

Minutes of Meeting

Meeting No. 92

Date	Thursday 29 April 2021 at 9.30am
Venue	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill (AGD)
Presenters	AGD Staff: Brett Steiner, Catherine Hollingsworth, Anita Allen, Ameya Sawant, Emma Williams

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

In the absence of Helen Dyer (Chair), the Commission members present appointed Craig Holden to preside over the 29 April 2021 meeting for agenda item 3.3 Aldinga Suburban Neighbourhood Development Plan Amendment, in accordance with Section 4.2 of the State Planning Commission's Governance Manual.

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Anita Allen declared a conflict of interest (due to owning a property in the area) and left the meeting when agenda item 3.2 Code Amendment Initiation Advice to the Minister – Albert Park Mixed Use Code Amendment was discussed.

Helen Dyer declared a conflict of interest (due to having a client with an interest in the land) and left the meeting when agenda item 3.3 Aldinga Suburban Neighbourhood Development Plan Amendment was discussed.

1.3. Action Register

The Commission noted the status of the Action items.

1.4. Chair's Report

The Chair provided the following clarification regarding the Chair's report:

- Information was sent to the Legislative Review Committee, rather than the Environment, Resources & Development Committee regarding Questions on Notice for the SPC and SCAP.
- The Chair met with Hon John Darley, MLC regarding the EFPA, rural value add and primary production.

The Commission noted the Chair's update.

1.5. Members Updates

The Commission noted the Members updates.

1.6. SPC Minutes & Confidential Minutes for Adoption – 15 April 2021

The Commission formally adopted the SPC minutes and confidential minutes of the 15 April 2021 meeting.

1.7. SCAP Minutes and Confidential Minutes for Noting – 14 & 28 April 2021

The Commission noted the SCAP minutes and confidential minutes of the 14 & 28 April 2021 meetings.

2. CORRESPONDENCE

2.1. Legislative Review Committee – Questions on Notice

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Advice to the Minister – Port Bonython Code Amendment (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 29 April 2021.

3.2. Code Amendment Initiation Advice to the Minister – Albert Park Mixed Use Code Amendment (Confidential item)

Anita Allen declared a conflict of interest (due to owning a property in the area) and left the meeting when agenda item 3.2 Code Amendment Initiation Advice to the Minister – Albert Park Mixed Use Code Amendment was discussed.

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 29 April 2021.

3.3. Aldinga Suburban Neighbourhood Development Plan Amendment (Confidential item)

Helen Dyer declared a conflict of interest (due to having a client with an interest in the land) and left the meeting when agenda item 3.3 Aldinga Suburban Neighbourhood Development Plan Amendment was discussed.

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 29 April 2021.

4. MATTERS FOR DECISION

4.1. Response to South Australian Productivity Commission Development Referrals Review Issues Paper

Brett Steiner and Anita Allen addressed the Commission.

The Commission resolved to endorse the draft response to be provided to the South Australian Productivity Commission (*Attachment 1*) on the Development Referrals Review Issues Paper.

4.2. Minor Amendments to Practice Direction 13 – Notification of Crown Developments

The Commission resolved to:

1. Approve the variation to Practice Direction 13 at Attachment 1; and
2. Approve the Gazette Notice at Attachment 2.

5. MATTERS FOR NOTING

5.1. Plan SA Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 29 April 2021.

5.2. SPC Communications and Engagement Report

Emma Williams addressed the Commission.

The Commission noted the SPC Communications and Engagement report.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Next Meeting

Thursday 13 May 2021 at 9.30am at 50 Flinders Street, Adelaide.

7.2. 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.

7.3. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 12.27pm.

Confirmed 29/04/2021



Helen Dyer

Chair (all agenda items with the exception of 3.3)

Confirmed 29/04/2021



Craig Holden

Presiding Member (agenda item 3.3)