

STATE PLANNING COMMISSION - DECISION REGISTER				
Date	Agenda Ref	Decision	Attendees	Knet Reference
5/03/2020	6.1	Devon Park Residential Development Plan Amendment by the Minister for Planning (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 March 2020.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	15214124
5/03/2020	5.2	SPC Communications and Engagement Report The Commission noted the SPC Communications and Engagement report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	15214124
5/03/2020	5.1	Planning Reform Implementation Program Update (verbal) (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 March 2020.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	15214124
5/03/2020	4.3	Complaint 2019.2 (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 March 2020.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	15214124
5/03/2020	4.2	Code Amendment Processes (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 March 2020.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	15214124
5/03/2020	4.1	Phase 2 (Rural Areas) Planning and Design Code Quality Plan (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 March 2020.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	15214124
5/03/2020	1.5	SCAP Minutes and Confidential Minutes for Noting – 27 February 2020 The Commission noted the SCAP minutes and confidential minutes of the 27 February 2020 meeting.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	15214124
20/02/2020	5.2	SPC Communications and Engagement Report The Commission noted the SPC Communications and Engagement report.	Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15151111
20/02/2020	5.1	Planning Reform Update (verbal) (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 20 February 2020.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15151111
20/02/2020	4.3	Complaint 2019.1 (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 20 February 2020.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15151111
20/02/2020	4.2	SCAP Membership (verbal) (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 20 February 2020.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15151111
20/02/2020	4.1	PDI Act Inspection Policies The Commission resolved to: 1. Approve the What We Have Heard Report (Attachment 1) and endorse its public release; 2. Approve the State Planning Commission (Council Inspection Policies) 2020 practice direction, pursuant to sections 42 and 144 of the Planning, Development and Infrastructure Act 2016 to become operational in line with the Phase 2 and 3 Act commencement; 3. Revoke the State Planning Commission (Swimming Pool Inspection Policy) 2019 practice direction, dated 5 September 2019; 4. Approve the State Planning Commission (Swimming Pool Inspection Policy) 2019 practice direction, dated 20 February 2020 pursuant to sections 42 and 156 of the Planning, Development and Infrastructure Act 2016 to become operational in line with the Phase 2 and 3 Act commencement; 5. Authorise the Chair to sign the Gazette notice required under section 42(4) of the Act; and 6. Authorise the Executive Director, Planning and Land Use Services to make any required editorial changes to the practice directions for publication.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15151111
20/02/2020	2.1	Building Technical Panel – Peter Harmer (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 20 February 2020.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15151111
20/02/2020	1.5	SCAP Minutes and Confidential Minutes for Noting – 13 February 2020 The Commission noted the SCAP minutes and confidential minutes of the 13 February 2020 meeting.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15151111
6/02/2020	5.4	SPC Communications and Engagement Report The Commission noted the SPC Communications and Engagement report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15096713
6/02/2020	5.3	Complaint 2019.2 (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 February 2020.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15096713
6/02/2020	5.2	Complaint 2019.1 (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 February 2020.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15096713
6/02/2020	5.1	Healthy South: Creating Liveable Suburban Neighbourhood to Advance Health and Wellbeing – Healthy Urban Neighbourhood Transition Tool (HUNTT) Professor Fran Baum and Dr Michael McGreevy presented to the Commission, and left the meeting at the conclusion of the presentation. The Commission resolved to note the presentation from Professor Baum and Dr McGreevy of the Southgate Institute for Health, Society and Equity at Flinders University regarding the Healthy Urban Neighbourhood Transition Tool (HUNTT).	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15096713
6/02/2020	2.1	Minister for Planning – Adelaide Minor Amendments DPA The Commission noted the correspondence.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15096713
6/02/2020	1.9	Building Policy Matters Update The Commission noted the verbal update on building policy matters provided by Mike Burdett.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	15096713
6/02/2020	1.8	SCAP Update The Commission noted the update on SCAP activities provided by Simone Fogarty.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15096713
6/02/2020	1.7	SCAP Minutes and Confidential Minutes for Noting – 30 January 2020 The Commission noted the SCAP minutes and confidential minutes of the 30 January 2020 meeting.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15096713
6/02/2020	1.5	Reflections on last week's meeting (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 February 2020.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	15096713
6/02/2020	1.4	SPC Minutes and Confidential Minutes – 30 January 2020 The Commission resolved that the Minutes and Confidential Minutes of the 30 January 2020 meeting as amended be confirmed as a true and accurate record.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15096713
30/01/2020	5.4	SPC Planning Day Follow-Up (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 30 January 2020.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	15058719
30/01/2020	5.3	SPC Communications and Engagement Report The Commission noted the SPC Communications and Engagement report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15058719

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30/01/2020	5.2	<p>Arthur/Mary Street Precinct Urban Design Study report David Cooke, City Collective presented to the Commission. The Commission resolved to:</p> <ol style="list-style-type: none"> 1. Note the presentation from David Cooke of City Collective regarding the Arthur/Mary Street Precinct Urban Design Study; 2. Provide in principle support to the future vision outlined in the report on Arthur/Mary Street Precinct Urban Design Study as follows: A walkable community inspired by remarkable open space, pedestrian scale and vibrancy at every turn. It would be a truly active place featuring a mix of recreation, community open space, retail, recreation and entertainment. 3. Request that the Department review the study to identify key principles from the investigations that could be considered in future improvements to the Planning and Design Code, noting that the Council is not intending to pursue a Code Amendment at this juncture; and 4. Consider how the outcomes of this work may be communicated. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15058719
30/01/2020	5.1	<p>Bushfire Rebuilding – Planning and Building Provisions SAFECON CEO, Dom Lane presented to the Commission. The Commission resolved to note the report on bushfire rebuilding – planning and building provisions, as background material for the discussion with the Chief Executive of SAFECON.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15058719
30/01/2020	4.3	<p>Report of the Expert Panel on Planning Reform The Commission resolved to:</p> <ol style="list-style-type: none"> 1. Note the report provided to the Minister for Planning by the Expert Panel on Planning Reform; 2. Provide advice to the Minister on the Commission's consideration of the Panel's report in accordance with Attachment 2; and 3. Authorise the Chair to finalise the advice to the Minister. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15058719
30/01/2020	4.2	<p>Appointment of specialist Heritage Sub-Committee membership (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 30 January 2020.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15058719
30/01/2020	4.1	<p>Morphettville Racecourse DPA (confidential item) Helen Dyer declared a conflict of interest (due to private client interests) in relation to agenda item 4.1 Morphettville Racecourse DPA and left the meeting for this agenda item. Michael Lennon declared that he had previously worked with David Sinclair (presenter in relation to agenda item 4.1 Morphettville Racecourse DPA), in Melbourne, however not for him, or in any commercial capacity. This item was considered in confidence, and is included in the SPC Confidential Minutes dated 30 January 2020.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15058719
30/01/2020	3.2	<p>Ministerial Building Standards – Phase 2 The Commission resolved to:</p> <ol style="list-style-type: none"> 1. Note that the attached three Ministerial building standards are required to support the Phase 2 commencement of the Code and that these standards have been subject to public consultation and have been considered by the Building Committee prior to their provision to the Commission; 2. Note the Building Committee's concerns in relations to planning standards for emergency vehicles usage and consider for a future code amendment; and 3. Endorse forwarding the attached three Ministerial building standards to the Minister for approval to publish them under section 80 of the Planning, Development and Infrastructure Act 2016 (PDI Act). 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15058719
30/01/2020	3.1	<p>Planning and Design Code Amendment for Phase 2 (Rural Areas): Engagement Report and Alteration in Response to Engagement (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 30 January 2020.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15058719
30/01/2020	2.2	<p>Mark Parnell, MLC – Shacks in National Parks (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 30 January 2020.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15058719
30/01/2020	2.1	<p>Premier's Climate Change Council – Directions for a Climate Smart South Australia The Commission noted the correspondence.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15058719
30/01/2020	1.6	<p>SCAP Minutes and Confidential Minutes for Noting – 23 January 2020 The Commission noted the SCAP minutes and confidential minutes of the 23 January 2020 meeting.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15058719
16/01/2020	5.5	<p>Planning & Design Code Amendment for Phase 2 (Rural Areas) Engagement Report (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 16 January 2020.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15003457
16/01/2020	5.4	<p>SPC Communications and Engagement Report The Commission noted the SPC Communications and Engagement report.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15003457
16/01/2020	5.3	<p>Ex-Officio Quarterly Report – Development Assessment – 1 October – 31 December 2019 (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 16 January 2020.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15003457
16/01/2020	5.2	<p>Ex-Officio Quarterly Report – All Activities – 1 October – 31 December 2019 (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 16 January 2020.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15003457
16/01/2020	5.1	<p>Bushfire Rebuilding – Planning and Building Provisions The Commission resolved to:</p> <ol style="list-style-type: none"> 1. Request the Department to prepare the initiation document to commence a Code Amendment that implements new bushfire mapping for South Australia; and 2. Note that the Department will be seeking funding to implement further bushfire modelling that considers climate change, fuel load and general vulnerability that may then lead to further policy reform. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15003457
16/01/2020	4.2	<p>Complaints Handling - Delegations The Commission resolved to delegate pursuant to Section 30 of the Planning, Development and Infrastructure Act 2016 to the Chair, State Planning Commission the functions, powers and duties under the Planning, Development and Infrastructure Act 2016 as set out in the Instrument of Delegation at Attachment 2.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15003457
16/01/2020	4.1	<p>Operating & Relationship Protocol – Code Amendments (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 16 January 2020.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15003457
16/01/2020	2.2	<p>ERA – Planning Reforms and P&D Code The Commission noted the correspondence.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15003457
16/01/2020	2.1	<p>NPSP – State Planning Reform The Commission noted the correspondence.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15003457

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16/01/2020	1.6	SCAP Minutes and Confidential Minutes for Noting – 19 December 2019 The Commission noted the SCAP minutes and confidential minutes of the 19 December 2019 meeting.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	15003457
19/12/2019	5.2	SPC Communications and Engagement Report The Commission noted the report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14895183
19/12/2019	5.1	Deputation from Surveying & Spatial Sciences Institute SA (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14895183
19/12/2019	4.9	Consideration of Complaint 2 (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14895183
19/12/2019	4.8	Recruitment Strategy The Commission resolved to: 1. Note that the Chair will discuss the approach to the appointment of Commission members with the Minister; 2. Call for expressions of interest for appointment as Presiding Member, Deputy Member or one of four ordinary members to the State Commission Assessment Panel; and 3. Authorise the Chair of the Commission, Ms Sally Smith and Mr Allan Holmes to prepare a shortlist, interview suitable candidates and provide a recommendation to the Commission for Panel appointments. 4. Request a review of remuneration for SCAP members, noting the significant workload of this Panel.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14895183
19/12/2019	4.7	Building Committee Review (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14895183
19/12/2019	4.6	Changes to classes of development for which the Commission is the prescribed authority under the PDI Regulations Michael Lennon declared an interest in relation to the inclusion of Community Housing providers in Part A and left the meeting. Allan Holmes presided over the meeting for this item. The Commission resolved to support amendments being recommended to Cabinet that amends Schedule 6 of the Planning, Development and Infrastructure (General) Regulations 2017 to prescribe that the Commission will be the relevant authority for: a. Dwellings and land division undertaken by the South Australian Housing Trust or registered Community Housing providers (except those that are deemed-to-satisfy); and b. Tourist development in any reserve proclaimed under the National Parks and Wildlife Act 1972 or the Wilderness Protection Act 1992; and c. Development in the Osborne Maritime area in the City of Port Adelaide Enfield.	Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14895183
19/12/2019	4.5	Phase 2 (Rural Areas) Planning & Design Code Consultation Outcomes (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14895183
19/12/2019	4.4	Phase 3 (Urban Areas) Planning & Design Code Update Report The Commission resolved to: 1. Approve the attached draft Phase 3 (Urban Areas) Planning and Design Code Update Report; 2. Authorise the Executive Director, Planning and Land Use Services to make minor technical and editorial amendments to the draft Phase 3 (Urban Areas) Planning and Design Code Update Report prior to publication; and 3. Authorise the Executive Director, Planning and Land Use Services to publish the draft Phase 3 (Urban Areas) Planning and Design Code Update Report on the SA Planning Portal.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14895183
19/12/2019	4.3	Historic Area and Character Area Statements for Phase 3 (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14895183
19/12/2019	4.2	Operating & Relationship Protocol This item was withdrawn from the agenda and will be rescheduled for a meeting in early 2020.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14895183
19/12/2019	4.1	Planning Reform Implementation Program – End of Year Update (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14895183
19/12/2019	2.2	Local Government Advisory Committee – Building Inspection Policies (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14895183
19/12/2019	2.1	Draft correspondence regarding Legislation (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 19 December 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14895183
19/12/2019	1.7	Building Committee Minutes for Noting – 23 September and 18 December 2019 The Commission noted the Building Committee minutes of the 23 September 2019 and 18 December 2019 meetings.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14895183
19/12/2019	1.6	SCAP Minutes and Confidential Minutes for Noting – 12 December 2019 The Commission noted the SCAP minutes and confidential minutes of the 12 December 2019 meeting.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14895183
5/12/2019	5.4	SA2 Population Projects (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 December 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14814123
5/12/2019	5.3	SPC Communications and Engagement Report The Commission noted the report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14814123
5/12/2019	5.2	Encroachment policy and amendments to the Local Government Act 1999 through the Planning, Development and Infrastructure Act 2016 (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 December 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14814123
5/12/2019	5.1	Community Engagement Charter – Analysis of Code Engagement against the Charter (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 December 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14814123

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5/12/2019	4.4	<p>Formation of a specialist Heritage Sub-Committee for providing advice to the Minister on heritage DPAs The Commission resolved to:</p> <ol style="list-style-type: none"> 1. Seek the approval of the Minister for Planning pursuant to section 29(1)(c) of the Planning, Development and Infrastructure Act 2016 ('the PDI Act'), to form a specialist sub-committee for the provision of heritage advice to the Commission for the period of two years on Development Plan Amendments (DPAs) under the Development Act 1993 and Planning and Design Code Amendments (Code Amendments) under the PDI Act; 2. Seek the approval of the Minister for Planning of the draft Terms of Reference (as amended) for the proposed Heritage Sub-Committee; 3. Write to the Minister for Planning recommending that the Minister delegates the approval of these SOIs to the Commission; 4. Delegate the finalisation of the draft letter and Terms of Reference to the Commission Chair to send to the Minister; and 5. Note that the department will return with advice on the composition of the sub-committee following approval from the Minister for the establishment of the sub-committee. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14814123
5/12/2019	4.3	<p>Building Committee Review – Outcome (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 December 2019.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14814123
5/12/2019	4.2	<p>'Mannum Waters' Marina – Holiday Village and Water Park Major Development Guidelines – Amendment to EIS Graham Ingerson declared that he is working with Tallwood Pty Ltd and that he is a registered lobbyist, however in this instance is an advisor. The Commission resolved to:</p> <ol style="list-style-type: none"> 1. Note that the appropriate level of assessment for the marina development has been previously set as an Environmental Impact Statement (EIS), which was prepared in 2006, and that an Amendment to the EIS process is now being undertaken to facilitate the inclusion of two new components (Holiday Village and Water Park), pursuant to S.47 of the Development Act 1993; 2. Note that the settled draft Guidelines will be provided to the Environment Protection Authority (EPA) for consultation, pursuant to section 46(10) of the Development Act 1993; 3. Approve the attached draft Guidelines and the ranking of assessment matters for the proposed Holiday Village and Water Park, with any amendments as agreed by the Commission; 4. Delegate to the Chair the role and function of finalising the Guidelines following receipt of advice from the EPA, including signing the attached letter (as amended to note that as required, advice was sought from the EPA) to the Minister for Planning advising him of the Commission setting the Guidelines; 5. Note that the agenda report, attachments and minutes of this meeting will be provided to the Minister for Planning as evidence of the Commission's decision pursuant to section 46(12) of the Development Act 1993; and 6. Note that following the above steps, the Minister will provide the Guidelines to the proponent and make them available to the public on the SA Planning Portal. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14814123
5/12/2019	4.1	<p>Concordia Precinct Business Case (confidential item) Helen Dyer declared a conflict of interest (due to a business relationship) in relation to agenda item 4.1 Concordia Precinct Business Case and left the meeting. This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 December 2019.</p>	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14814123
5/12/2019	2.2	<p>Development Industry Advisory Committee – Heritage & Character Reform (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 December 2019.</p>	Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14814123
5/12/2019	2.1	<p>Letter from Minister – Assessment & Guidelines for ElectraNet Proposal (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 December 2019.</p>	Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14814123
5/12/2019	1.6	<p>SCAP Minutes and Confidential Minutes for Noting – 28 November 2019 The Commission noted the SCAP minutes and confidential minutes of the 28 November 2019 meeting.</p>	Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14814123
21/11/2019	5.4	<p>SPC Communications and Engagement Report The Commission noted the report.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457
21/11/2019	5.3	<p>Olympic Dam Resource Management Strategy Major Development The project team (comprising John Wynne, Greg Hill, Geoff Kneebone, Julieanne Goode, Emmet Fay, Emily Perry) presented to the Commission. The project team left the meeting at the conclusion of the presentation. The Commission resolved to note:</p> <ol style="list-style-type: none"> 1. that BHP has lodged a development application under Clause 7 of the Olympic Dam and Stuart Shelf Indenture to the Minister for Energy and Mining and Minister for Planning, for its proposal to increase Olympic Dam copper production and extraction of water from the Great Artesian Basin. 2. the State Planning Commission will be responsible for setting the Assessment Guidelines that relate to the component of the application that is not covered by the Olympic Dam and Stuart Shelf Indenture. The draft Guidelines will be presented to the Commission in December 2019 for consideration and approval. The Indenture Minister has the role of setting the Assessment Guidelines for the remaining indenture land (Clause 28 land). 3. that BHP has referred its proposal to the Commonwealth under the Environment Protection and Biodiversity Conservation Act 1999 (Cth) for a determination on whether an environmental assessment is required under that Act. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457
21/11/2019	5.2	<p>Residential Improvements Infill Project – Status Update This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457
21/11/2019	5.1	<p>Co-Housing Options to Age in Place Project Dr Damian Madigan presented to the Commission. The Commission resolved to receive this report as background to the presentation by Dr Damian Madigan, Senior Lecturer in Architecture University of South Australia on the Co-Housing Options to Age in Place Project.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457
21/11/2019	4.5	<p>Complaints Update (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457
21/11/2019	4.4	<p>Oaklands Park Precinct – Update (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457
21/11/2019	4.3	<p>Urban Renewal Act 1995 – Role of the Commission The Commission noted the report.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457

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21/11/2019	4.2	Building Committee Review – Update (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457
21/11/2019	4.1	Hearing Panels – Various Development Plan Amendments by the Minister (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457
21/11/2019	2.4	City of Adelaide – Demolition Principles The Commission noted the incoming and outgoing correspondence.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457
21/11/2019	2.3	Community Participation & Sustainability Advisory Committee – P&D Code Engagement Strategy (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457
21/11/2019	2.2	Development Industry Advisory Committee – Heritage & Character, and Residential Infill Policy (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457
21/11/2019	2.1	Local Government Advisory Committee – Planning & Design Code Engagement Strategy / Consultation, Urban Infill, Heritage & Character, WSUD (confidential item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457
21/11/2019	1.8	Building Committee Update Gavin Leydon provided an update on Building Committee activities.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457
21/11/2019	1.7	Note SCAP Minutes and Confidential Minutes for Noting – 14 November 2019 The Commission noted the SCAP minutes and confidential minutes of the 14 November 2019 meeting.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457
21/11/2019	1.6	Review of SPC Minutes and Confidential Minutes – 7 November 2019 The State Planning Commission minutes and confidential minutes of the 7 November 2019 meeting were confirmed as a true and accurate record.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	14765457
7/11/2019	5.2	Planning Reform Implementation Program – Update (Confidential Item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 7 November 2019.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14672324
7/11/2019	5.1	SPC Communications and Engagement Report The Commission noted the report.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14672324
7/11/2019	4.3	Complaints Handling Process (Confidential Item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 7 November 2019.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14672324
7/11/2019	4.2	Amending the Planning & Design Code Introductory Guide, Revised Practice Direction 2 & Associated Delegations The Commission resolved to: 1. Approve the draft 'Amending the Planning and Design Code Introductory Guide' for release; 2. Revoke Practice Direction 2 - Consultation on the Preparation or Amendment of a Designated Instrument 2018 issued by the Commission on the 9 August 2018; and 3. Approve new Practice Direction 2 - Preparation and Amendment of Designated Instruments.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14672324
7/11/2019	4.1	Oaklands Park Precinct (Confidential Item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 7 November 2019.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14672324
7/11/2019	3.2	Devon Park Residential DPA (Confidential Item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 7 November 2019.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14672324
7/11/2019	3.1	City of Adelaide Minor Amendments DPA (Confidential Item) This item was considered in confidence, and is included in the SPC Confidential Minutes dated 7 November 2019.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14672324
7/11/2019	2.1	Two storey dwelling West Croydon – Peter Malinauskas MP / State Member for Croydon The Commission noted the incoming and outgoing correspondence.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14672324
7/11/2019	1.8	SCAP Minutes and Confidential Minutes for Noting – 24 October 2019 The Commission noted the SCAP minutes and confidential minutes of the 24 October 2019 meeting.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14672324
7/11/2019	1.7	SCAP Update Simone Fogarty and Dennis Mutton provided an update on SCAP activities.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14672324
7/11/2019	1.6	Review of SPC Minutes and Confidential Minutes - 17 October 2019 The State Planning Commission minutes and confidential minutes of the 17 October 2019 meeting were confirmed as a true and accurate record.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14672324
17/10/2019	6.1	Heritage Controls and Contributory Items The Commission resolved to: 1. Write to the Minister to request that the he seeks the advice of the Expert Panel regarding consistency of the Commission's approach to heritage character and contributory items with recommendations made by the panel.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14589459
17/10/2019	5.4	Risk Register Review This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 October 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14589459
17/10/2019	5.3	SA Planning Law Reform Community Research Project The Commission noted the proposal.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14589459
17/10/2019	5.2	SPC Communications & Engagement Report The Commission noted the report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14589459
17/10/2019	5.1	Ex-Officio Reports – Reform and DA The Commission noted the reports.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14589459
17/10/2019	4.1	Practice Directions - Conditions The Commission noted the report. The Commission resolved to: 1. Seek amendment and review of the State Planning Commission Practice Direction 9 (Conditions) 2019 and State Planning Commission Practice Direction 10 (Deemed Planning Consent – Standard Conditions) 2019, to confirm the viability of proposed standard conditions. 2. Authorise the Chair to sign the gazette notice and to take any necessary steps required to action this resolution. 3. Determine the form of a deemed consent notice pursuant to section 125 of the Planning and Development Act.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14589459
17/10/2019	2.1	Anonymous Writer - Residential Infill The Commission noted the incoming and outgoing correspondence.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14589459

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17/10/2019	1.6	SCAP Minutes for Noting The Commission noted the minutes and confidential minutes of 26 September and 10 October 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	14589459
1/11/2019	Circular Resolution 7	Heritage Area Statements for Phase 2 Councils Confidential Circular Resolution	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Circular Resolution 7 14672373
10/10/2019	Circular Resolution 6	Kangaroo Island Plantation Timbers - Major Development - EIS Guidelines Confidential Circular Resolution	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Circular Resolution 6 #14617184
2/10/2019	Circular Resolution 5	Amendment to Membership of Ministerial DPA Hearing Panel for the Devon Park Residential DPA We, the undersigned, hereby resolve to amend the membership of the Ministerial DPA Hearing Panel for the Devon Park Residential DPA that was previously approved at meeting number 37 of the State Planning Commission on 20 June 2019. The new membership for this Hearing Panel will comprise: <ul style="list-style-type: none"> • Allan Holmes (Chair) • Craig Holden • Simone Fogarty 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Circular Resolution 5 #14557644
2/10/2019	Circular Resolution 4	Amendment to Membership of Ministerial DPA Hearing Panel for the City of Adelaide Minor Amendments DPA We, the undersigned, hereby resolve to amend the membership of the Ministerial DPA Hearing Panel for the City of Adelaide Minor Amendments DPA that was previously approved at meeting number 37 of the State Planning Commission on 20 June 2019. The new membership for this Hearing Panel will comprise: <ul style="list-style-type: none"> • Allan Holmes (Chair) • Craig Holden • Dennis Mutton 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Circular Resolution 4 #14562903
30/09/2019	Circular Resolution 3	SPC Practice Guidelines (Interpretation of the Local Heritage Places, Historia Area Overlay and Character Area Overlay) 2019 1. endorse the State Planning Commission Practice Guideline (Interpretation of the Local Heritage Places, Historic Area Overlay and Character Area Overlay) 2019 to be released for consultation with the Planning and Design Code; and 2. note the proposed consultation activities relating to heritage and character, and in particular, the development of the Historic Area Statements and Character Area Statements	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Circular Resolution 3 #14537687
19/09/2019	5.4	This item was considered in confidence and the resolution can be found in SPC Confidential Minutes date 19 September 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14499051
19/09/2019	5.3	The Commission noted the report. The Commission resolved to: 1. Endorse the Operating and Relationship Protocol for the Minister for Planning, State Planning Commission and Chief Executive of the Department 2. Note the Responsible, Accountable, Consulted and Informed (RACI) matrix for the Minister for Planning, State Planning Commission and Chief Executive of the Department 3. Note that the Operating and Relationship Protocol and RACI matrix will be presented to the CE of the Department and The Minister by the Chair of the State Planning Commission and Ex-Officio for review and approval 4. Note that an administrative procedure is proposed to be drafted specifically for Planning and Design Code drafting principles and requirements associated with the amendments to the Code based on advice provided by Richard Dennis.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14499051
19/09/2019	5.2	The Commission noted the report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14499051
19/09/2019	5.1	The Commission noted the report. The Commission resolved to note that: 1. the Office for Design and Architecture South Australia will undertake an independent review of the State Design Review Panel in October 2019; and 2. the purpose of this review is to support the continual improvement of the State Design Review Panel and consider whether additional design advisory services will be required to support the objects relating to design quality under the Planning, Development and Infrastructure Act 2016.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14499051
19/09/2019	4.4	The Commission noted the report. The Commission resolved to: 1. Approve a Development Report as the appropriate level of assessment; 2. Approve the Guidelines for the proposal; 3. Delegate to the Chair, State Planning Commission to finalise the Guidelines (once final advice is received from the Environment Protection Authority), including signing the attached letter to the Minister for Planning; and 4. Note that the draft Guidelines will be provided to the Environment Protection Authority (EPA) for consultation.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14499051
19/09/2019	4.3	The Commission noted the report. The Commission resolved to: 1. Approve the release of the draft practice direction under s144 of the Act, subject to any final comments received by Crown Solicitor's Office. 2. Approve the content and release of associated Commission Inspection Policies – Position Paper.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14499051
19/09/2019	4.2	The Commission noted the report. The Commission resolved to approve the referrals for Phases 2 and 3 as described in the report, for inclusion in the Planning and Development Code.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14499051

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19/09/2019	4.1	<p>Helen Dyer declared a conflict of interest as Holmes Dyer P/L has been engaged by Renewal SA in respect of land at Oakden, and left the room for the portion of discussion relating to land at Oakden.</p> <p>Anita Allen, Brett Steiner, Daniel Clapp and Ben Murphy addressed the Commission on the report.</p> <p>The Commission noted the report.</p> <p>The Commission resolved to:</p> <ol style="list-style-type: none"> Endorse for public consultation, in accordance with the principles of the Community Engagement Charter, the following: <ul style="list-style-type: none"> Draft Planning and Design Code Amendment for Phases 2 Draft Planning and Design Code Amendment for Phases 3 Delegate authority to make technical refinements to the proposed Code Amendments to Ms Sally Smith, Executive Director Planning and Land Use Services, within the Department of Planning Transport and Infrastructure, specifically: <ul style="list-style-type: none"> Refinements to the mapping to be presented on the Planning and Design Code Spatial Atlas Consultation, including the splitting of some zones to reflect existing concept plans and localised policies. Completion of the classification tables to call up specific provisions relating to certain development types. Editorial corrections and amendments to policy and removal of duplication. Splitting the Code Amendment into its separate parts for Phase 2 and 3. Delegate authority to approve explanatory materials, subject to final editing and graphic layout, required to support public consultation of the draft Planning and Design Code to the Chair of the State Planning Commission. Approve the Chair of the Commission notifying the Minister for Planning of the State Planning Commission's decision to endorse the draft Planning and Design Code Amendments (Stages 2&3 – Regional and Greater Adelaide Councils) for public consultation. Endorse that the Planning and Design Code is consistent with the principles of the State Planning Policies. Note the letter from the Minister for Planning regarding the implementation of the Site Contamination Framework. Endorse the Site Contamination Practice Direction and guidance materials to be released for consultation with the Planning and Design Code. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14499051
19/09/2019	2.3	The Commission noted the incoming and outgoing correspondence.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14499051
19/09/2019	2.2	The Commission noted the incoming and outgoing correspondence.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14499051
19/09/2019	2.1	The Commission noted the incoming and outgoing correspondence.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14499051
5/09/2019	5.5	The PCCC and SPC members discussed climate change and the planning system. A record of this meeting can be found in separate minutes titled Premier's Climate Change Council and State Planning Commission Joint Meeting and dated 5 September 2019.	Michael Lennon (Chair), Helen Dyer, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14444559
5/09/2019	5.4	The Commission notes that meetings will be held on the 3rd and 5th Thursday in January 2020 (16 and 30 January respectively).	Michael Lennon (Chair), Helen Dyer, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14444559
5/09/2019	5.3	The Commission noted the verbal report.	Michael Lennon (Chair), Helen Dyer, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14444559
5/09/2019	5.2	The Commission noted the verbal update and assurances provided within the report.	Michael Lennon (Chair), Helen Dyer, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14444559
5/09/2019	5.1	The Commission noted the report.	Michael Lennon (Chair), Helen Dyer, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14444559
5/09/2019	4.1	<p>The Commission noted the report.</p> <p>The Commission resolved to:</p> <ol style="list-style-type: none"> Approve the Engagement Plan, prepared in accordance with Practice Direction 2- Consultation on the Preparation or Amendment of a Designated Instrument, to support the release of the proposed amendments. Endorse the detailed Engagement Implementation Plan. Note this is in accordance with the Commission's obligations under the Community Engagement Charter. 	Michael Lennon (Chair), Helen Dyer, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14444559
5/09/2019	3.1	<p>The Commission noted the report.</p> <p>The Commission resolved to:</p> <ol style="list-style-type: none"> Endorse an Environmental Impact Statement (EIS) as the appropriate level of assessment for this proposal. Endorse the draft Guidelines and the ranking of assessment matters for the proposed South Australian portion of the SA -NSW Electricity Interconnector project from Robertstown to the SA/NSW border, with the amendments as agreed by the Commission. Note that the settled draft Guidelines will be provided to the Environment Protection Authority (EPA) for consultation, pursuant to section 46(10) of the Development Act 1993. Delegate the Chair the role and function of finalising the Guidelines following receipt of advice from the EPA, including signing the letter, as amended, to the Minister for Planning advising him of the State Planning Commission setting the Guidelines and the level of assessment required. Note that the minutes of this SPC meeting will be provided to the Minister for Planning as evidence of the Commission's decision pursuant to section 46(12) of the Development Act 1993. Note, following the above steps, the Minister will provide the guidelines to the proponent and make them available to the public on the SA Planning Portal. 	Michael Lennon (Chair), Helen Dyer, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14444559
5/09/2019	2.1	The Commission noted the incoming correspondence.	Michael Lennon (Chair), Helen Dyer, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14444559
16/08/2019	7.3	The Commission resolved that the Minutes of this meeting held today be confirmed.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14356228
16/08/2019	6.1	<p>Sally Smith advised that the Finance Update in the Ex-Officio report included in the 1 August 2019 agenda listed incorrect amounts for YTD Actuals. In alignment with the SPC Annual Report, costs that are covered by DPTI for the Governance Unit, office accommodation and contract for services have been removed. The YTD Actuals for the Commission and its committees are:</p> <p>Expenditure Item YTD Actual</p> <p>SPC remuneration \$462,399.64</p> <p>SPC supplies and services \$30,568.00</p> <p>SCAP remuneration \$318,954.87</p> <p>SCAP supplies and services \$18,895.00</p> <p>Building Committee \$4,066.84</p> <p>The Commission noted the update.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14356228
16/08/2019	5.3	<p>The Commission noted the report.</p> <p>The Commission agreed to delegate to the Chair the approval of the Discussion Paper.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14356228
16/08/2019	5.2	The Commission noted the report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14356228

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16/08/2019	5.1	The Commission noted the report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14356228
16/08/2019	4.2	The Commission noted the report. The Commission resolved to: 1. Endorse the draft 2018-19 State Planning Commission Annual Report; 2. Note the draft includes unaudited financial statements; 3. Note that the Commission budget resources are limited to the items listed in the Annual Report; and 4. Authorise the Chair to certify the audited financial statements following receipt, and provide a copy of the final 2018-19 Annual Report to the Minister for Planning on or before 30 September 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14356228
16/08/2019	4.1	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 16 August 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14356228
16/08/2019	3.1	The Commission noted the report. The Commission resolved to: 1. Endorse amendments made to Ministerial Building Standard MBS 004 to differentiate between the safety features a swimming pool built before 1993 must have (and which must be maintained); and those that a swimming pool must have when a prescribed event occurs (property being sold). 2. Provide advice to the Minister for Planning that the amended Ministerial Building Standard is in a form suitable for publication under section 80 of the Planning, Development and Infrastructure Act 2016 (PDI Act).	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14356228
16/08/2019	1.6	The Minutes and Confidential Minutes of the 1 August 2019 meeting were confirmed as a true and accurate record.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14356228
1/08/2019	5.3	The Commission noted the report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14304807
1/08/2019	5.2	Helen Dyer declared a conflict of interest and left the meeting. Sally Smith addressed the Commission on the Quarterly Report. The Commission noted the report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14304807
1/08/2019	5.1	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 1 August 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14304807
1/08/2019	1.6	Allan Holmes requested the following amendments to the 18 July 2019 SPC Minutes: 1.1 The Commission members present appointed Allan Holmes to preside over the meeting on 18 July 2019 ... 4.1 1. Endorse the policy positions, as amended noting clarification on the setbacks to townships resulted in minor rewording, for Renewable Energy Facilities in the planning system ... The 18 July 2019 SPC Minutes as amended were confirmed as a true and accurate record.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14304807
18/07/2019	5.3	The Commission noted the report.	Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14251264
18/07/2019	5.2	The Commission noted the report.	Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14251264
18/07/2019	5.1	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 July 2019.	Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14251264
18/07/2019	4.2	The Commission noted the report. The Commission resolved to: 1. Approve the State Planning Commission Practice Direction (Swimming Pool Inspection Policy) 2019 pursuant to section 42(4)(a)(i) of the Planning, Development and Infrastructure Act 2016, for the purposes of section 156(5). 2. Delegate to Mr Allan Holmes the authority to sign the Gazette Notice pursuant to section 42(4)(a)(i) of the Planning, Development and Infrastructure Act 2016. 3. Note that the Department will publish the Practice Direction on the SA Planning Portal pursuant to section 42(4)(a)(ii) of the Planning, Development and Infrastructure Act 2016.	Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14251264
18/07/2019	4.1	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 July 2019.	Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14251264
18/07/2019	1.6	The confidential minutes, as amended were confirmed as a true and accurate record.	Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14251264
18/07/2019	1.1	In the absence of Michael Lennon (Chair), the Commission members present appointed Allan Holmes to preside over the meeting on 18 July 2019, in accordance with Section 4.2 of the State Planning Commission's Governance Manual.	Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14251264
4/07/2019	5.3	The Commission noted the report. The Commission resolved to: 1. Note completion of the issues and actions arising from its 2018 SCAP review outlined in the Commission's November 2018 SCAP Review Report; and 2. Agree to advise the Minister of the status of actions previously agreed.	Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14197861
4/07/2019	5.2	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 July 2019.	Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14197861
4/07/2019	4.3	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 July 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14197861
4/07/2019	4.2	The Commission noted the report and thanked Wiebke Billows and Allan Holmes for the extensive work noting the Manual was a clear and robust expression of arrangements. The Commission resolved to: 1. Approve the revised State Planning Commission Governance Charter as amended in the meeting; 2. Approve amendment of the document title to Governance Manual.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14197861
4/07/2019	4.1	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 July 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14197861
4/07/2019	3.1	The Commission noted the report. The Commission resolved to: 1. Note that this Ministerial building standard is required to support Phase 1 commencement of the Planning, Development and Infrastructure Act 2016 (the PDI Act), and that it is necessary to transition modifications to the Building Code that have already been adopted in South Australia under the Development Act 1993 to apply under the PDI Act. 2. Provide advice to the Minister for Planning that the attached Ministerial building standard is in a form suitable for publication under section 80 of the Planning, Development and Infrastructure Act 2016 (a letter is provided in Attachment 2 for this purpose).	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14197861

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20/06/2019	5.3	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 20 June 2019.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14127810
20/06/2019	5.2	The Commission noted the amendment to Attachment 3 of the State Planning Commission Practice Direction #3 (Notification of performance assessed development applications) approved for issue pursuant to Section 42 of the Planning, Development and Infrastructure Act 2016 for publication on the SA Planning Portal and notification in the Government Gazette.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14127810
20/06/2019	5.1	The Commission noted the report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14127810
20/06/2019	4.2.2	The Commission resolved: 1. That the draft Management Plan for the Kati Thanda-Lake Eyre National Park prepared by the Department for Environment and Water (DEW) is generally consistent with the: (i) Principles and policies of the Far North Region Plan July 2010; (ii) Provisions of the Land Not Within a Council Area (Eyre, Far North) (consolidated 18 October 2012) Development Plan; (iii) Phase 1 of the Planning and Design Code. 2. To write to DEW, pursuant to Section 38(2a)(a) of the National Parks and Wildlife Act 1972, advising that the draft Management Plan prepared by DEW is suitable for public consultation and generally consistent with the messages and policies of the Far North Region Plan July 2010 and the Land Not Within a Council Area (Far North) Development Plan and Phase 1 of the Planning & Design Code.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14127810
20/06/2019	4.2.1	The Commission resolved: 1. That the draft Management Plan for the Lake Gairdner National Park prepared by the Department for Environment and Water (DEW) is generally consistent with the: (i) Principles and policies of the Far North Region Plan July 2010; (ii) Provisions of the Land Not Within a Council Area (Eyre, Far North) (consolidated 18 October 2012) Development Plan; (iii) Phase 1 of the Planning & Design Code. 2. To write to DEW, pursuant to Section 38(2a)(a) of the National Parks and Wildlife Act 1972, advising that the draft Management Plan prepared by DEW is suitable for public consultation and consistent with the messages and policies of the Land Not Within a Council Area (Far North) Development Plan and Phase 1 of the Planning & Design Code.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14127810
20/06/2019	4.1	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 20 June 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #14127810
6/06/2019	6.3	The Commission noted the Chair's verbal report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #14076993
6/06/2019	6.1	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 June 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #14076993
6/06/2019	5.3	The Commission noted the report. The Commission resolved to move its meeting of 15 August to Friday, 16 August in order for members to attend the UDIA Conference.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #14076993
6/06/2019	5.2	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 June 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #14076993
6/06/2019	5.1	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 June 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #14076993
6/06/2019	4.2	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 June 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #14076993
6/06/2019	4.1	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 June 2019.	Michael Lennon (Chair), Craig Holden, Sally Smith (Ex Officio)	Minutes #14076993
6/06/2019	3.1	The Commission noted that Ministerial Building Standards are required to support the Phase 1 commencement of the PDI Act and that these have been subject to public consultation, and the review and support of the Building Committee, prior to their provision to the Commission. The Commission noted that a review of swimming pool regulations is part of the ongoing work of the Department and the Building Committee, with direction from the Minister. The Commission resolved to forward the six Ministerial Building Standards to the Minister for approval to publish them under section 80 of the Planning, Development and Infrastructure Act 2016: - MBS 001 – Upgrading health and safety in existing buildings - MBS 002 – Maintaining the performance of ESPs - MBS 003 – Fire safety in caravan parks and residential parks - MBS 004 – Swimming pool safety – designated safety features for pools built before 1 July 1993 - MBS 005 – Additional requirements for housing on designated Aboriginal lands - MBS 006 – Modifications to the application of the Building Code	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #14076993
6/06/2019	1.9	The Commission noted the Building Committee minutes of 6 March 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #14076993
6/06/2019	1.8	The Commission noted the verbal report provided by Presiding Member Simone Fogarty.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #14076993
6/06/2019	1.7	The Commission noted the SCAP minutes of 21, 23 and 30 May 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #14076993
6/06/2019	1.6	The Minutes as amended were confirmed as a true and accurate record.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #14076993
30/05/2019	6.6	The Commission noted the verbal report.	Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983811
30/05/2019	6.5	The Commission noted the verbal report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983811
30/05/2019	6.4	The Commission noted the verbal report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983811
30/05/2019	6.3	The Commission noted the verbal report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983811
30/05/2019	6.2	The Commission noted the verbal report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983811
30/05/2019	6.1	The Commission noted the verbal report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983811
30/05/2019	4.1	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 30 May 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983811
30/05/2019	1.3	The Minutes of 23 May 2019 as amended were confirmed as a true and accurate record.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes	Minutes #13983811
23/05/2019	5.4	The Commission noted the report.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983810

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23/05/2019	5.3	The Commission noted the presentation by Chris Rudd.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983810
23/05/2019	5.2	This item was considered in confidence, and is included in the SPC Confidential Minutes dated 23 May 2019.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983810
23/05/2019	5.1	The Commission noted the report and resolved to approve the updates to the Performance Indicator Scheme.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983810
23/05/2019	4.2	<p>The Commission resolved to:</p> <ul style="list-style-type: none"> • Approve and issue the following practice directions pursuant to Section 42 of the Planning, Development and Infrastructure Act 2016 for publication on the SA Planning Portal and notification in the Government Gazette: <ol style="list-style-type: none"> 1. State Planning Commission Practice Direction #3 (Notification of performance assessed development applications) 2. State Planning Commission Practice Direction #4 (Restricted and impact assessed development) 3. State Planning Commission Practice Direction #5 (Appointment of additional members to an assessment panel) 4. State Planning Commission Practice Direction #6 (Scheme to avoid conflicting regimens). <p>Authorises the Chair to sign the gazette notice and to take any necessary steps required to action this resolution.</p> <ul style="list-style-type: none"> • Authorise the Chair to sign the Gazette Notice and to take any necessary steps required to action this resolution. 	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983810
23/05/2019	4.1	The Commission resolved to: Appoint Craig Holden to the State Commission Assessment Panel (SCAP) in accordance with section 3.7 of the SCAP Practice and Operating Directions for a term commencing on 16 May 2019 expiring on 30 October 2021, unless lawfully terminated or vacated sooner, subject to prior completion of a Development Assessment induction.	Michael Lennon (Chair), Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983810
23/05/2019	2.1	The Commission noted the incoming correspondence.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983810
23/05/2019	1.7	The Commission noted the SCAP minutes of 18 April 2019 and 9 May 2019.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983810
23/05/2019	1.6	The Minutes of the 18 April 2019 meeting as amended were confirmed as a true and accurate record.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13983810
16/05/2019	Circular Resolution 2 - 2	<ul style="list-style-type: none"> • Revoke all previous delegations made by the Commission to the State Commission Assessment Panel (SCAP) and the Commission Building Committee under the Planning, Development and Infrastructure Act 2016 and by operation of the transitional provisions in clause 6 of Schedule 8; • Reissue the delegations to the State Commission Assessment Panel (SCAP) and Commission Building Committee the functions, powers and duties under the Planning, Development and Infrastructure Act 2016 and by operation of the transitional provisions in clause 6 of Schedule 8 as set out in the Instrument of Delegation at Attachment 3 ; and • Revoke all previous delegations made by the Commission to the General Manager and staff of DPTI under the Character Preservation (Barossa Valley) Act 2012, the Character Preservation (McLaren Vale) Act 2012 and the Roads (Opening and Closing) Act 1991. • Reissue the delegations to the Executive Director and staff of DPTI Planning and Land Use Services under the Character Preservation (Barossa Valley) Act 2012, the Character Preservation (McLaren Vale) Act 2012 and the Roads (Opening and Closing) Act 1991 as set out in the Instrument of Delegation at Attachment 4. • Authorise the Chair to sign the reissued Instruments of Delegation. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Circular Resolution 2 # 14062242
16/05/2019	Circular Resolution 2 - 1	<ul style="list-style-type: none"> • Note this agenda report; • Seek the approval of the Minister for Planning to establish the Building Fire Safety Committee to undertake the functions currently assigned to the State Planning Commission under Section 71 of the Development Act 1993 and from 1 July 2019, section 157 of the Planning, Development and Infrastructure Act 2016 (PDI Act). 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Circular Resolution 2 # 14062242
18/04/2019	5.3	The Commission noted the report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13899631
18/04/2019	4.1	<p>The Commission discussed the details and operational aspects of the proposed scheme including the scope and limitations of the inaugural version of the scheme. The Commission noted that the operation of the scheme is reliant on the capabilities of the ePlanning solution to collect the relevant data for analysis and reporting.</p> <p>The Commission noted that the scope of the inaugural version of the scheme is focused solely on development assessment processes, and that future versions of the scheme may be expanded to cover other parts of the broader planning system.</p> <p>The Commission requested the Department make the following amendments to the scheme document:</p> <ul style="list-style-type: none"> • Provide further clarification on the scope of the inaugural scheme as noted above. • Provide further clarification that the scheme applies to all relevant authorities including the State Commission Assessment Panel. • Refine the scope and wording of some of the proposed indicators. <p>Subject to the requested amendments being incorporated into the Performance Indicators scheme document and the overall format, layout and graphic design being finalised to the satisfaction of the Chair, the Commission resolved to:</p> <ul style="list-style-type: none"> • Recommend that the Minister approve that the amended Performance Indicators scheme be established for the purposes of Schedule 4 to the Planning, Development and Infrastructure Act 2016. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13899631
18/04/2019	3.1	<p>The Commission noted the report.</p> <p>The Commission resolved to:</p> <ul style="list-style-type: none"> • Advise the Minister of its support for the approach to proclaiming State Planning Regions as outlined in the Recommendations Report for Proclamation of State Planning Regions (provided in Commission papers). • The Chair of the Commission will finalise the documentation. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13899631
18/04/2019	2.1	The Commission noted the incoming and outgoing correspondence.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13899631

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18/04/2019	1.8	<p>1.8.1. 1 April 2019 The Commission noted the minutes.</p> <p>1.8.2. 4 April 2019 The Commission noted the minutes.</p> <p>1.8.3. 11 April 2019 The Commission noted the minutes.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13899631
18/04/2019	1.7.1	The Minutes were confirmed as a true and accurate.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13899631
18/04/2019	1.6	The Commission noted the actions from the workshop.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13899631
18/04/2019	1.4	<p>The Commission noted the Chair's verbal update on activities including highlights from a recent tour of Glasgow, Manchester and London hosted by the UDIA. Key highlights were:</p> <ul style="list-style-type: none"> • Innovation districts; • Re-urbanisation of industrial areas; • Master planning and adoptive reuse of buildings; • Infrastructure provision; • Games as a catalyst for renewal. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13899631
4/04/2019	6.1	<p>The Commission noted the documentation provided by Anita Allen.</p> <p>The Commission resolved to approve the attached letter to the Minister for Planning supporting the revised State Planning Policies pursuant to section 74(10) of the Planning, Development and Infrastructure Act 2016.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13851322
4/04/2019	5.1	The Commission noted the report and resolved that the State Planning Commission Work Plan be available as public information with sensitive/confidential information removed where necessary.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13851322
4/04/2019	4.1	<p>The Commission noted the report and resolved to approve the project scope for the Metropolitan Growth Management program.</p> <p>In addition to the program approach the Commission noted:</p> <ol style="list-style-type: none"> 1. Pilot work in the Southern growth will include the establishment of a working group with Council and Renewal SA to deliver a project scope and staging of work. 2. Consistent with the Engagement Charter will be the requirement for the program team to find ways to engage meaningfully with Local Government. 3. The program team will clarify supply and demand for non-residential land in the area for the purposes of industrial use/employment opportunities. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13851322
4/04/2019	2	The Commission noted the correspondence and acknowledged that an incorrect piece of correspondence was circulated with the meeting papers. The Michael Lennon tabled the correct correspondence at the meeting.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13851322
4/04/2019	1.5	<p>The Commission noted the minutes.</p> <p>The Commission noted Helen Dyer's declaration that Holmes Dyer is a consultant to Kaufland.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13851322
4/04/2019	1.4	The Minutes incorporating the amendments were confirmed as a true and accurate.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13851322
4/04/2019	1.3	The State Planning Commission (Commission) noted the status of the Action items and provided updates to expected completion dates of outstanding items.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13851322
28/03/2019	5.2	The Commission resolved to provide its recommendation in confidence to the Minister for Planning.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13821372
28/03/2019	5.1	<p>The Commission resolved to:</p> <ul style="list-style-type: none"> • Defer submitting the draft Inquiry Report to the Minister. • Submit an abbreviation of the work done as constituting the requirement for the Inquiry Report into the Scheme for Off-setting Contributions and the Open Space Contribution Scheme and forward this to the Minister for Planning. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13821372
28/03/2019	4.4	<p>The Commission resolved to:</p> <ul style="list-style-type: none"> • Defer this item to the next Commission meeting on 4 April 2019 and workshop on the "Heritage and Character" and "Infill Residential" policy aspects. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13821372
28/03/2019	4.3	<p>The Commission resolved to:</p> <ul style="list-style-type: none"> • Defer the inquiry until later in the year to align with the Metro Growth Management work and alignment with the Urban Renewal Act. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13821372
28/03/2019	4.2	Note the report and no presentation required.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13821372
28/03/2019	3	<p>It was agreed the Chair would raise the following additional matters at his regular meeting with the Minister:</p> <ul style="list-style-type: none"> • Northern School site • Off-set Contributions Report (Section 245 Inquiry) 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13821372
28/03/2019	1.8	The Commission noted the minutes. The Chair raised issues within the Levinson report and will discuss at the Building Committee meeting/workshop on Friday 29 March.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13821372
28/03/2019	1.6	The Minutes were confirmed as a true and accurate.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13821372
7/03/2019	5.4	<p>Emma Williams addressed the Commission on the report.</p> <p>The Commission noted the report as read.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13728182
7/03/2019	5.3	<p>The Commission resolved to note:</p> <ul style="list-style-type: none"> • That the Risk Register was last noted by the Commission on 13 December 2018; • That the Risk Register has been reviewed by Allan Holmes and Wiebke Billows; • That updates have been made to key risks, risk descriptions, causes and the controls implemented and treatments to be implemented; • That the updates have resulted in reduction of the inherent risk level for Governance with no other changes to inherent risk levels or accepted risk levels; • The Risk Register as read. • An additional risk to be inserted in relation to quality and availability of resources to complete the Commission's Work Program. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13728182
7/03/2019	5.1	<p>The Commission resolved to:</p> <ul style="list-style-type: none"> • Note the Report; • Agree on the requirements for fulfilling the Commission's statutory duties; • Note the relationship between the State Planning Policies, the Code, Offset Schemes and reporting timeframes; • Agree that the final report would identify the model characteristics of Offset Schemes; • Note that a final report to the Minister for Planning will be drafted for endorsement by the Commission identifying a limited number of matters for further investigation. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13728182
7/03/2019	4.2	The Commission resolved to approve the State Commission Assessment Panel Practice and Operating Directions as amended (deletion of item 18.4) effective from 7 March 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13728182

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7/03/2019	4.1	<p>The Commission resolved to:</p> <ul style="list-style-type: none"> • Approve the revised Strategic Plan as amended; • Approve the State Planning Commission Calendar (Work Program as amended); • Approve the upload of the revised Strategic Plan and Work Program to the State Planning Portal on finalisation; • Note that review of the current Commission member qualifications, knowledge, expertise and experience confirmed that the member qualifications, knowledge, expertise and experience requirements of section 18(2)(a)-(f) in the Planning, Development and Infrastructure Act 2016 are met in the current constitution of the Commission; • Note that the Commission's Governance Charter is under review and proposed revisions will be tabled to a future meeting. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13728182
7/03/2019	1.7	The Commission noted the minutes.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13728182
7/03/2019	1.6	<p>The Minutes as amended were confirmed as a true and accurate</p> <ul style="list-style-type: none"> • Action 1 to be amended (see item 1.3). • Item 2.1 Correspondence to read: The Commission noted the incoming and outgoing correspondence and agreed to monitor the impact on SCAP operations. • Action 4 delete timeframe included in error. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13728182
7/03/2019	1.4	<p>The Commission noted the Chair's Report, including:</p> <ul style="list-style-type: none"> • Typographical error in the first bullet point of the summary; progress to read "program". • The Chair's meeting with the Minister for Planning. • The upcoming meeting between the Commission and the Minister on 14 March 2019. • The upcoming meeting with the Adelaide City Council Mayor and Senior staff. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13728182
7/03/2019	1.3	<p>The State Planning Commission (Commission) noted Action 6 (21 February 2019) is complete.</p> <p>Action 1 (21 February 2019) was updated to note that:</p> <ul style="list-style-type: none"> • The A3 Placemat has been updated to include an infill development stream; • Workshop to be scheduled with the Commission to workshop policy suggestions to deal with infill impacts; <p>Commission to consider the establishment of an infill committee to develop policy programs.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13728182
21/02/2019	5.2	The Commission noted the report as read.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13670645
21/02/2019	4.1	<p>The Commission requested minor changes to the Heritage and Character approach.</p> <p>The Commission resolved to:</p> <ul style="list-style-type: none"> • Endorse the policy approach outlined in this report including various suggestions made to the draft, for the purpose of consultation with key stakeholders and the community. • Note the Department will engage experts to support the preparation of neighbourhood typologies to be reflected in zoning within the Planning and Design Code. • The University of Adelaide to continue to develop the People and Neighbourhoods Policy Discussion Paper, for release at a later date, given the extensive engagement currently underway to support the new system. 	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13670645
21/02/2019	4.3	<p>The Commission requested that Wiebke Billows verify the Commission's authority to make the appointments and noted that the DPC Remuneration Framework had broadly been applied to the proposed remuneration.</p> <p>The Commission resolved to:</p> <ul style="list-style-type: none"> • Appoint Helen Dyer and David O'Loughlin to the State Commission Assessment Panel (SCAP) on a short term basis for the purpose of finalising the part-heard Crystal Brook Energy Park crown development application; and • Endorse payment to David O'Loughlin at the rate of \$66.50 per hour of meeting preparation time and SCAP meeting attendance time. 	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13670645
21/02/2019	5.1	The Commission noted SCAP's intention to hold 3 separate targeted forums with key stakeholders –Local governments, agencies and applicants – which all SCAP panel members will be invited to attend. The Forums are intended to assist stakeholders' understanding of the public environment and responding to issues raised.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13670645
21/02/2019	4.2	<p>Allan Holmes addressed the Commission on the report and provided the background on the paper and approach following the SCAP review from last year.</p> <p>The Commission noted the latest draft of the State Commission Assessment Panel (SCAP) Practice and Operating Directions and that it was broadly happy with the draft document. The Commission resolved to defer its decision to the next meeting pending further work on the document by Allan Holmes and SCAP Presiding Member Simone Fogarty on 22 February 2019.</p> <p>The Commission noted that following the finalisation of the SCAP Practice and Operating Directions, the SCAP will produce an additional public document for release at a later stage.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13670645
21/02/2019	5.3	The Commission noted the Ex-Officio reports as read.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #13670645
21/02/2019	2.2	The Commission noted the incoming and outgoing correspondence.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #13670645
21/02/2019	2.1	The Commission noted the incoming and outgoing correspondence and agreed to monitor the impact on SCAP operations.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #13670645
21/02/2019	1.6	<p>31 January 2019</p> <p>The Minutes as amended were confirmed as a true and accurate record.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #13670645
21/02/2019	1.5	<p>Helen Dyer noted discussions with City of West Torrens (CWT) representatives following the Commission's CEO and Mayor briefing on 14 February 2019 and CWT request that the Commission attend a formal meeting of council and provide a deputation.</p> <p>The Commission discussed requests from other Council representatives and requests for presentations at Council meetings.</p> <p>Craig Holden met with Tim Johnson from City of Mitcham about water sensitive design.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #13670645
21/02/2019	1.3	<p>The State Planning Commission (Commission) noted the status of the Action items.</p> <p>The Commission confirmed the updated action for item 5.3C from 8/11/2019 - James Levinson to be invited to provide an update on the Inspection Policy work to Michael Lennon, Mike Burdett and Gavin Leydon.</p> <p>In relation to Action item 6.1 (#3) from 31/01/2019, Helen Dyer and Craig Holden met with Sally Smith to discuss next steps. A preliminary workshop with the Commission will be organised followed by a workshop with key practitioners with the aim of providing attendees with a list of key issues and proposed "deemed to satisfy" solutions to be worked through during the workshop.</p> <p>The Commission discussed the potential for an infill committee to be established as a part of this work.</p>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)	Minutes #13670645

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31/01/2019	6.1	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.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13862923
31/01/2019	5.1	The Commission noted a correction to the Phase 1 Code Consultation release date to 5 February 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13862923
31/01/2019	1.6	1.6.1.17 January 2019 The Commission requested amendment to the Minutes.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13862923
17/01/2019	6.4	The Commission noted the report and requested minor amendments to the Commission's Communications and Engagement Strategy.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13863204
17/01/2019	6.3	The Commission noted the report.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13863204
17/01/2019	6.2	The Commission noted the methodology for working with councils and the Commission's proposed role throughout the conversion process from Development Plans to Code. The Commission noted that Sally Smith will work with Andrew McKeegan on coordinating a briefing to State agencies in the near future.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13863204
17/01/2019	3.1	The Commission resolved to: • Call a meeting with a cross section of the planning profession to discuss the future of related tertiary education in the state with both the University of Adelaide and the University of South Australia; and • Issue the attached amended letter of invitation to the distribution list following a meeting between Commission members and Kirsteen Mackay.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13863204
17/01/2019	2.1	The Commission noted the letter.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13863204
17/01/2019	1.5	1.5.1. 13th December 2018 The Minutes were confirmed as a true and accurate record. 1.5.2. 20th September 2018 The Minutes were confirmed as a true and accurate record.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13863204
13/12/2018	7.3	The Commission briefly discussed the status of the Strategic Plan, and noted the Strategic Planning Session scheduled for 24 January 2019.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13921667
13/12/2018	7.1	The Commission noted the minutes.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13921667
13/12/2018	6.1	The Commission resolved to note the preparation of the: 1. Infrastructure Schemes Pilot Program- Outcomes Report; and 2. An Infrastructure Schemes Practitioner Toolkit.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13921667
13/12/2018	5.4	The Commission resolved to approve the Hearing Panel Report as the basis for preparing the State Planning Commission's advice to the Minister for Planning in accordance with section 25(15) of the Development Act 1993.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13921667
13/12/2018	5.1	The Commission resolved to approve the SPC Communications and Engagement Strategy amended as discussed. The Commission requested Emma Williams to provide fortnightly update.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13921667
13/12/2018	2	The Commission noted the correspondence received and sent.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13921667
13/12/2018	1.7	1.7.1. 29th November 2018 The Minutes as amended were confirmed as a true and accurate record.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13921667
29/11/2018	5.4	The Commission resolved to agree to the proposed project scope as set out in the report.	Michael Lennon (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13928016
29/11/2018	1.3	1.3.1. 8th November 2018 Minutes are confirmed as true and accurate. 1.3.2. 15th November 2018 Minutes are confirmed as true and accurate.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13928016
15/11/2018	5.1	The Commission resolved to: • Support the broad thrust and structure of the paper • Agree with variations proposed in the meeting • Defer decision pending inclusion and revisions of elements discussed • Circulate out of session for release once the document is finalised • Delegate authority to Craig Holden for any final refinements and/or editorial changes to the Discussion Paper prior to public release. • Note the pre-release 'thought-leader' workshop activities and key industry-body consultation undertaken as part of the development of the Design in the New Planning System Discussion Paper.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13669636
15/11/2018	5.2	The Commission resolved to: • Request that the Minister establish an additional Commission member list pursuant to Section 19(2) of the Planning, Development and Infrastructure Act 2016 (the PDI Act) including the following persons: o Mr Grant Pember, Consultant (valuation and commercial expertise); o Mr Jason Schulz, Architect (heritage expertise); o Mr Jeff Tate, Consultant, (local government expertise);and o Mr George Giannakodakis, Managing Director (urban and housing development, transport and infrastructure planning). • Note that further additional members may be recommended to the Minister when persons with relevant expertise are identified to expand the list as the Commission progress, paying particular attention to gender balance. • Note that engagement of additional members shall be decided by a specific resolution of the Commission.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13669636
15/11/2018	6.1	The Commissions resolved to: • Note the carryover and current actions from 8th November. • Report on action item status it at every meeting.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13669636
15/11/2018	6.2	Note that the Risk Register was last noted by the Commission on 19 July 2018; • Note that the Risk Register tabled to the meeting is as reviewed by the former Chair and Deputy Chair in September 2018; • Note that the Unit Manager, Governance & Administration, Wiebke Billows, will review the Risk Register as required by the current Charter and an updated register will be tabled to the Commission.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13669636
15/11/2018	6.3	Note the pre-release engagement activities undertaken as part of the development of the Productive Economy Policy Discussion Paper; • Agree with variations proposed during discussion at the meeting;	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13669636
15/11/2018	7	The Commission agreed to provide the Governance Unit with feedback on activities undertaken including meetings with stakeholders.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13669636

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8/11/2018	1.5	The State Planning Commission confirmed the minutes of the 4 October 2018 meeting.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13669593
8/11/2018	5.1	The State Planning Commission resolved to: 1. Offer the role of Presiding Member of the State Commission Assessment Panel (SCAP) to Ms Simone Fogarty for a period of up to 18 months from 1 December 2018 to 31 May 2020.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13669593
8/11/2018	5.2	The State Planning Commission resolved to defer formal consideration of the tabled paper and recommendations pending receipt and review of the proponent's revised plans.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13669593
8/11/2018	5.3	The State Planning Commission resolved to offer the role of Building Committee Chair to Mr Gavin Leydon on the basis that his skills and qualifications, which includes 30 years of experience in the development and construction industry, are suitable for the role.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13669593
8/11/2018	6.1	The Commission noted the 'Above the Line' Policy Matters report. The Commission noted a workshop session will be scheduled for the Commission with the Communications and Engagement team to confirm the Commission's policy position and work focus.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13669593
8/11/2018	6.2	The State Planning Commission noted the Ex Officio Quarterly Report – All Activities.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13669593
8/11/2018	6.3	The State Planning Commission noted the Ex Officio Quarterly Report – Development Assessment as read.	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)	Minutes #13669593
4/10/2018	4.1	The Commission resolves to: • Approve the Community Engagement Charter Evaluation Framework provided the following: o Reference to any proprietary parties are removed o Ongoing evaluation of the document occurs • Note the forthcoming release of the Charter Toolbox.	Tim Anderson QC (Chair), Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith (Ex Officio)	
20/09/2018	1.3	The Commission noted the report.	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes Michael Lennon, Sally Smith (Ex Officio)	Minutes #13668043
20/09/2018	1.5	Minutes are confirmed as true and accurate.	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes Michael Lennon, Sally Smith (Ex Officio)	Minutes #13668043
21/09/2018	1.6	Commission confirms out of session noting of items 5.1 and 5.2.	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes Michael Lennon, Sally Smith (Ex Officio)	Minutes #13668043
20/09/2018	1.7	The Commission notes the correspondence register and attachments. Janet Finlay will attend a meeting with Tim Anderson and Christel Mex.	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes Michael Lennon, Sally Smith (Ex Officio)	Minutes #13668043
20/09/2018	4.1	The Commission notes the SCAP update provided by Simone Fogarty and thanked Simone for her attendance.	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes Michael Lennon, Sally Smith (Ex Officio)	Minutes #13668043
20/09/2018	5.1	The Commission resolves to formally initiate preparation of the Planning and Design Code pursuant to Section 73 of the Planning, Development and Infrastructure Act 2016.	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes Michael Lennon, Sally Smith (Ex Officio)	Minutes #13668043
20/09/2018	5.2	The Commission resolves to: • Note the paper as read. • To further consider the Recommendations Summary table for approval /action, after the strategic plan is formalised.	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes Michael Lennon, Sally Smith (Ex Officio)	Minutes #13668043
20/09/2018	5.3	The Commission resolves to: • Refers to the paper Tabled as Item 3.3 for the Commission's 30 August 2018 meeting. • Notes that the Commission's SCAP Review Sub-committee has considered the paper and Recommendations 1-10. • Notes that the Commission's SCAP Review Sub-committee's consideration of Recommendations 8-10 is ongoing. • Notes Recommendations 1-5 outlined in Item 3.3 of 30 August 2018. • Approves Recommendation 6 outlined in Item 3.3 of 30 August 2018 to delegate decision making powers under the Character Preservation Acts and the Roads Opening and Closing Act to DPTI officers as described in this report and endorses preparation of an Instrument of Delegation for signature of the Commission Chair. • Endorses Recommendation 7 outlined in Item 3.3 of 30 August 2018 for the Chair writing to the Minister seeking his views on greater disclosure of documentation for Crown development applications, including consideration of making the assessment report publicly available at time of consideration by the SCAP.	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes Michael Lennon, Sally Smith (Ex Officio)	Minutes #13668043
20/09/2018	5.4	The State Planning Commission: • Refers to the paper circulated out of session on 3 September 2018 as Item 4.1; • Notes the revised draft State Planning Commission Annual Report; • Notes that the revised draft Annual Report includes unaudited financial statements; and • Endorses the Chair to certify the audited financial statements following receipt and sign and provide a copy of the final 2018 Annual Report to the Minister for Planning on or before 30th September 2018.	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes Michael Lennon, Sally Smith (Ex Officio)	Minutes #13668043
6/09/2018	4.1	The Commission resolved to: • Note the draft State Planning Commission Annual Report; • Note that the draft includes unaudited financial statements; and • Endorse the Chair to certify the audited financial statements following receipt and sign and provide a copy of the final 2018 Annual Report to the Minister on or before 30 September 2018.		Out of Session - 13666325 13666113
6/09/2018	5.1	The Commission noted the paper are read	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes Michael Lennon, Sally Smith (Ex Officio)	Out of Session - Noted in 20/09/2018 minutes #13666325 #13666113
6/09/2018	5.2	The Commission noted the paper are read	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes Michael Lennon, Sally Smith (Ex Officio)	Out of Session - Noted in 20/09/2018 minutes #13666325 #13666113
30/08/2018	1.4	The commission noted the minutes	Tim Anderson, Matt Davis, Fairlie Delbridge, Janet Finlay, Michael Lennon, Sally Smith	Minutes #13067020
30/08/2018	1.5	The Commission noted the report tabled by the Acting Chair.	Tim Anderson, Matt Davis, Fairlie Delbridge, Janet Finlay, Michael Lennon, Sally Smith	Minutes #13067020
30/08/2018	3.1	The Commission notes the conclusions to the review and notes that as a consequence there will be no material change to the definition of the areas of the Act in the foreseeable future to the extent that minor and incidentals are proposed.	Tim Anderson, Matt Davis, Fairlie Delbridge, Janet Finlay, Michael Lennon, Sally Smith	Minutes #13067020
2/08/2018	3.1	The commission resolved: 1. To note the paper as read	Tim Anderson, Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes & Sally Smith	Minutes #12952786

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2/08/2018	3.2	The commission resolved: 1. To note the paper as read	Tim Anderson, Matt Davis, Fairlie Delbride, Janet Finlay, Allan Holmes & Sally Smith	Minutes #12952786
2/08/2018	4.1	The Commission resolves to: • Adopt Option 2 • Commission noted the attached Hearing Panel Report, however will provide alternative recommendations for the State Planning Commission's advice to the Minister for Planning in accordance with section 25(15) of the Development Act 1993.	Tim Anderson, Matt Davis, Fairlie Delbride, Janet Finlay, Allan Holmes & Sally Smith	Minutes #12952786
19/07/2018	2.1	The commission resolved: 1. To note the paper as read 2. To note the outstanding controls/treatments that require action. 3. Amend the charter and review the risk register every 6 months rather than quarterly; and 4. For Allan to revise Strategic Plan and Charter and send to members out of session for consideration prior to discussion at a future Commission meeting	Tim Anderson, Matt Davis, Fairlie Delbridge, Allan Holmes, Michale Lennon & Sally Smith	Minutes #12857196
19/07/2018	3.1	The commission noted the paper as read.	Tim Anderson, Matt Davis, Fairlie Delbridge, Allan Holmes, Michale Lennon & Sally Smith	Minutes #12857196
21/06/2018	1.3	1. The Commission resolved for members to raise funding requests through the Ex-Officio member. If the Ex-Officio cannot organise funding it will be discussed with Commission members. 2. The members resolved that the Chair should have a small discretionary budget that can be used for events, conferences etc.	Matt Davis, Fairlie Delbridge, Janet Finlay, Michael Lennon and Sally Smith	12792450
21/06/2018	6.2	The Commission resolved to: 1. Approve the Communications and Engagement Plan – Draft State Planning Policies (Attachment 1) and resolve that it meets the requirements of the Community Engagement Charter in accordance with 73(6)(b) of the Planning, Development and Infrastructure Act 2016. 2. Approve details of the launch event out of session. 3. Forward a save the date for the launch event to all stakeholders. 4. Raise the launch with the Minister for Planning's Office seeking his attendance and support. 5. Consider the SPP Commission summary document out of session. 6. Have a presentation kit prepared for the Commission and other presenters. 7. Confirm Commission spokespeople for the SPPs. 6.3 Mid Murray DPA Outcome • The Commission noted the paper as read	Matt Davis, Fairlie Delbridge, Janet Finlay, Michael Lennon and Sally Smith	12792450
24/05/2018	5.1	The Commission resolved to include Ms Robyn Taylor as an additional heritage expert, as a former member of the Local Heritage Advisory Committee, on the hearing panel for the purposes of considering the Heritage Place Development Plan Amendment by the City of Charles Sturt.	Tim Anderson, Fairlie Delbridge, Janet Finlay, Sally Smith	Minutes #12710573
3/05/2018	5.1	The Commission resolved: 1. That the draft Management Plan for the Adelaide International Bird Sanctuary National Park- Winaitynaityi Pangkara prepared by DEW is generally consistent with the: a. Principles and policies of the 30-Year Plan for Greater Adelaide 2017 Update (The Plan). b. Provisions of the Land Not Within a Council Area (Metropolitan) (consolidated 5 May 2016), Salisbury Council (consolidated 15 December 2016), Mallala Council (consolidated 20 February 2018) and Playford Council (consolidated 27 June 2017) Development Plans. 2. To write to the Department for Environment and Water (DEW) pursuant to Section 38(2a)(a) of the National Parks and Wildlife Act 1972, advising that the draft Management Plan prepared by DEW is suitable for public consultation and generally consistent with the the messages and policies of the The 30-Year Plan for Greater Adelaide-2017 update and the Land Not Within a Council Area (Metropolitan), Salisbury Council, Adelaide Plains Council and Playford Council Development Plans. 3. To convey to DEW that there are a number of areas adjacent to the current and future Sanctuary areas, including the Dry Creek Salt Fields, Buckland Park and a number of current and former mining leases areas, where future large scale development could potentially impact the Sanctuary and should be considered in the Draft Management Plan. 4. To delegate authority to the Chair to finalise and endorse the letter to the Department of Environment and Water. 5. The Chair to provide the Minister for Planning with a copy of the letter to Department of Environment and Water.	Tim Anderson, Fairlie Delbridge, Janet Finlay, Sally Smith	Minutes #12643110
1/03/2018	5.1	The Commission resolved to: • Approve the attached Hearing Panel Report as the basis for preparing the State Planning Commission's advice to the Minister for Planning in accordance with section 25(15) of the Development Act 1993. • Delegate the finalisation of the State Planning Commission's advice (including minor amendments) to the Chair and to forward it to the Minister for Planning. • For the Chair to prepare a letter to Minister including issues discussed together with advice and flagging the Commission's desire to meet with the Minister to further discuss. The letter will be circulated to members out of session.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12416415 Item 5.1 Report #12330609
1/03/2018	5.2	The Commission resolved to: • Establish a Hearing Panel to hear submissions and make recommendations to the Minister for Planning on the following Development Plan Amendments (DPA): o Southern Heritage Places DPA – by the Mid Murray Council o Heritage Places DPA – by the City of Charles Sturt o Local Heritage – Public Places DPA – by the Adelaide Hills Council. • Include the following heritage experts, as former members of the Local Heritage Advisory Committee, on the Hearing Panel: o Jason Schulz o Hamish Angas • The following Commission members to be included on the listed DPA Hearing Panels: o Southern Heritage Places DPA – by the Mid Murray Council – Allan o Heritage Places DPA – by the City of Charles Sturt - Matt o Local Heritage – Public Places DPA – by the Adelaide Hills Council - Michael	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12416415

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1/03/2018	5.3	<p>The Commission resolved to:</p> <ul style="list-style-type: none"> • Note that the DPTI Planning and Development Panel of Providers list, as well as the broader DPTI Panel of Provider lists are available for use by the State Planning Commission as required. • Advise DPTI whether there are gaps in the Panels that could be expanded upon. • Consider the composition and expertise of Commission members as part of the Commissions' performance review. 	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12416415
1/02/2018	1.4	<p>The Commission resolved to approve upload of the Strategic Plan on the portal.</p> <ul style="list-style-type: none"> • The Chair is undertaking regional visits next week to regional Council Meetings at Whyalla and Mount Gambier. • The Chair raised character preservation areas. • The Chair raised performance review and identified that the strategic plan prescribes review of the Commission's performance at six-monthly intervals against the strategic plan and the statutory obligations of the Commission. The Commission would like to review performance of the Commission prior to election. 	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12314325
1/02/2018	6.1	The Commission noted the paper and agreed to participate in the proposed upcoming focus groups and car parking summit	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12314325
20/12/2017	5.1	<p>The Commission resolved to:</p> <ol style="list-style-type: none"> 1. Approve the <i>Community Engagement Charter</i> and <i>Guide to the Community Engagement Charter</i> in accordance with section 45 of the <i>Planning, Development and Infrastructure Act 2016 (the Act)</i>. 2. Approve the <i>Commission Engagement Report - Community Engagement Charter</i> (Attachment 1) on the matters arising from consultation. 3. Approve the attached letter to the Minister for Planning (Attachment 2) requesting the Minister adopts the Charter. 4. Delegate to the Chair of the Commission the power to finalise the above documents, sign the letter to the Minister and forward to the Minister for Planning pursuant to section 45(3) of the Act. 5. Agree for the Chair to circulate a draft of the letter to the Minister to Commission members. 	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12207016
20/12/2017	6.1	<ol style="list-style-type: none"> 1. The Commission noted the amended Risk Policy and Risk Register. 2. The Commission noted the Risk Policy and Risk Register and decided to discuss any further comments between members out of session. 	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12207016
20/12/2017	6.2	The Commission noted the Agenda Report	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12207016 Item 6.2 #12154933
20/12/2017	6.3	The Commission noted the attached Strategic Plan, which was approved by the Commission out of session.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12207016
20/12/2017	7.1	The Commission noted the Letter to the Minister	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12207016
20/12/2017	7.2	The Commission noted the Letter from the Minister	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12207016
20/12/2017	7.3	The Commission noted the Letter from the Minister	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12207016
20/12/2017	8.1	The Commission would like fortnightly meetings scheduled for 2018 with one meeting being a formal meeting with papers and the following meeting to be a workshop or opportunity to progress the action list.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12207016
30/11/2017	5.1	<ul style="list-style-type: none"> • The Commission resolved to approve the State Planning Commission Risk Policy outlining its approach to managing risk. • The Commission noted the Risk Policy will form part of the State Planning Commission Governance Charter endorsed by the Commission on 26 October 2017. • The Commission resolved to approve the Risk Register subject to the above mentioned amendments and noting of the Register at the next Commission meeting. • The Commission resolved to approve the implementation of controls and treatments noted in the Risk Register, subjects to the amendments, with an update to be tabled at the February 2018 Commission meeting. 	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12134987
9/11/2017	3.1	Dannie to prepare a simplified text only Strategic Plan including new goas, includes measures against actions and other amendments put forward by Michael. The revised plan will be forwarded to members and agreed / approved out of session. Additional forward facing plan for wider dissemination to be prepared after Communications and Media plan as been approved. Matt and Fairlie to liaise regarding the forward facing plan.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12178436 Strategic Plan #12050287
9/11/2017	5.1	<p>The Commission adopted the policies within the Governance Charter subject to the changes proposed by Janet and supported by Alan.</p> <p>The Commission approved in so far as is necessary this Charter revokes any previous policies contained within the Governance Charter adopted by the State Planning Commission.</p> <p>Commission champions for the establishment of sub-committee to be the Chair and Janet.</p>	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12178436 Governance Charter #12037657

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9/11/2017	5.2	The Commission resolved to approve the State Planning Commission Practice Direction (Environment and Food Production Areas - Greater Adelaide) 2017 to be notified in the gazette and published on the SA Planning Portal in accordance with section 42(4)(a) of the <i>Planning, Development and Infrastructure Act 2016</i> . The Commission resolved to advise the Minister prior to its notification and release. The Commission resolved to approve the draft Practice Direction Template as a framework for future	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	
9/11/2017	5.3	The Commission noted the curriculum vitae provided and resolved to approve appointment of the members to the Building Committee. Approved the Terms of Reference subject to Matt's suggested changes regarding building design/architecture.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12178436
26/10/2017	5.1	Commission approved that the following incorporation of Commission Members' comments, Chair to approve publication of consultation draft and issue of media release by 30 October 2017.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12178381
19/10/2017	5.1	The Commission resolved that the theme papers and list of State Planning Policies be considered and rationalised to achieve better consistency of language. The Commission resolved to initiate the preparation of the inaugural suite of State Planning Policies and endorsed the proposed implementation approach to developing draft State Planning Policies.	Tim Anderson, Matt David, Fairlie Delbridge, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12178209
19/10/2017	5.2	Allan to meet Sue out of session to discuss comments on draft Charter prior to returning to Commission for endorsement. DPTI Governance team to explore more user friendly alternatives to provide materials to Members.	Tim Anderson, Matt David, Fairlie Delbridge, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12178209
19/10/2017	5.4	<ul style="list-style-type: none"> The Commission discussed the need for Specialist Members. Rather than seeking appointment of Specialist Members at this time, the Commission requested a list of providers of professional advice should it be required, noting that nomination and selection processes and Ministerial approval of Specialist Members would require significant lead time should they be needed in future. The Commission also determined not to delegate the ability for Building Committee to issue practice directions as to meeting procedures and information required for applications. 	Tim Anderson, Matt David, Fairlie Delbridge, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12178209
19/10/2017	5.5	<ul style="list-style-type: none"> DPTI to confirm appointment process for Building Committee and circulate members' curriculum vitae to Commission. The Commission did not approve the Terms of Reference and Operating Procedures nor delegation of final ratification of the Terms of Reference to the Committee. The Commission resolved to further consider the Terms of Reference following their amendment (speak to Allan) at its next meeting on 9 November. Commission requested consideration of nominating an architect to the Building Committee or list of providers of advice. 	Tim Anderson, Matt David, Fairlie Delbridge, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12178209
19/10/2017	5.6	<p>The commission:</p> <ul style="list-style-type: none"> Noted the report as read Resolved that the draft Management Plan for the Nullarbor Parks prepared by DEWNR is consistent with the: <ul style="list-style-type: none"> Principles and policies of the Eyre and Western Region Plan (April 2012) Provisions of the Land Not Within a council Area (Eyre, Far North, Riverland and Whyalla) Development Plan (consolidated 18 October 2012). approved the Chair writing to the Department of Environment and Natural Resources (DEWNR) pursuant to Section 38(2a)(a) of the National Parks and Wildlife Act 1972, advising that the draft Management Plan prepared by DEWNR is suitable for public consultation and consistent with the messages and policies of the Eyre and Western Region Plan and the Land Not Within a Council Area (Eyre, Far North, Riverland and Whyalla) Development Plan. A draft letter has been prepared for your consideration. 	Tim Anderson, Matt David, Fairlie Delbridge, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12178209
19/10/2017	5.7	<p>The commission:</p> <ul style="list-style-type: none"> Noted the report as read Resolved that the draft Management Plan for the Yellabinna and Wanna Manda Parks prepared by DEWNR is consistent with the: <ul style="list-style-type: none"> Principles and policies of the Eyre and Western Region Plan (April 2012) and the North Regional Plan (July 2010). Provisions of the Land Not Within a council Area (Eyre, Far North, Riverland and Whyalla) Development Plan (consolidated 18 October 2012) Ceduna Council (consolidated 18 October 2012) and Streaky Bac (DC) (consolidated 11 February 2016) Development Plans. approved the Chair writing to the Department of Environment and Natural Resources (DEWNR) pursuant to Section 38(2a)(a) of the National Parks and Wildlife Act 1972, advising that the draft Management Plan prepared by DEWNR is suitable for public consultation and consistent with the messages and policies of the Eyre and Western Region Plan and the Land Not Within a Council Area (Eyre, Far North, Riverland and Whyalla) Ceduna Council and Streaky Bay Development Plan. A draft letter has been prepared for your consideration. 	Tim Anderson, Matt David, Fairlie Delbridge, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12178209
28/09/2017	5.1	<p>Commission resolved to:</p> <ol style="list-style-type: none"> Endorse framework for the Commission's draft Governance Charter. Note the draft Charter will be submitted for adoption at the 19 October meeting once finalised. Approve draft Service Level Agreement (amended as attached), attached Commission Work Program, and Planning Reform Implementation Strategy. Note - the Commission will be provided with a detailed month to month plan of the Commission's advisory and decision roles as it relates to each element of the new system. Note - intention to maintain and update the Planning Reform Implementation Strategy as required to reflect t program changes. Agree to provide the Planning Reform Implementation Strategy to the Minister for Planning, and then make it publicly available on the SA Planning Portal. Agree for DPTI to undertake the appropriate procurement process, on behalf of the Commission, to engage Kommunikate to prepare and graphically design the Commission's communications plan and strategic plan. Note - the budget allocated for implementation of the reform program and the State Planning Commission. 	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #11966115
28/09/2017	6.4	Per its decision at 5.1, the Commission requested better alignment between the language used in the State Planning Policies and Code theme papers, to reflect the State Planning Policies requested by the Minister.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #11966115
7/09/2017	1.3	Members resolved to discuss this item at the Community Engagement Charter workshop.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12178124
7/09/2017	8.4	The Commission resolved that the first meeting in 2018 will be held on Thursday 18 January 2018 and every three weeks thereafter.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12178124

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17/08/2017	6.1	It was resolved to: (a) Adopt the following policies that will form part of the State Planning Commission's Governance Charter: o Commission Role and Functions statement o Commission skills and diversity o Chair position description o Commission member position description o Role of the committee	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Michael Lennon, Sally Smith	Minutes #12178071
17/08/2017	6.2	It was resolved to: (a) endorse the 'Discussion Draft Community Engagement Charter' for informal consultation in accordance with the Engagement Plan. (b) Authorise the Chair to sign the letter to the Minister of Planning regarding the Community Engagement Charter.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Michael Lennon, Sally Smith	Minutes #12178071
3/08/2017	6.1	It was resolved that: (a) the Commission note the Planning and Design Code Framework as a suitable basis for progression of the preparation of the Code. (b) The Commission support the Department's intent to consult with Local Government, industry and the community using the Planning and Design code Framework. (c) The Department provide a report on the work program and resourcing for the development of the Planning and Design Code.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12177939 Planning & Design Code Presentation #11773730
3/08/2017	6.2	It was resolved to: (a) Initiate a proposal to prepare the Community Engagement Charter in accordance with Section 45(1) of the <i>Planning, Development and Infrastructure Act 2016</i> . (b) Engage with stakeholders on the output from the community panel and practitioner groups to further refine a draft Charter. (c) Following engagement with stakeholders formally consult in accordance with Section 45(2)(b) of the <i>Planning, Development and Infrastructure Act 2016</i> . (d) Appoint a working group of the Commission to prepare an engagement plan and finalise the Charter for public consultation, with support from the Department. (e) Advise the Minister of the intention to continue to engage with stakeholders on development of the draft Community Engagement Charter.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12177939
20/07/2017	3.2	It was resolved to: (a) Establish a committee, to be known as the <i>State Commission Assessment Panel (SCAP)</i> , pursuant to Section 29(1)(a) of the <i>Planning, Development and Infrastructure Act 2016</i> . (b) Appoint the following membership for the term 1 August 2017 to 30 June 2018, on the same terms and conditions as membership of the Development Assessment Commission (DAC); and that the Chair be authorised to sign Letters of Appointment. (c) Delegate its functions and powers as relevant authority with respect to determining whether or not to grant planning consent, to the <i>State Commission Assessment Panel (SCAP)</i> as required by Section 30(3)(a) of the <i>Planning, Development and Infrastructure Act 2016</i> . (d) Delegate its functions and powers relating to a proposed development in an environment and food production area that involves a division of land+C21, to the <i>State Commission Assessment Panel (SCAP)</i> pursuant to Section 7(5) of the <i>Planning, Development and Infrastructure Act 2016</i> . (e) Authorise the Chair to sign the Instrument of Delegation and to take any necessary steps required to action this resolution. (f) Review the instrument of Delegation within two months in order to consider: •delegating specific responsibilities to the Department of Planning, Transport and Infrastructure; •on an exceptions basis, identify those matters to be determined by the <i>State Commission Assessment Panel (SCAP)</i> ; and •reserve for the Commission, the setting of guidelines in relation to assessments for major developments.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12177221
20/07/2017	3.3	It was resolved to: (a) Authorise the Chair to sign a letter to the Minister seeking approval to establish a Building Committee pursuant to Section 29(1)(c) of the <i>Planning, Development and Infrastructure Act 2016</i> ; (b) Subject to the approval of the Minister, establish a Building Committee to undertake the functions currently assigned to the Building Rules Assessment Commission (BRAC) and Building Advisory Committee (BAC) under the <i>Development Act 1993</i> or the <i>Development Regulations 2008</i> . (c) Authorise the Chair, as directed by the Minister, to take all steps necessary to establish the Building Committee. (d) Delegate to the new Building Committee any functions or powers in accordance with section 30(2) of the <i>Planning, Development and Infrastructure Act 2016</i> to the Building Committee that are currently assigned to the Building rules Assessment Commission or Building Advisory Committee under the <i>Development Act 1993</i> or the <i>Development Regulations 2008</i> , to commence on 1 August 2017. (e) Review the role of the Building Committee and its delegated functions within six months, taking into consideration; •the method of alignment to the National Construction Code; •the need for technical interpretation to variations to the Code; and •the methods to administer ongoing building safety.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #12177221
6/07/2018	1.2	The Commission resolved that papers presented to the Commission should be more robust in area of legality and actions proposed. It was further resolved that Richard Dennis will lead a discussion at a meeting regarding the role of the Commission	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #11706978
6/07/2018	3.4	It was resolved that a paper on Building Committees will be submitted in future to provide further detail to the Commission.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #11706978
6/07/2018	7	Members of the Commission agreed that a planning day would be beneficial and it was resolved to be held at the next scheduled meeting of 20 July 2017.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #11706978
15/06/2017	1.2.2	It was resolved to look at the DAC format for meeting papers and consider this as a guide to preparing the Commission's preferred format of papers.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #11707003
15/06/2017	1.2.3	Resolved to record on a register Commission Member's conflicts or potential and asked to update quarterly.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #11707003
15/06/2017	3.1	It was resolved that Commission members attend at various times across the four days of the Community Panel as convenient to ensure there is Commission representation on each of these days.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #11707003
15/06/2017	3.1	Resolved that the Chair to contact individual stakeholders if required and invite their attendance to the Community Engagement Panel	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #11707003

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15/06/2017	3.2	Resolved to defer discussion on this topic until the next meeting, being 6 July 2017. Members to give feedback on the draft proposal circulated with Agenda papers for meeting held 15 June 2017.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #11707003
15/06/2017	3.3	Resolved to further consider risk management policy and risk categories at the meeting of 20 July 2017. Further resolved that Janet Finlay, Sally Smith and Emma Caviggion prepare a paper for the meeting of 20 July 2017.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #11707003
15/06/2017	3.4	Resolved to defer consideration until the Commission meeting of 6 July 2017.	Tim Anderson, Matt David, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith	Minutes #11707003