

# Minutes of Special Meeting

Meeting No. 83

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<b>Date</b>	Thursday 28 January 2021 at 12.15pm
<b>Venue</b>	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon, Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
<b>In Attendance</b>	Chelsea Lucas, Alison Gill, Emma Williams (AGD)
<b>Presenters</b>	AGD Staff: Nadia Gencarelli, Anita Allen, Ray Partridge

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## 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

Helen Dyer declared a conflict of interest (due to undertaking a master-planning project for the City of Burnside) and left the meeting when item 3.2 Code Amendment Initiation Advice to the Minister – Flemington Street Code Amendment was discussed.

Helen Dyer noted that Holmes Dyer have clients that have interests in the proposed code amendments listed in attachment 4 of agenda items 3.1 – 3.4 regarding the Hackam and Golden Grove Code Amendments.

Michael Lennon noted that Housing Choices has two residential development applications (one in Brompton, and one in Shannon Place off Waymouth St in Adelaide) that will go before SCAP. Michael confirmed that he has had no involvement with the applications, and has not discussed the matter with the department.

Allan Holmes advised that he was actively engaged in public discussion about the merits of proposed new legislation for the pastoral zone. Allan has written an open letter to parliamentarians and spoken on ABC radio about the issue.

## 2. CORRESPONDENCE

Nil.

### **3. MATTERS FOR ADVICE TO MINISTER**

#### **3.1. Code Amendment Initiation Advice to the Minister – Rezoning 15-17 and 19-29 Glynburn Rd, Glynde (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 28 January 2021.

#### **3.2. Code Amendment Initiation Advice to the Minister – Flemington Street Code Amendment (confidential item)**

Helen Dyer declared a conflict of interest (due to undertaking a master-planning project for the City of Burnside) and left the meeting when item 3.2 Code Amendment Initiation Advice to the Minister – Flemington Street Code Amendment was discussed.

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 28 January 2021.

#### **3.3. Code Amendment Initiation Advice to the Minister – Loveshack Route Code Amendment (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 28 January 2021.

#### **3.4. Code Amendment Initiation – State-wide Bushfire Hazards Overlay Code Amendment (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 28 January 2021.

### **4. MATTERS FOR DECISION**

#### **4.1. Incident Report (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 28 January 2021.

#### **4.2. Updated Template Advice to Minister for Code Amendments (confidential item)**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 28 January 2021.

### **5. MATTERS FOR NOTING**

Nil.

### **6. ANY OTHER BUSINESS**

Nil.

## **7. MEETING FINALISATION**

### **7.1. Meeting Evaluation**

Sally Smith evaluated the meeting.

### **7.2. Next Meeting**

Thursday 4 February 2021 at 9.30am at 50 Flinders Street, Adelaide.

### **7.3. Confirmation of Minutes and Confidential Minutes**

The Commission resolved that the Minutes and Confidential Minutes of this special 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 1.50pm.

Confirmed 28/01/2021



**Michael Lennon**  
Chair