Kleeman and Lee Webb addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 2 November 2023.

Craig Holden rejoined the meeting.

6.2 SPC Communications and Engagement Update

Stephen Murphy 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.

7 OTHER BUSINESS

7.1 Congratulations to Cherie Gill

The Commission extends their congratulations to PlanSA's Cherie Gill for winning the PIA's SA Women in Planning Network Outstanding Woman in Planning Award, announced on Friday, 13 October 2023.

7.2 Additional Resolution – Future Living Code Amendment

Kate Southcott addressed the Commission.

This item was considered in confidence and is included in the Commission’s confidential minutes of 2 November 2023.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 30 November 2023.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 2 November 2023, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 3:07pm.

Confirmed 02/11/2023



Craig Holden

Chair

Confirmed 02/11/2023



Stuart Moseley

A/Chair, Item 6.1