



# Minutes of Meeting

Meeting No. 106

<b>Date</b>	Thursday, 11 November 2021 at 1.00pm
<b>Venue</b>	Kardi Munaintya Room or via Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stuart Moseley (Teams), Elinor Walker, Noelle Hurley, Sally Smith (Ex Officio)
<b>In Attendance</b>	Chelsea Lucas (AGD), Kate Southcott (AGD)
<b>Presenters</b>	AGD Staff: Ben Sieben, Brad McCormack, Rhiannon Hardy, Jane Crosby, Anita Allen, Brett Steiner, Nadia Gencarelli, Emma Williams.
<b>External</b>	Nil

## 1 GENERAL BUSINESS

### 1.1 Acknowledgement of Country

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

### 1.2 Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

### 1.3 Declaration of Conflict of Interest / Gifts and Benefits

Elinor Walker declared a conflict in relation to Item 3.1 and left the meeting when this Item was discussed.

In relation to item 1.9 row 3, Stuart Moseley advised he would declare a conflict in the event that the matter were to be discussed or decided by the Commission.

### 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).
- 2) Note the Chair's report.

### 1.6 Members Updates

The Commission noted the Members updates.

### **1.7 SPC Confidential Minutes for Adoption – 28 October 2021**

The Commission formally adopted the SPC Confidential Minutes of the 28 October 2021 meeting.

### **1.8 SCAP Minutes and Confidential Minutes – 27 October 2021**

The Commission noted the SCAP Minutes and Confidential Minutes of 27 October 2021.

### **1.9 Code Amendments Initiation Advice**

The Commission noted the Code Amendments Initiation Advice.

### **1.10 SPC Forward Planner**

The Commission noted the SPC Forward Planner.

## **2 CORRESPONDENCE**

### **2.1 Letter from ICAC**

The Commission resolved to:

- 1) Approve the designation of this item as Confidential.
- 2) Note the letter from ICAC.

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

### **3.1 Local Design Review Code Amendment**

Elinor Walker declared a conflict in relation to Items 3.1 and left the meeting when this Item was discussed.

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 11 November 2021.

### **3.2 Golden Grove (Rural Living Zone to Neighbourhood-type Zone) Code Amendment**

Anita Allen, Brett Steiner and Nadia Gencarelli provided the Commission with an overview of the Code Amendment process.

Anita Allen declared a conflict in relation to Items 3.2 and 3.3 and left the meeting before discussion of these Items commenced.

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 11 November 2021.

### **3.3 Golden Grove Commercial/Retail Code Amendment**

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 11 November 2021.

## **4 MATTERS FOR DECISION**

### **4.1 Principles for drafting Practice Guidelines**

Ben Sieben and Rhiannon Hardy addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately), with the exception of paragraph four under the Discussion heading of this Agenda Report, which is to be designated as Confidential (Legal Advice or Obligations) and redacted, and Attachment 1 of this Agenda Report, being designated Confidential (Legal Advice or Obligations) and not to be released.
- 2) Subject to the addition of a gateway step to require that PLUS or SPC support the strategic justification of a proposed Practice Guideline before other parties can begin drafting, endorse the Fact Sheet on Practice Guidelines under the Planning, Development and Infrastructure Act 2016 (the Act) as included in Attachment 2.
- 3) Authorise the Attorney-General's Department (the Department) to make the change outlined in recommendation 2 and undertake any minor or editorial changes to the Fact Sheet and to publish it on the PlanSA Portal.

## **5 MATTERS FOR NOTING**

### **5.1 SPC Communications and Engagement Report**

Emma Williams addressed the Commission.

The Commission resolved to:

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

## **6 ANY OTHER BUSINESS**

Nil

## **7 MEETING FINALISATION**

### **7.1 Next Meeting**

Thursday, 25 November 2021 at 9:30am in the Kardi Munaintya Room.

### **7.2 Meeting close**

The Chair thanked all in attendance and declared the meeting closed at 4.27pm.

Confirmed 25/11/2021



**Craig Holden**  
Chair