



Minutes of Meeting

Meeting No. 58

Date	Thursday 7 May 2020 at 12.30pm
Venue	Microsoft Teams Meeting
Members	Michael Lennon (Chair), Helen Dyer (Skype), Craig Holden, Allan Holmes (Skype), Sally Smith (Ex Officio)
In Attendance	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Sally Jenkin, Anita Allen, Chris Powell, Rhiannon Hardy, Mike Burdett, Amanda Harfield, Ray Partridge, Emma Williams.

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Nil.

1.3. Action Register

The Commission noted the status of the Action items.

1.4. Chair's Report

The Commission noted the Chair's update.

1.5. SCAP Minutes and Confidential Minutes for Noting – 23 & 30 April 2020

The Commission noted the SCAP minutes and confidential minutes of the 23 & 30 April 2020 meetings.

2. CORRESPONDENCE

2.1. Minister for Planning – Lot Fourteen (old Royal Adelaide Hospital) Innovation Area DPA

The Commission noted the correspondence.

2.2. Minister for Planning – Devon Park Residential DPA

The Commission noted the correspondence.



3. MATTERS FOR ADVICE TO MINISTER

3.1. Lonsdale Residential DPA (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 7 May 2020.

4. MATTERS FOR DECISION

4.1. PDI Act Practice Directions – Phase 2 and 3

Chris Powell, Rhiannon Hardy, Mike Burdett and Anita Allen addressed the Commission on the report.

The Commission resolved to:

1. Pursuant to section 42 of the *Planning, Development and Infrastructure Act 2016* (PDI Act) to:
 - a. Approve *State Planning Commission Practice Direction 10 (Staged occupation of multi-storey buildings) 2020*.
 - b. Approve variation to the *State Planning Commission Practice Direction 3 (Notification of Performance Assessed Development Applications) 2019* practice direction.
 - c. Approve *State Planning Commission Practice Direction 11 (Deemed Planning Consent Standard Conditions) 2020*, subject to changes recommended at the meeting regarding condition 16a.
 - d. Approve *State Planning Commission Practice Direction 12 (Conditions) 2020*.
2. Authorise the Chair of the Commission to sign an associated gazette notice to bring these directions into operation in those local government areas where the Minister has revoked the development plan and on the day of that revocation.
3. Authorise the Director, Planning and Development, in consultation with the Chair, to make any required editorial, graphic or layout changes to the practice directions and their attachments prior to publication.
4. Pursuant to regulation 54(1) of the PDI Act:
 - a. revoke the deemed consent notice published 1 July 2019; and
 - b. approve the deemed consent notice in Attachment 5, to be effective from publication on the SA Planning Portal.
5. Investigate options for including a training program on conditions and enforcement in the business readiness programs; and
6. Write to the Minister advising of inconsistencies between the emerging standards in proposed Deemed to Satisfy provisions relating to infill and the requirements of regulated tree legislation.

4.2. Complaint 2019.2 (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 7 May 2020.



4.3. Building Technical Panel - Appointments (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 7 May 2020.

5. MATTERS FOR NOTING

5.1. Building Update – verbal update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 7 May 2020.

5.2. Planning Reform Implementation Program Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 7 May 2020.

5.3. SPC Communications and Engagement Report (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 7 May 2020.

6. ANY OTHER BUSINESS

6.1. Windamere and Environs DPA (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 7 May 2020.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Helen Dyer evaluated the meeting.

7.2. Next Meeting

Thursday 21 May 2020 at 12.00pm via Microsoft Teams.

7.3. Confirmation of Minutes and Confidential Minutes

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

7.4. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 4.52pm.

Confirmed 07/05/2020

A handwritten signature in cursive script, reading "Michael Lennon".

Michael Lennon
Chair