



Minutes of Meeting

Meeting No. 95

Date	Thursday 10 June 2021 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill, Ben Sieben (AGD)
Presenters	AGD Staff: Nadia Gencarelli, Brett Steiner, Ben Sieben, Chelsea Lucas, Grant Croft, Rhiannon Hardy, Anita Allen

1. GENERAL BUSINESS

1.1. Acknowledgement of Country

The Chair acknowledged the traditional owners of the land on which the Commission meets, and paid respects to Elders past and present.

1.2. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.3. Declaration of Conflict of Interest / Gifts and Benefits

Helen Dyer declared a conflict of interest (due to Holmes Dyer having a previous client with an interest in the proposed code amendment site) relating to agenda item 2.5 Buckland Park Suburban Activity Centre Zone Code Amendment.

Helen Dyer declared a conflict of interest (due to having a client with an interest in the land) relating to agenda item 2.6 Aldinga Suburban Neighbourhood Development Plan Amendment.

Helen Dyer declared a conflict of interest (due to Holmes Dyer having a client with an interest in the proposed code amendment site) relating to agenda item 2.7 Hindmarsh Island Code Amendment.

1.4. Action Register

The Commission noted the status of the Action items.

1.5. Chair's Report

The Commission noted the Chair's update.

1.6. Members Updates

The Commission noted the Members updates.

1.7. SPC Minutes & Confidential Minutes for Adoption – 27 May 2021

The Commission formally adopted the SPC minutes and confidential minutes of the 27 May 2021 meeting.

1.8. SCAP Minutes and Confidential Minutes for Noting – 26 May and 9 June 2021

The Commission noted the SCAP minutes and confidential minutes of the 26 May and 9 June 2021 meeting.

2. CORRESPONDENCE

2.1. Local Design Review Scheme Code Amendment

The Commission noted the correspondence.

2.2. Phase Three (Urban Areas) Planning & Design Code

The Commission noted the correspondence.

2.3. EFPA Review by the State Planning Commission

The Commission noted the correspondence.

2.4. Port Bonython Code Amendment

The Commission noted the correspondence.

2.5. Buckland Park Suburban Activity Centre Zone Code Amendment

Helen Dyer declared a conflict of interest (due to Holmes Dyer having a previous client with an interest in the proposed code amendment site) relating to agenda item 2.5 Buckland Park Suburban Activity Centre Zone Code Amendment.

The Commission noted the correspondence.

2.6. Aldinga Suburban Development Plan Amendment

Helen Dyer declared a conflict of interest (due to having a client with an interest in the land) relating to agenda item 2.6 Aldinga Suburban Neighbourhood Development Plan Amendment.

The Commission noted the correspondence.

2.7. Hindmarsh Island Code Amendment

Helen Dyer declared a conflict of interest (due to Holmes Dyer having a client with an interest in the proposed code amendment site) relating to agenda item 2.7 Hindmarsh Island Code Amendment.

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Code Amendment Initiation Advice to the Minister – Thaxted Park Golf Club Code Amendment (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 10 June 2021.

3.2. Advice to the Minister – Critical for assessment of rezoning proposals in the Hills Face Zone (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 10 June 2021.

4. MATTERS FOR DECISION

4.1. Performance Indicators (System) Scheme Review

The Commission resolved to:

1. Approve the updated Performance Indicators Scheme as shown at Attachment 1 (as amended), including the updated Scheme Indicators;
2. Authorise the Chair to approve minor amendments to the Performance Indicators Scheme at Attachment 1 as required to finalise for approval by the Minister for Planning and Local Government (the Minister);
3. Authorise the Chair to sign the Minute at Attachment 2 forwarding the updated Performance Indicators Scheme to the Minister for approval under Schedule 4 section 2(3) of the Planning, Development and Infrastructure Act 2016 (the Act);
4. Note the draft version of the Performance Indicators Report for 2020/21 (Attachment 3); and
5. Note a final Performance Indicators Report will be presented to the Commission for its final approval in August 2021 and the key components of that Report will form part of the Commission's Annual Report required under the Act.

4.2. Newland Head Conservation Park and Deep Creek and Talisker Conservation Parks Management Plan 2021

The Commission resolved to:

1. Approve the draft response to the Department for Environment and Water (Attachment 2) on the 2021 Draft Amendment to the Newland Head Conservation Park Management Plan 2005 and Deep Creek and Talisker Conservation Parks Management Plans 2015;
2. Delegate to the Director, Planning and Development, the Commission's powers and functions in receiving and responding to consultation from the Minister for Environment and Water regarding any plan of management as required under section 38(2a)(a) of the National Parks and Wildlife Act 1972 (the Act), with such delegation being limited to responses addressing operational matters (including consistency with the Planning and Design Code); and
3. Note that a formal instrument of delegation will be prepared to reflect the above delegation (and limitation) as part of the 6-monthly review of the Commission's delegations in September 2021.

4.3. ICAC Complaint Referral (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 10 June 2021.

4.4. SPC Policy on Transparency and Confidentiality – Approval and Implementation (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 10 June 2021.

5. MATTERS FOR NOTING

Nil.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Next Meeting

Thursday 24 June 2021 at 9.30am at Kingscote, Kangaroo Island.

7.2. Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Minutes and Confidential Minutes of this meeting held today be confirmed as a true and accurate record.

7.3. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 12.25pm.

Confirmed 10/06/2021



Helen Dyer
Chair