



Minutes of Meeting

**Held on Thursday, 6 July 2017 at 9.30am
at Level 5, 50 Flinders Street, Adelaide (Dr Paul Hughes Meeting Room)**

ATTENDEES: Tim Anderson QC (Chair)
Matt Davis
Fairlie Delbridge
Janet Finlay
Allan Holmes
Michael Lennon
Sally Smith (Ex Officio)

MINUTES: Silvia Marin (Executive Assistant)

GUESTS: Chris Kwong (Manager, Manager, Development Policy and Assessment - DPTI)
Andrew Miller (Senior Planner - DPTI)
Anita Allen (Manager, Planning Reform- DPTI)
Emily Jenke (democracy co.)

APOLOGIES: Nil

1. MEETING FORMALITIES

1.1 Open the Meeting

The Chair opened the meeting at 9.36am, welcomed all in attendance and noted there were no apologies.

1.2 Chair's Report

The Chair presented his report to the Commission.

Agreed that a calendar of events will capture the peak body functions. Rotational appearance. Pick which events will be speaking arrangements.

A newsletter will be prepared monthly and uploaded on the State Planning Commission website.

A strategic/business plan is being drafted and will be presented at the next meeting for discussion.

Relationship with key parties, will be discussed at the next meeting.

Letters to each of the Committees (DAC, BRAC, DPAC, LHAC, BAC) were written advising the resolution of the new Committee structure.



The Commission resolved that papers presented to the Commission should be more robust in the area of legality of actions proposed.

It was further resolved that Richard Dennis will lead a discussion at a meeting regarding the role of the Commission.

The Chair provided a report of meetings attended since the last meeting.

1.3 Declaration of Conflicts of Interests

The following conflict of interest was noted by Matt Davis with regard to the Design Guidelines and the DPA's.

The Commission resolved that Matt Davis will remain for the briefing in today's agenda.

1.4 Minutes of Previous Meeting – 15 June 2017

The minutes of the meeting held on 15 June 2017 were accepted as a true and accurate record, subject to minor amendments noted at the meeting of 6 July 2017.

2. CONFIDENTIAL MATTERS

2.1 Confidential Item from Meeting of 15 June 2017

The Commission agreed that the minutes can be made public.

3. STRATEGIC MATTERS

3.1 Briefing on the Two Inner Rim DPA's

The Chair welcomed Chris Kwong and Andrew Mitchell to to the meeting at 10.50am.

The Commission noted that:

3.1.1 Notes that the Minister for Planning has initiated the Inner and Middle Metropolitan Corridor (Sites), and Inner and Middle Metropolitan Corridor (Design) Development Plan Amendments (DPA) which are out for public consultation from 30 May 2017 to 25 July 2017.

3.1.2 Notes that the Minister for Planning has placed the Inner and Middle Metropolitan Corridor (Design) DPA on interim operation giving it immediate effect (section 28 of the *Development Act 1993*).

3.1.3 Notes that a public meeting for the above DPAs is scheduled on 8 August 2017.

3.1.4 Notes that, subject to Cabinet consideration, that the State Planning Commission will soon assume the functions and role of the Development Plan Advisory Committee.

3.1.5 Following the Development Policy Advisory Committee's ordinary practice, that a hearing panel will be established to hear verbal submissions from the public. In the event of the State Planning Commission assuming the functions and role of the Development Policy advisory Committee, resolves that the hearing panel will be established and include two members from DPAC and Tim Anderson and Fairlie Delbridge from the Commission and will be chaired by Bryan Moulds.



3.1.6 Notes that the Department will further brief the hearing panel at the conclusion of the public consultation period for these DPAs in preparation for the public meeting on 8 August 2017. The hearing panel will then report its findings to the State Planning Commission for the Commission's decision as to any advice to the Minister with respect to the finalisation of these DPAs.

3.2 Short Briefing on Remaining DPA's

The summary of the remaining DPA's is summarised in pages 47 -50 inclusive and Sally Smith will ask staff to provide a further brief if required.

3.3 Community Engagement Charter Debrief

Discussion was held with Emily Jenke and Anita Allen present in the room, providing a debrief on the Community Panel weekend of 1 and 2 July 2017.

Action: Allan Holmes and Matt Davis to liaise with Emily Jenke regarding the Charter prior to the weekend of 29 and 30 July 2017.

3.4 Building matters

It was resolved that a paper on Building Committees will be submitted in future to provide further detail to the Commission.

4. MATTERS FOR ADVICE TO MINISTER

Nil.

5. MATTERS FOR DECISION

Nil.

6. MATTERS FOR NOTING

6.1 Minutes from Committee Meetings

Nil

6.2 Reports for Noting

6.2.1 Ministerial DPA's

The DPA's have been noted.

6.3 Correspondence

6.3.1 Letter from LGA

The Commission will obtain advice from the Manager of Local Government Services within DPTI.

6.4 Action List

Nil



7. OTHER BUSINESS

Members of the Commission agreed that a planning day would be beneficial and it was resolved to be held at the next scheduled meeting of 20 July 2017. Suggestions for discussion were:

1. Relationship with Key parties
2. Risk Management
3. Strategic & Business planning
4. Communication and Engagement Strategy
5. Committees
6. Positioning on transitional arrangements
7. Chief Executive and Chief Development Officer to attend
8. Legal Counsel

8. CONFIRMATION OF THE MINUTES OF THE MEETING

It was resolved that the Minutes of this meeting held today be confirmed.

MEETING CLOSED: 2.35pm

NEXT MEETING: Thursday, 20 July 2017 at 10.00am

Confirmed as a true and accurate record:

A handwritten signature in black ink, appearing to read 'Tim Anderson'.

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Tim Anderson QC
Chair
6/07/2017