



Minutes of Meeting

Meeting No. 115

Date	Thursday, 31 March 2022 at 10.45am
Venue	Microsoft Teams
Members	Craig Holden (Chair), Elinor Walker, Noelle Hurley, Steven Griffiths and Sally Smith (Ex Officio)
Apology	Stuart Moseley
AGD Staff	Kate Southcott, Simon Neldner, Gabrielle McMahon, Jason Bailey, Nadia Gencarelli, Rhiannon Hardy, Ameya Sawant, Emma Williams
External	D1: David Bills, Associate Director, URPS (on behalf of Mount Lofty Golf Estate Pty Ltd) 6.1: Rebecca Thomas, Presiding Member, SCAP

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 noted Stuart Moseley's apology and welcomed all in attendance to the meeting.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

Craig Holden declared a conflict of interest in relation to Item 3.1 Additional Resources for Site Contamination and left the meeting when this Item was discussed.

In the absence of Craig Holden (Chair), the Commission members present appointed Elinor Walker to preside over the 31 March 2022 meeting for agenda item 3.1 Additional Resources for Site Contamination Assessment.

Noelle Hurley declared a conflict of interest in relation to Item 4.2 Kilkenny Mixed Use (Residential and Commercial) DPA and left the meeting when this Item was discussed.

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 as read.

1.6 SPC Confidential Minutes for Adoption – 24 March 2022

The Commission formally adopted the SPC Confidential Minutes of the 24 March 2022 meeting.

1.7 SCAP Minutes for Noting – 23 March 2022

The Commission noted the SCAP Confidential Minutes & Minutes for noting of 23 March 2022.

1.8 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

2 CORRESPONDENCE

2.1 Historic Areas and Representative Buildings in the P&D Code (City of Norwood, Payneham and St Peters)

The Commission resolved to:

- 1) Note the correspondence.
- 2) Approve and authorise the Chair of the Commission to sign the letter of response to the City of Norwood, Payneham and St Peter's Council.

3 ADDITIONAL RESOURCES

3.1 *Background information for Site Contamination Assessment (PLUS)*

Craig Holden declared a conflict of interest in relation to Item 3.1 Additional Resources for Site Contamination and left the meeting when this Item was discussed.

In the absence of Craig Holden (Chair), the Commission members present appointed Elinor Walker to preside over the 31 March 2022 meeting for agenda item 3.1 Additional Resources for Site Contamination Assessment.

The Commission noted the background information.

3.2 *Heritage Related Resources (PlanSA Portal)*

The Commission noted the Resources.

3.3 *Our Ideas for Reform on Planning Reform Report (South Australia's Expert Panel)*

The Commission noted the Report.

4 MATTERS FOR ADVICE TO MINISTER

D1 – DEPUTATION: David Bills, URPS on behalf of Mount Lofty Golf Estate Pty Ltd

4.1 Guidelines for the Mount Lofty Golf Estate Resort

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 31 March 2022.

4.2 Kilkenny Mixed Use (Residential and Commercial) DPA

Noelle Hurley declared a conflict of interest in relation to Item 4.2 Kilkenny Mixed Use (Residential and Commercial) DPA and left the meeting when this Item was discussed.

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 31 March 2022.

4.3 Concordia Code Amendment

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 31 March 2022.

4.4 Hackham Code Amendment

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 31 March 2022.

5 MATTERS FOR DECISION

Nil

6 MATTERS FOR NOTING

6.1 SCAP Update

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 31 March 2022.

6.2 PlanSA Update – February 2022

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 31 March 2022.

7 ANY OTHER BUSINESS & MEMBER UPDATE

Nil

8 MEETING FINALISATION

8.1 Next Meeting

Wednesday, 13 April 2022 at 9:30am.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 31 March 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 3.15pm.

Confirmed 31/03/2022



Craig Holden
Chair

Confirmed 31/03/2022



Elinor Walker
Chair, Item 3.1