

Minutes of Meeting

Meeting No. 100

Date	Thursday 19 August 2021 at 11:00am
Venue	Microsoft Teams and 21 – 25 Nile Street, Port Adelaide SA 5015
Members	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Kate Southcott (AGD)
Presenters	AGD Staff: Anita Allen, Brett Steiner, Nadia Gencarelli, Rhiannon Hardy, Megha Abraham External: Mark Withers (1.9), Rebecca Thomas (1.10 and 4.1)

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 in relation to the Concordia and Golden Grove Code Amendments (due to private client interests) when Item 1.9 Code Amendment Report was considered. This Item, however, was provided for noting only and details of the Code Amendments were not discussed.

Helen Dyer declared a conflict of interest (due to private client interests) and did not partake in the consideration of agenda item 2.2 ERD Committee - Response to Friends of Willunga. There was no discussion on this Item as it was only noted by the members

1.4. Action Register

The Commission noted the status of the Action items.

1.5. Chair's Report

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately); and
- 2) Note the Chair's Report.

1.6. Members Updates

The Commission noted the Members updates.

1.7. SPC Confidential Minutes for Adoption – 5 August 2021

The Commission formally adopted the SPC Confidential Minutes of the 5 August 2021 meeting.

1.8. SCAP Minutes and Confidential Minutes for Noting – 11 August 2021

The Commission noted the SCAP minutes and Confidential Minutes of the 11 August 2021 meeting.

1.9. Code Amendment Report

The Commission noted the report.

1.10. City of Port Adelaide Enfield Presentation

Mark Withers addressed the Commission.

1.11. SCAP Update

Rebecca Thomas addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately); and
- 2) Note the update from the State Commission Assessment Panel.

2. CORRESPONDENCE

2.1. Mount Compass Golf Course Code Amendment (Minister for Planning and Local Government)

The Commission noted the correspondence.

2.2. ERD Committee - Response to Friends of Willunga

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Gawler Heritage DPA

This item was considered in confidence, and is included in the SPC Confidential Minutes 19 August 2021.

4. MATTERS FOR DECISION

4.1. SCAP Membership

This item was considered in confidence, and is included in the SPC Confidential Minutes 19 August 2021.

4.2. SPC Response to Conservation Council

This item was considered in confidence, and is included in the SPC Confidential Minutes 19 August 2021.

5. MATTERS FOR NOTING

5.1. SPC Communications & Engagement

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately); and
- 2) Note the SPC Communications & Engagement Report.

6. ANY OTHER BUSINESS

6.1. ICAC Referral – July 2021

This item was considered in confidence, and is included in the SPC Confidential Minutes 19 August 2021.

7. MEETING FINALISATION

7.1. Next Meeting

Thursday 2 September 2021 at 9.30am at Auchendarroch House, 17 Adelaide Road, Mount Barker SA 5251.

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 2.55pm.

Confirmed 19/08/2021



Helen Dyer
Chair