



# Minutes of Meeting

Meeting No. 112

<b>Date</b>	Thursday, 17 February 2022 at 9.30am
<b>Venue</b>	Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Noelle Hurley and Sally Smith (Ex Officio)
<b>Apology</b>	Nil
<b>In Attendance</b>	Kate Southcott (AGD)
<b>Presenters</b>	AGD Staff: Brett Steiner, Jason Bailey, Nadia Gencarelli, Emma Williams, Brad McCormack and Jane Crosby
<b>External</b>	<b>Item 5.2 Community Alliance SA Deputation:</b> Dr Iris Iwanicki, Tom Matthews, Tom Morrison and Dr David Cruickshanks-Boyd

## 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

### 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 – 3 February 2022

The Commission formally adopted the SPC Confidential Minutes of the 3 February 2022 meeting.

## 1.8 SCAP Confidential Minutes & Minutes for Noting – 9 February 2022

The Commission noted the SCAP Confidential Minutes & Minutes for noting of 9 February 2022.

## 1.9 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

## 2 CORRESPONDENCE

### 2.1 Proposed amendments to the Phase Three (Urban Areas) Planning and Design Code (Minister for Planning and Local Government)

The Commission noted the correspondence.

### 2.2 Glandore Character Area Preservation Code Amendment (City of West Torrens)

The Commission noted the correspondence.

## 3 MATTERS FOR ADVICE TO MINISTER

### 3.1 Proposal to initiate the Point Turton & Port Victoria Urban Growth Code Amendment

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 17 February 2022.

## 4 MATTERS FOR DECISION

### 4.1 SPC Communications and Engagement Update and approval of the SPC Communications Strategy

Emma Williams addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately), with the exception of **Attachment 2** (SPC Communications Strategy) which is designated as Confidential (Draft Advice or Documents).
- 2) Note the Communication and Engagement update report as read.
- 3) Approve the SPC Communications Strategy provided at **Attachment 2**.
- 4) Authorise the Chair of the Commission to make any minor/editorial amendments to the SPC Communications Strategy if required.
- 5) Revisit the key messages from the SPC Communications Strategy following the SPC Planning Day and finalising the scope for the Regional Plans.

#### 4.2 Local Design Review – Application form for approval

Brad McCormack and Jane Crosby addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Local Design Review Code Amendment and Engagement Report were adopted by the Minister for Planning and Local Government (the Minister) on 9 January 2022.
- 3) Note that the Local Design Review Code Amendment is scheduled to be consolidated into the online Planning and Design Code (the Code) on 17 February 2022, meaning councils can register from this date.
- 4) Approve the Local Design Review Application Form (Attachment 1), pursuant to section 121(3)(a) of the Planning, Development and Infrastructure Act 2016 (the Act) and section 3.1.2 of the Local Design Review Scheme (the Scheme) (**Attachment 2**).

### 5 MATTERS FOR NOTING

#### 5.1 Ex Officio Report: 1 October 2021 – 31 December 2021

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 17 February 2022.

#### 5.2 Community Alliance SA Deputation

Dr Iris Iwanicki, Tom Matthews, Tom Morrison and Dr David Cruickshanks-Boyd addressed the Commission.

The Commission noted the Deputation and thanked Community Alliance SA for their time.

### 6 ANY OTHER BUSINESS

#### 6.1 Conflict of Interest

The Commission and the Department are identifying any conflict of interest issues with former PLUS staff by PLUS and Procurement Officer.

## 7 MEETING FINALISATION

### 7.1 Next Meeting

Thursday, 3 March 2022 at 9:30am by Teams or in the Kardi Munainty Room.

### 7.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 17 February 2022 be confirmed as a true and accurate record.

### 7.3 Meeting close

The Chair thanked all in attendance and declared the meeting closed at 2:02pm.

Confirmed 17/02/2022



**Craig Holden**  
Chair