

Minutes of Meeting

Meeting No. 113

Date	Thursday, 3 March 2022 at 9.30am
Venue	Microsoft Teams
Members	Craig Holden (Chair), Elinor Walker, Noelle Hurley, Steven Griffiths and Sally Smith (Ex Officio)
Apology	Stuart Moseley
In Attendance	Kate Southcott (AGD)
Presenters	AGD Staff: Brett Steiner, Jason Bailey, Rhiannon, Nadia Gencarelli, Sally Jenkin, Tom Victory, Chelsea Lucas, Nick Buick, Ameya Sawant
External	Nil

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

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), with the exception of Attachment 1 (Member Communications Policy) which is designated as Confidential (Draft Advice or Documents).
- 2) Approve the Member Communications Policy at Attachment 1.
- 3) Note the Chair's report.

1.6 Members Updates

The Commission noted the Members updates.

1.7 SPC Confidential Minutes for Adoption – 17 February 2022

The Commission formally adopted the SPC Confidential Minutes of the 17 February 2022 meeting.

1.8 SCAP Confidential Minutes & Minutes for Noting – 14 February & 23 February 2022

The Commission noted the SCAP Confidential Minutes & Minutes for noting of 14 February and 23 February 2022.

1.9 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

2 CORRESPONDENCE

2.1 Referred matters 2021/002787 and 2021/004728 (ICAC)

The Commission noted the correspondence.

2.2 Osprey and White-bellied Sea Eagle Recovery Plan – Impacts of coastal development (Minister for Environment and Water)

The Commission noted the correspondence.

2.3 Comparison of Adelaide's Tree Laws Report (Conservation Council of SA)

The Commission noted the correspondence.

3 ADDITIONAL RESOURCES

3.1 *The Regional Blueprint (October 2021)*(Regional Development South Australia)

The Commission noted the Regional Blueprint.

3.2 Heritage for the Future Policy (February 2022)(South Australian Labor)

The Commission noted the Policy.

4 MATTERS FOR ADVICE TO MINISTER

4.1 Mount Compass Golf Course Estate Code Amendment – Report for the ERDC

This item was considered in confidence, and is included in the SPC Confidential Minutes of 3 March 2022.

4.2 Loveshack Route Neighbourhood Zone Code Amendment – ERDC Report

This item was considered in confidence, and is included in the SPC Confidential Minutes of 3 March 2022.

5 MATTERS FOR DECISION

5.1 Scope for Regional Plans

Brett Steiner, Sally Jenkin and Tom Victory addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Approve the scope for the preparation of Regional Plans, including the draft themes for the content of Regional Plans (Attachment 1).
- 3) Note the work program for the next three months for the Regional Planning Program, including the proposed schedule of Commission workshops (Attachment 2).
- 4) Note the preparation of a detailed scope and budget for the Regional Plan for Greater Adelaide is underway and that detailed investigations cannot occur until funding is considered by the incoming Government.
- 5) Note that procurement has commenced to engage an engagement practitioner to provide advice to the Commission in relation to an approach to stakeholder and community engagement for regional areas.
- 6) Approve and authorise the Chair of the Commission to sign the draft letter to Mayors (Attachment 3).
- 7) Authorise the Chair to finalise any minor amendments to the attachments as required.

5.2 Response to Recommendations 1 & 2 – Legislative Review Committee’s Report on *Legislative Council Petition No 2 of 2020 – Planning Reform*

This item was considered in confidence, and is included in the SPC Confidential Minutes of 3 March 2022.

6 MATTERS FOR NOTING

6.1 PlanSA Update – January 2022

This item was considered in confidence, and is included in the SPC Confidential Minutes of 3 March 2022.

7 ANY OTHER BUSINESS

7.1 Planning System Support

Further consideration given to how the planning system may support suitable accommodation options for families of patients attending for Hospital treatment in the Riverbank Precinct.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 24 March 2022 at 9:30am by Teams.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 3 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 12.25pm.

Confirmed 03/03/2022



Craig Holden
Chair