



# Minutes of Meeting

Meeting No. 188

<b>Date</b>	Thursday, 5 June 2025
<b>Venue</b>	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
<b>Members</b>	John Stimson (Acting Chair), Lisa Teburea, David O'Loughlin and Marc Voortman (Ex Officio)
<b>Apologies</b>	Craig Holden (Chair), Stephanie Johnston
<b>PLUS Staff</b>	Kate Southcott, Brett Steiner, James Szabo, Steven Murphy, Jason Bailey, Rhiannon Hardy, Daniel Clapp, Madeleine Parkyn

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## 1 GENERAL BUSINESS

### 1.1 Acknowledgement of Country

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

### 1.2 Welcome and Apologies

The Acting Chair noted the apology of Craig Holden, Chair and Stephanie Johnston, and welcomed all in attendance to the meeting.

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

Nil.

### 1.4 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 as read.

### 1.5 Member Updates

The Commission noted the Member updates.

### 1.6 SCAP Confidential and Public Minutes for Noting – 14 May 2025 and 28 May 2025

The Commission noted the SCAP Confidential and Public Minutes of the 14 May and 28 May 2025 meetings.

### 1.7 SPC Confidential Minutes for Adoption – 15 May 2025

The Commission formally adopted the SPC Confidential Minutes of the 15 May 2025 meetings.

**1.8 Code Amendment Initiation Advice**

The Commission noted the Code Amendment Initiation Advice.

**1.9 Register of SCAP Appeals**

The Commission noted the Register of SCAP Appeals.

**2 CORRESPONDENCE**

Nil

**3 ADDITIONAL RESOURCES**

Nil

**4 MATTERS FOR ADVICE TO MINISTER**

Nil

**5 MATTERS FOR DECISION**

**5.1 Ratification of Kangaroo Island Regional Plan Content, Actions and Scope**

- 1) This item was considered in confidence and is included in the Commission's confidential minutes of the 5 June 2025 meeting.

**5.2 Accommodation Diversity Code Amendment – Approve Engagement Report and Furnish to the Minister for Determination**

- 1) This item was considered in confidence and is included in the Commission's confidential minutes of the 5 June 2025 meeting.

**6 MATTERS FOR NOTING**

Nil

**7 OTHER BUSINESS**

**7.1 Workshop 1: State Planning Commission Strategic Plan and Work Plan 2025-26**

Kate Southcott addressed the Commission.

The Commission noted the presentation and discussion.

## **7.2 Temporary Appointment of Commission Member to the State Commission Assessment Panel**

Troy Fountain addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) In accordance with section 29 of the *Planning, Development and Infrastructure Act 2016* appoint Craig Holden, Chair of the State Planning Commission (qualified and experienced architect) as a temporary member of the State Commission Assessment Panel for the assessment of development application Walker Riverside (Retail) Pty Ltd, DA #25008091 - Lot 602 King William Road, Adelaide.
- 3) The appointment of Mr Holden in the matter referred to in Resolution 2 is required to assist with the hearing of the matter due to declared conflicts and absences of Ordinary and Occasional SCAP Members.
- 4) Approve and authorise the Acting Chair of the Commission to write to Mr Holden to formalise his temporary appointment to the State Commission Assessment Panel.

## **8 MEETING FINALISATION**

### **8.1 Next Meeting**

Thursday, 19 June 2025.

### **8.2 Confirmation of Minutes and Confidential Minutes**

The Commission resolved that the Confidential Minutes of the meeting held today, 5 June 2025, be confirmed as a true and accurate record.

### **8.3 Meeting Close**

The Acting Chair thanked all in attendance and declared the meeting closed at 4:05pm.

Confirmed 5/06/2025

A handwritten signature in black ink, appearing to be 'J. Stimson', written over a light grey rectangular background.

**John Stimson**  
Acting Chair