State Planning Commission

2017-18 Annual Report

State Planning Commission
Level 5, 50 Flinders Street, Adelaide
www.saplaningcommission.sa.gov.au
Contact phone number 08 7109 7466
Contact email admin@saplaningcommission.sa.gov.au
ISSN

Date presented to Minister: 28 September 2018
2017-18 ANNUAL REPORT for the STATE PLANNING COMMISSION

To:
The Honourable Stephan Knoll, MP
Minister for Transport Infrastructure and Local Government
Minister for Planning

This annual report is to be presented to Parliament to meet the statutory reporting requirements of Planning, Development and Infrastructure Act 2016 and meets the requirements of Premier and Cabinet Circular PC013 Annual Reporting.

This report is verified to be accurate for the purposes of annual reporting to the Parliament of South Australia.

Submitted on behalf of the State Planning Commission by:

Tim Anderson QC

Chair

Signature

Date 26/3/18
Contents

Section A: Reporting required under the Public Sector Act 2009, the Public Sector Regulations 2010 and the Public Finance and Audit Act 1987 .............................................. 4
Agency purpose or role ................................................................. 4
Objectives....................................................................................... 5
Key strategies and their relationship to SA Government objectives .......... 6
Agency programs and initiatives and their effectiveness and efficiency .... 7
Legislation administered by the agency............................................. 8
Organisation of the agency .............................................................. 8
Other agencies related to this agency (within the Minister’s area/s of responsibility) 8
Employment opportunity programs ................................................. 8
Agency performance management and development systems ............... 9
Work health, safety and return to work programs of the agency and their effectiveness .......................................................... 10
Work health and safety and return to work performance ...................... 10
Fraud detected in the agency .......................................................... 10
Strategies implemented to control and prevent fraud .......................... 11
Whistle-blowers’ disclosure ............................................................. 11
Executive employment in the agency ............................................... 11
Consultants .................................................................................... 11
Contractors .................................................................................... 11
Financial performance of the agency ............................................... 12
Other financial information ............................................................ 12
Other information requested by the Minister(s) or other significant issues affecting the agency or reporting pertaining to independent functions ................................................... 12

Section B: Reporting required under any other act or regulation .......... 13
Reporting required under the Carers’ Recognition Act 2005 .................. 14

Section C: Reporting of public complaints as requested by the Ombudsman... 16
Summary of complaints by subject .................................................. 16
Complaint outcomes ...................................................................... 16

Appendix: Audited financial statements 2017-18 .......................... 17
Section A: Reporting required under the Public Sector Act 2009, the Public Sector Regulations 2010 and the Public Finance and Audit Act 1987

Agency purpose or role

The State Planning Commission (the Commission) was established on 1 April 2017 under the provisions of the Planning, Development and Infrastructure Act 2016 (the Act).

The Commission is the State’s principal planning advisory and development assessment body established under the Act and is accountable to the Minister for Planning for the administration of, and to further the Act’s objects and principles.

The Commission’s role is to Act in the best interests of all South Australians in promoting the objects of the Act, to encourage state-wide economic growth, to support liveability in ways that are ecologically sustainable, and to meet the needs and expectations, and reflect the diversity, of the State’s communities by creating an effective, efficient and enabling system. As a statutory authority, the Commission exists for a public purpose, and is required to both comply with and to implement government policy and legislation.

The Commission Chairperson was appointed on 7 March 2017 and the members were appointed from 30 May 2017 for a period of 3 years, ending 30 May 2020.
Objectives

1. Provide impartial advice and leadership on all aspects of planning and development throughout our state and overseeing the ongoing management of the system.

2. Lead the development and implementation of aspects of the new planning system, including:
   - Community Engagement Charter (requirements for engaging the community on proposed changes to planning policy).
   - State Planning Policies (sets out the state’s overarching goals and requirements of the planning system).
   - Planning and Design Code (the policies, rules and classifications for the purpose of development assessment).
   - Regional Plans (the long-term vision for regions or areas about the integration of land use, transport, infrastructure and public realm).
   - Practice Directions (procedural requirements under the Act).
   - Practice Guidelines (interpretation, use of application of the Planning and Design Code)
   - Promote cooperation and integration between and among State Government agencies and local government.

3. Promote an integrated approach that considers transport connections, infrastructure, facilities and public spaces to support a growing population as part of planning, design and development.

4. Support the Minister for Planning in the administration of the Planning, Development and Infrastructure Act 2016.

5. Work with the Department of Planning, Transport and Infrastructure, local government and the development sector to prepare tools that further the prosperity of South Australia.

6. Guide local council and accredited professionals in the delivery of new planning services.

7. Analyse and provide policy advice on some classes of development.

8. Take a lead role in ensuring the community is engaged early in the development of planning policy.
# Key strategies and their relationship to SA Government objectives

<table>
<thead>
<tr>
<th>Key strategy</th>
<th>SA Government objective</th>
</tr>
</thead>
</table>
| Planning for Prosperity          | • Flexible, transparent and easier to use planning system  
                                  | • Provide land use options that support the growth of industry  
                                  | • Focus on industries with significant growth potential, as well as new and emerging industries  
                                  | • Environment and Food Production Areas (EFPAs) to protect our food-bowl, tourism assets and picturesque landscapes  
                                  | • Developing within our existing urban footprint  
                                  | • Group research, training and education centres close to related businesses and commercial operations                                                                                                                |
| Planning for Housing and Lifestyle Choice | • Planning for future growth  
                                  | • Affordable Living and Housing Choice  
                                  | • Instilling design quality practices  
                                  | • Providing a range of housing options                                                                                                                                           |
| Planning for great places        | • Developing within our existing urban footprint  
                                  | • Good design  
                                  | • Integrated Planning  
                                  | • Public Open Space, Places and streetscapes  
                                  | • Improving streetscapes and local parks  
                                  | • Adaptive Re-Use  
                                  | • Character Preservation Areas                                                                                                                                                    |
**Agency programs and initiatives and their effectiveness and efficiency**

<table>
<thead>
<tr>
<th>Program name</th>
<th>Indicators of performance / effectiveness / efficiency</th>
<th>Outcome for South Australia</th>
</tr>
</thead>
<tbody>
<tr>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Information about the current planning system and planning reforms can be accessed via the State Planning Portal at: [https://www.saplaningportal.sa.gov.au/](https://www.saplaningportal.sa.gov.au/).
Legislation administered by the agency

Planning, Development and Infrastructure Act 2016
Planning, Development and Infrastructure (General) Regulations 2017
Planning, Development and Infrastructure (Transitional Provisions) Regulations 2017
Development Act 1993
Development Regulations 2008

Organisation of the agency

The State Planning Commission established two committee’s as required by the provisions of the Planning, Development and Infrastructure Act 2017:

- The State Commission Assessment Panel (SCAP), to continue the assessment functions formerly undertaken by the Development Assessment Commission (DAC).
- The Building Committee, an advisory and assessment body whose members are appointed by SPC under the Planning, Development and Infrastructure Act 2016. The committee has membership from the former Building Advisory Committee (BAC) and Building Rules Assessment Commission (BRAC).

A total of 15 Commission meetings were held during the 2017–18 financial year. The table below illustrates attendance by appointed Board members at meetings.

<table>
<thead>
<tr>
<th>Member</th>
<th>Meetings Attended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tim Anderson (Chair)</td>
<td>15</td>
</tr>
<tr>
<td>Janet Finlay</td>
<td>14</td>
</tr>
<tr>
<td>Fairlie Delbridge</td>
<td>14 inc 1 partial attendance</td>
</tr>
<tr>
<td>Matt Davis</td>
<td>14</td>
</tr>
<tr>
<td>Allan Holmes</td>
<td>13</td>
</tr>
<tr>
<td>Michael Lennon</td>
<td>13</td>
</tr>
<tr>
<td>Sally Smith (Ex Officio)</td>
<td>15</td>
</tr>
</tbody>
</table>

Other agencies related to this agency (within the Minister’s area/s of responsibility)
The Department of Planning, Transport and Infrastructure (DPTI)

Employment opportunity programs

The State Planning Commission does not employ staff. The staff who undertake the work of the Commission are employed through DPTI.
### Agency performance management and development systems

<table>
<thead>
<tr>
<th>Performance management and development system</th>
<th>Assessment of effectiveness and efficiency</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Planning Commission Review</td>
<td>Since the <em>Planning, Development and Infrastructure Act 2016</em> was introduced, elements of the new system have been, and will continue to be delivered in a coordinated way until fully operational in 2020.</td>
</tr>
<tr>
<td>Commission Chair one on one with Commission Members</td>
<td>The Chair held one on one conversations with each Commission member and the Ex Officio member during this reporting period.</td>
</tr>
<tr>
<td>Commission Review of SCAP</td>
<td>The Commission commenced a review if SCAP operations to ensure contemporary practices and decision making continue as the new planning system is implemented.</td>
</tr>
</tbody>
</table>
Work health, safety and return to work programs of the agency and their effectiveness

<table>
<thead>
<tr>
<th>Program name and brief description</th>
<th>Effectiveness</th>
</tr>
</thead>
<tbody>
<tr>
<td>The State Planning Commission comes under the work health, safety and rehabilitation programs of DPTI. DPTI reports on these programs in its annual report which can be found at: <a href="https://dpti.sa.gov.au/annual_report">https://dpti.sa.gov.au/annual_report</a></td>
<td></td>
</tr>
</tbody>
</table>

Work health and safety and return to work performance

<table>
<thead>
<tr>
<th>Workplace injury claims</th>
<th>2017-18</th>
<th>2016-17</th>
<th>% Change (+ / -)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total new workplace injury claims</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Fatalities</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Seriously injured workers*</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Significant injuries (where lost time exceeds a working week, expressed as frequency rate per 1000 FTE)</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Work health and safety regulation

<table>
<thead>
<tr>
<th>Number of notifiable incidents (WHS Act 2012, Part 3)</th>
<th>2017-18</th>
<th>2016-17</th>
<th>% Change (+ / -)</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Number of provisional improvement, improvement and prohibition notices (WHS Act 2012 Sections 90, 191 and 195)</th>
<th>2017-18</th>
<th>2016-17</th>
<th>% Change (+ / -)</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

Return to work costs**

<table>
<thead>
<tr>
<th>Total gross workers compensation expenditure ($)</th>
<th>2017-18</th>
<th>2016-17</th>
<th>% Change (+ / -)</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Income support payments – gross ($)</th>
<th>2017-18</th>
<th>2016-17</th>
<th>% Change (+ / -)</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

Fraud detected in the agency

<table>
<thead>
<tr>
<th>Category/nature of fraud</th>
<th>Number of instances</th>
</tr>
</thead>
<tbody>
<tr>
<td>There were no instances of fraud detected in the activities undertaken by the Commission in this reporting period.</td>
<td>0</td>
</tr>
</tbody>
</table>
Strategies implemented to control and prevent fraud

Financial services are provided to the Commission by DPTI. Strategies to detect instances of fraud are reporting in the DPTI annual report available at: https://dpti.sa.gov.au/annual_report.

Whistle-blowers’ disclosure

| Number of occasions on which public interest information has been disclosed to a responsible officer of the agency under the Whistle-blowers' Protection Act 1993 | 0 |

Executive employment in the agency

The Commission does not employ staff. Those staff who undertake the work of the Commission are employed through DPTI.

Contractors

The following is a summary of external contractors that have been engaged by the agency, the nature of work undertaken and the total cost of the work undertaken.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Purpose</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Governance Matters</td>
<td>Commission governance training</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>Frame</td>
<td>Branding, logo and template development</td>
<td>$ 8,550</td>
</tr>
<tr>
<td>Odd Man Media</td>
<td>Media training</td>
<td>$ 1,725</td>
</tr>
<tr>
<td>T &amp; V Hughes</td>
<td>Public relations</td>
<td>$6,659</td>
</tr>
<tr>
<td>Communikate Et Al Pty Ltd</td>
<td>Strategic and communications planning</td>
<td>$4,695</td>
</tr>
<tr>
<td>Sandra Bennett</td>
<td>Communications &amp; Engagement Manager</td>
<td>$11,294</td>
</tr>
<tr>
<td>MSS Security</td>
<td>Security services at SCAP meetings</td>
<td>$6,177</td>
</tr>
<tr>
<td>SGS Economics</td>
<td>Preparation of Productive Economy Discussion Paper</td>
<td>$16,200</td>
</tr>
<tr>
<td>Ayrton Consulting</td>
<td>Legislative training</td>
<td>$412</td>
</tr>
</tbody>
</table>
Consultants

The following is a summary of external consultants that have been engaged by the agency, the nature of work undertaken and the total cost of the work undertaken.

<table>
<thead>
<tr>
<th>Consultancies below $10,000 each</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Nil</td>
<td>Nil</td>
<td>$0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Consultancies above $10,000 each</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Nil</td>
<td>Nil</td>
<td>$0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total all consultancies</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$0</td>
</tr>
</tbody>
</table>

Financial performance of the agency

The following is a brief summary of the overall financial position of the agency. Full audited financial statements for 2017-18 are attached to this report.

<table>
<thead>
<tr>
<th>State Planning Commission Members - Fees and Remuneration</th>
<th>$946,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies and Services</td>
<td>$140,000</td>
</tr>
</tbody>
</table>

Other financial information

Nil

Other information requested by the Minister(s) or other significant issues affecting the agency or reporting pertaining to independent functions

Not Applicable
Section B: Reporting required under any other act or regulation

Name and date of act or regulation

Planning, Development and Infrastructure Act 2016
Planning, Development and Infrastructure (General) Regulations 2017

Regulation 5—Annual report—Commission
For the purposes of section 32(2) of the Act, an annual report of the Commission must also contain the following information:
(a) information about any strategic or other similar objective adopted by the Commission for the coming year or years;
(b) information about the extent to which the principles referred to in section 14 of the Act are being reflected in the planning system established under the Act;
(c) information about—
   (i) any performance targets set under Schedule 4 of the Act during the relevant financial year; and
   (ii) the work of the Commission under clause 1 of Schedule 4 of the Act during the relevant financial year;
(d) information about any review under clause 3 of Schedule 4 of the Act concluded during the relevant financial year.

In relation to 5(a)
The Commission adopted a Strategic Plan to cover its establishment phase. During the 2017-2018 financial year, work was undertaken to finalise the Commission’s Communications and Engagement Plan and the draft State Planning Policies that were released for public consultation in July 2018. This work included:

- Engagement with stakeholders on the draft State Planning Policy Framework;
- Preparation and release of State Planning Policies Discussion Drafts; and
- Targeted consultation of final State Planning Policies.

Work also progressed on a new Regional Planning Framework to enable local government areas to prepare regional plans that provide direction for the regions’ future planning. This work included:

- Surveying 8 groups of councils following an expression of interest process;
- Developing a draft business case and business plan and draft Joint Planning Arrangements Toolkit;
- Workshops and business case preparation; and
- Finalising Joint Planning Arrangements Toolkit and findings paper.

Delivery of the Planning and Design Code involves three key stages - the development of policy discussion papers, preparation of the Code library, and spatial application of the Code across the state. Work in the 2017-2018 year included release of an introductory paper and preparation of planning and design code policy discussion papers through to July 2018.
In relation to 5 (b)

The 'Principles of good planning' set out in section 14 of the Act:

- Long term focus;
- Urban renewal
- High-quality design principles;
- Activation and liveability
- Sustainability;
- Investment facilitation; and
- Integrated delivery,

are being reflected in the planning system through the development and implementation of a framework of State Planning Policies (SPPs). These outline the planning and design ambitions for South Australia and include Regional Planning and the Planning and Design Code. SPPs that are required by the Act include:

- Design quality
- Integrated planning;
- Adaptive reuse;
- Climate change;
- Biodiversity; and
- Special legislative scheme.


In relation to 5 (c)

Delivered in stages, the new Performance Indicators scheme to provide information about the overall health of the planning system will be operational by mid-2020. Work has occurred on a discussion paper about development of the scheme and performance targets and monitoring with the paper released for public consultation in August 2018.


In relation to 5 (d):

The Minister did not exercise a power of review in 2017-2018.

---

**Reporting required under the Carers' Recognition Act 2005**

The Carers' Recognition Act is deemed applicable for the following: Department of Human Services, Department for Education, Department for Health and Wellbeing, Department of State Development, Department of Planning, Transport and Infrastructure, South Australia Police and TAFE SA.
Section 7: Compliance or non-compliance with section 6 of the Carers Recognition Act 2005 and (b) if a person or body provides relevant services under a contract with the organisation (other than a contract of employment), that person’s or body’s compliance or non-compliance with section 6.

Not applicable
Section C: Reporting of public complaints as requested by the Ombudsman

Summary of complaints by subject

<table>
<thead>
<tr>
<th>Category of complaints by subject</th>
<th>Number of instances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nil complaints received</td>
<td>0</td>
</tr>
</tbody>
</table>

Complaint outcomes

<table>
<thead>
<tr>
<th>Nature of complaint or suggestion</th>
<th>Services improved or changes as a result of complaints or consumer suggestions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Applicable</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>
Appendix: Audited financial statements 2017-18
To the Chair
State Planning Commission

As required by section 31(1)(b) of the Public Finance and Audit Act 1987, I have audited the financial report of the State Planning Commission for the financial year ended 30 June 2018.

Opinion

In my opinion, the accompanying financial report gives a true and fair view of the financial position of the State Planning Commission as at 30 June 2018, its financial performance and its cash flows for the year then ended in accordance with the Treasurer’s Instructions issued under the provisions of the Public Finance and Audit Act 1987 and Australian Accounting Standards.

The financial report comprises:

- a Statement of Comprehensive Income for the year ended 30 June 2018
- a Statement of Financial Position as at 30 June 2018
- a Statement of Changes in Equity for the year ended 30 June 2018
- notes, comprising significant accounting policies and other explanatory information
- a Certificate from the Chair, State Planning Commission and Acting Chief Corporate Officer, Department of Planning Transport and Infrastructure.

Basis for opinion

I conducted the audit in accordance with the Public Finance and Audit Act 1987 and Australian Auditing Standards. My responsibilities under those standards are further described in the ‘Auditor’s responsibilities for the audit of the financial report’ section of my report. I am independent of the State Planning Commission. The Public Finance and Audit Act 1987 establishes the independence of the Auditor-General. In conducting the audit, the relevant ethical requirements of APES 110 Code of Ethics for Professional Accountants have been met.

I believe that the audit evidence obtained is sufficient and appropriate to provide a basis for my opinion.
Responsibilities of the State Planning Commission for the financial report

The State Planning Commission is responsible for the preparation of the financial report that gives a true and fair view in accordance with the Treasurer's Instructions issued under the provisions of the Public Finance and Audit Act 1987 and Australian Accounting Standards, and for such internal control as management determines is necessary to enable the preparation of the financial report that gives a true and fair view and that is free from material misstatement, whether due to fraud or error.

Auditor's responsibilities for the audit of the financial report

My objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with Australian Auditing Standards, I exercise professional judgement and maintain professional scepticism throughout the audit. I also:

- identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control

- obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances

- evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the State Planning Commission

- evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

My report refers only to the financial report described above and does not provide assurance over the integrity of electronic publication by the entity on any website nor does it provide an opinion on other information which may have been hyperlinked to/from the report.
I communicate with the State Planning Commission about, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during the audit.

Andrew Richardson
Auditor-General
28 September 2018
State Planning Commission
CERTIFICATION OF THE FINANCIAL STATEMENTS

We certify that the:

- financial statements of the State Planning Commission:
  - are in accordance with the accounts and records of the State Planning Commission; and
  - comply with relevant Treasurer's Instructions; and
  - comply with relevant accounting standards; and
  - present a true and fair view of the financial position of the State Planning Commission at the end of
    the financial year and the result of its operations for the financial year.

- Internal controls employed by the State Planning Commission over its financial reporting and its
  preparation of the financial statements have been effective throughout the financial year.

Tim Anderson QC
Chair
State Planning Commission
South Australia

27 September 2018

Wayne Buckerfield
A/Chief Corporate Officer
Department of Planning,
Transport and Infrastructure
South Australia

2 September 2018
State Planning Commission

Financial Statements

for the year ended 30 June 2018
## State Planning Commission
### Statement of Comprehensive Income
for the year ended 30 June 2018

<table>
<thead>
<tr>
<th>Note</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$'000</td>
<td>$'000</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Board fees and remuneration</td>
<td>3</td>
<td>946</td>
</tr>
<tr>
<td>Supplies and services</td>
<td>4</td>
<td>140</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td></td>
<td>1,086</td>
</tr>
<tr>
<td><strong>Income</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resources received free of charge</td>
<td>1.2</td>
<td>1,086</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td></td>
<td>1,086</td>
</tr>
<tr>
<td><strong>Net cost of providing services</strong></td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>Net Result</strong></td>
<td></td>
<td>-</td>
</tr>
<tr>
<td><strong>Total comprehensive result</strong></td>
<td></td>
<td>-</td>
</tr>
</tbody>
</table>

The net result and total comprehensive result are attributable to the SA Government as owner.

The above statement should be read in conjunction with the accompanying notes.
<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Receivables</td>
<td>47</td>
<td>35</td>
</tr>
<tr>
<td>Total Current Assets</td>
<td>47</td>
<td>35</td>
</tr>
<tr>
<td>Total Assets</td>
<td>47</td>
<td>35</td>
</tr>
<tr>
<td><strong>Current liabilities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Payables</td>
<td>5</td>
<td>47</td>
</tr>
<tr>
<td>Total Current Liabilities</td>
<td>47</td>
<td>35</td>
</tr>
<tr>
<td><strong>Net assets</strong></td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Equity</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Retained earnings</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total Equity</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Total equity is attributable to the SA Government as owner.
State Planning Commission
Statement of Changes In Equity
for the year ended 30 June 2018

<table>
<thead>
<tr>
<th></th>
<th>Retained Earnings</th>
<th>Total Equity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance at 30 June 2016</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Net result for 2016-17</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total Comprehensive Result for 2016-17</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Balance at 30 June 2017</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Net result for 2017-18</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total Comprehensive Result for 2017-18</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Balance at 30 June 2018</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

All changes in equity are attributable to the SA Government as owner.
State Planning Commission  
Notes to and forming part of the financial statements  
for the year ended 30 June 2018

Note 1:  Basis of Financial Statements

1.1. Reporting Entity
The State Planning Commission (the Commission) was established pursuant to the Planning, Development and Infrastructure Act 2016 (the Act). The Commission is the State’s principal planning advisory and development assessment body established under the Act.

The Commission does not control any other entity and has no interest in unconsolidated structured entities.

1.2. Financial Arrangements
The financial activities of the Commission are supported by the Department of Planning Transport and Infrastructure (the Department). The financial statements report expenditure incurred by the Department for the Commission’s activities. The only income received by the Commission are the services provided free of charge by the Department.

1.3. Statement of compliance
The financial statements of the Commission have been prepared in compliance with section 23 of the Public Finance and Audit Act 1987.

The financial statements are general purpose financial statements. The accounts have been prepared in accordance with relevant Australian Accounting Standards (Reduced Disclosure Requirements), and comply with Treasurer’s Instructions and Accounting Policy Statements promulgated under the provisions of the Public Finance and Audit Act 1987.

The Commission has applied Australian Accounting Standards that are applicable to not-for-profit entities, as the Commission is a not-for-profit entity. Australian Accounting Standards and Interpretations that have recently been issued or amended but are not yet effective, have not been adopted by the Commission for the period ending 30 June 2018.

1.4. Basis of preparation
The financial statements have been prepared based on a twelve month period and presented in Australian currency. The historical cost convention is used unless a different measurement basis is specifically disclosed in the notes.

All amounts in the financial statements and accompanying notes have been rounded to the nearest thousand dollars ($'000).

Assets and liabilities that will be sold, consumed or realised as part of the normal operating cycle are classified as current assets or current liabilities, all other assets and liabilities are classified as non-current.

1.5. Taxation
The Commission is not subject to income tax. The Commission is liable for payroll tax, fringe benefits tax, goods and services tax (GST) and the Emergency Services Levy.

The net amount of the GST receivable/payable to the ATO is not recognised as a receivable/payable in the Statement of Financial Position as the Commission is a member of an approved GST group of which the Department of Planning, Transport and Infrastructure is responsible for the remittance and collection of GST.
State Planning Commission
Notes to and forming part of the financial statements
for the year ended 30 June 2018

Note 2: Objectives of the State Planning Commission

The Commission is responsible for making recommendations to the Minister for Planning on the administration of the Planning, Development and Infrastructure Act 2016. The Commission guides decision making of State and Local Government and community and business organisations with respect to planning, development and infrastructure provisions in South Australia.
State Planning Commission

Notes to and forming part of the financial statements

for the year ended 30 June 2018

Note 3: Board Fees and Remuneration

State Planning Commission
ANDERSON T
DAVIS M J
DELBRIDGE F
FINLAY J M H
HOLMES A N
LENNON M A
SMITH S J

State Commission Assessment Panel**
BRANFORD C (re-appointed 1/08/2017)
CRAFTER S J (re-appointed 1/08/2017)
DUNGEY P J (re-appointed 1/08/2017)
DYER H L (re-appointed 1/08/2017)
FOGARTY S M (re-appointed 1/08/2017)
MUTTON D R (re-appointed 1/08/2017)
O’LOUGHLIN D A (re-appointed 1/08/2017)

Building Committee**
FRISBY D (appointed 2/10/2017)
KAMENCAK G* (appointed 2/10/2017, resigned 22/11/2017)
KARUPPIAH N* (appointed 2/10/2017)
LEYDON G (appointed 2/10/2017)
PAYNE J (appointed 2/10/2017)
SHILLABEER J (appointed 2/10/2017)
SOULIO D* (appointed 1/02/2018)
TAYLOR A (appointed 2/10/2017)

*In accordance with the Premier and Cabinet Circular No. 016, government employees did not receive any remuneration for board/committee duties during the financial year.

**Pursuant to Section 29 of the Planning, Development and Infrastructure Act 2016, two committees were established during 2017-18.

The number of members whose remuneration received or receivable falls within the following bands:

<table>
<thead>
<tr>
<th>Remuneration Band</th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1 - $9 999</td>
<td>6</td>
<td>5</td>
</tr>
<tr>
<td>$40 000 - $49 999</td>
<td>6</td>
<td>-</td>
</tr>
<tr>
<td>$60 000 - $69 999</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>$70 000 - $79 999</td>
<td>5</td>
<td>-</td>
</tr>
<tr>
<td>$220 000 - $229 999</td>
<td>1</td>
<td>-</td>
</tr>
</tbody>
</table>

Total number of members | 19 | 6 |

Remuneration of members reflects all costs of performing commission member duties including sitting fees, superannuation contributions, fringe benefits tax and any other salary sacrifice arrangements. The total remuneration received or receivable by members was $0.946m ($0.102m).

2017-18 expenditure includes remuneration paid to 2 members of the DPTI Development Policy Advisory Committee for special attendance on Hearing Panels convened to deal with Ministerial Development Plan Amendment matters. The total remuneration received by these members was $0.011m.
State Planning Commission  
Notes to and forming part of the financial statements  
for the year ended 30 June 2018

3.1 Key Management Personnel

Key management personnel of the Commission include the Minister for Planning and the State Planning Commission members who have responsibility for the strategic direction and management of the Commission.

Total compensation for key management personnel was $0.612m in 2017-18 and $0.100m in 2016-17.

The compensation disclosed in this note excludes salaries and other benefits the Minister for Planning receives. The Minister’s remuneration and allowances are set by the Parliamentary Remuneration Act 1990 and the Remuneration Tribunal of SA respectively and are payable from the Consolidated Account (via the Department of Treasury and Finance) under section 6 the Parliamentary Remuneration Act 1990.

Note 4: Supplies and Services

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies and Services</td>
<td>61</td>
<td>-</td>
</tr>
<tr>
<td>Contractors</td>
<td>44</td>
<td>-</td>
</tr>
<tr>
<td>Auditor’s remuneration</td>
<td>6</td>
<td>-</td>
</tr>
<tr>
<td>Other supplies and services</td>
<td>29</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Supplies and Services</strong></td>
<td><strong>140</strong></td>
<td><strong>-</strong></td>
</tr>
</tbody>
</table>

Note 5: Payables

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payables</td>
<td>27</td>
<td>-</td>
</tr>
<tr>
<td>Accrued expenses</td>
<td>17</td>
<td>31</td>
</tr>
<tr>
<td>Employment on-costs</td>
<td>3</td>
<td>4</td>
</tr>
<tr>
<td><strong>Total Payables</strong></td>
<td><strong>47</strong></td>
<td><strong>35</strong></td>
</tr>
</tbody>
</table>

Note 6: Related Party Transactions

The Commission is a statutory authority established pursuant to the Planning, Development and Infrastructure Act 2016 and is an instrumentality of the Crown.

Related parties of the Commission include all key management personnel and their close family members; all Cabinet Ministers and their close family members; and all public authorities that are controlled and consolidated into the whole of government financial statements and other interests of the Government.

Transactions with Key Management Personnel and other related parties

There were no transactions with key management personnel and other related parties during the year.

Note 7: After Balance Date Events

The Commission is not aware of any events occurring after balance date.