



# Minutes of Meeting

Meeting No. 27

<b>Date</b>	Thursday 31 January 2019 at 9.30am
<b>Venue</b>	Kardi Munainty, Ground Floor 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Jessie Surace, Wiebke Billows, Emma Williams, Anita Allen (DPTI)
<b>Guests</b>	Richard Dennis

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## 1. GENERAL BUSINESS

### 1.1. Welcome and apologies

Nil apologies

### 1.2. Declaration of conflict of Interest/ Gifts and Benefits

Nil

### 1.3. Actions Register

The State Planning Commission (Commission) noted the status of the Action items.

### 1.4. Chair's Report

The Commission noted the Chair's Report including that the Chair had attending meetings with

- Minister Knoll;
- The DPTI Chief Executive;
- John Stimson, Stimson Consulting;
- Business SA – Nigel McBride and Anthony Penney (inc Craig Holden);
- KI Council Delegation – Mayor Pengilly, Greg Georgopoulos, Aaron Wilksch, David Altmann, (inc DPTI's Greg Slattery);
- UDIA – Pat Gerace and Nic Robertson;
- Richard Dennis, Ayrton Consulting;
- The State Coordinator General, Jim Hallion (inc Ex-Officio Sally Smith);
- The CE of the SA Housing Authority; and
- The CEO Unley Council, Peter Tsokas.



### **1.5. Members' Update**

Members provided an update on engagement activities:

Helen Dyer has been asked to present at the SA Chapter of the Institute of Conveyancers.

### **1.6. Confirmation of minutes**

#### **1.6.1. 17 January 2019**

The Commission requested amendment to the Minutes.

### **1.7. SCAP Minutes for noting**

NIL

## **2. CORRESPONDENCE**

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

NIL

## **4. MATTERS FOR DECISION**

NIL

## **5. MATTERS FOR NOTING**

### **5.1. SPC Communications and Engagement report**

Emma Williams addressed the Commission on the report.

The Commission noted a correction to the Phase 1 Code Consultation release date to 5 February 2019.

### **5.2. Code Validity**

*The Commission considered this item in confidence.*

In the work that the Department (DPTI) previously submitted to the Commission, the Commission acknowledged the hard work of staff in producing the draft Code. The Commission also sought assurance about whether the quality of the draft Code was fit for the purpose of public consultation, recognising that within the complexity of the draft Code there would inevitably be substantial revision. The Commission was advised by staff and Richard Dennis, Ayrton Consulting that:

- The draft Code is broadly fit for the purpose of consultation;
- Initiatives have been put in place to oversee consistency of subsequent drafting; and
- As part of the ongoing work program, that resources are in place to ensure the adequacy of quality and drafting between now and mid 2019.

The Commission was advised that the Crown Solicitor's Office could not provide the sign-off previously requested (17 January 2019) within the time-frame, but reliance could reasonably be placed on the level of comfort indicated by former Parliamentary Counsel, Richard Dennis.

The Commission will continue working with DPTI re the complexities of the dual planning systems in operation until mid 2020.

The Commission also noted that the Crown Solicitor's Office had outsourced key aspects of the review to Stuart Henry SC and the advice highlighted the need to tighten technical wording within the draft Code.

The Commission resolved that the further work required on the draft Code was not material for the purposes of the draft Code being released for public consultation and endorsed its release.

## **6. ANY OTHER BUSINESS**

### **6.1. Strategic Planning Session**

Allan Holmes led discussion on the revised draft Strategic Plan and the draft Work Plan highlighting 4 key areas of the Commission Work Plan as being:

1. Planning Reform;
2. Commission's statutory obligations;
3. Minister's priorities; and
4. Commission priorities.

The Commission discussed items missing from the work plan noting these as:

- Engagement with the Building Committee and State Commission Assessment Panel;
- Inspection regime;
- Water Sensitive Urban Design; and
- Green Infrastructure.

#### **ACTION**

1. Emma Williams and Sally Smith to review and revise Work Plan to be presented at 21 February 2019 Commission meeting for approval.
2. Wiebke Billows and Allan Holmes to finalise the draft Strategic Plan to be presented at 21 February 2019 Commission meeting for approval.
3. Craig Holden and Helen Dyer to develop a problem definition and scoping of Urban Infill brief including potential consultant by 21 February 2019 Commission meeting.
4. Michael Lennon and Allan Holmes to develop a problem definition and scoping paper of Land Supply and growth management by 21 February 2019 Commission meeting.
5. Governance team to provide an agenda report detailing Commission transparency arrangements, Commission skill set and performance measurement processes.



**NEXT MEETING**

21 February 2019 at 9.30am at 50 Flinders Street, Adelaide.

**7. MEETING FINALISATION**

**7.1. Meeting evaluation**

Sally Smith evaluated the meeting.

**ACTION**

6. Chair to provide all future Chair's reports in same format as Engagement Report.

**Meeting close**

The Chair thanked all in attendance and declared the meeting closed at 1.51 pm.

Confirmed as a true and accurate record:

A handwritten signature in cursive script that reads "Michael Lennon". A horizontal line is drawn underneath the signature.

**Michael Lennon**

Chair

21 February 2019