



Minutes of Meeting

Meeting No. 35

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| Date | 30 May 2019 at 11.30am |
| Venue | Dr Alice Rigney Meeting Room, Level 5, 50 Flinders Street, Adelaide |
| Members | Michael Lennon (Chair), Allan Holmes, Helen Dyer, Craig Holden, Sally Smith (Ex Officio) |
| In Attendance | Emma Williams, Sara Zuidland (DPTI) |
| Presenters | Anita Allen (4.1, 6.2, 6.3, 6.4), Chris Powell (4.1), Mike Burdett (4.1), Brad McCormack (6.1), Ben Murphy (6.1), Jason Bailey (6.2), Andrew Humby (6.3), Simon Neldner (6.4), Brett Steiner (6.5), Greg Slattery (6.6) Chris Rudd (6.6) |

1. GENERAL BUSINESS

1.1. Welcome and apologies

Sally Smith was not present for Item 1-3.

Michael Lennon was not present for Items 6.6-8. Allan Holmes acted as Chair for these items.

1.2. Declaration of conflict of Interest/ Gifts and Benefits

Helen Dyer declared a conflict of interest for Item 6.6 - Metropolitan Growth Management Work.

1.3. Confirmation of minutes

The Minutes of 23 May 2019 as amended were confirmed as a true and accurate record.

2. CORRESPONDENCE

Nil.

3. MATTERS FOR ADVICE TO MINISTER

Nil.

4. MATTERS FOR DECISION

4.1. Building Inspection Policies – Phase 1 Approval

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 30 May 2019.

5. MATTERS FOR NOTING

Nil.



6. MATTERS FOR DISCUSSION

6.1. Planning Tertiary Education Working Group

Brad McCormack and Ben Murphy addressed the Commission.
The Commission noted the verbal report.

6.2. Technical Code Update

Anita Allen and Jason Bailey addressed the Commission.
The Commission noted the verbal report.

6.3. Character Preservation Zones and Rural Policy

Anita Allen and Andrew Humby addressed the Commission.
The Commission noted the verbal report.

6.4. Wind Farm Policy

Anita Allen and Simon Neldner addressed the Commission.
The Commission noted the verbal report.

6.5. Residential Infill Forum Debrief

Craig Holden, Anita Allen and Brett Steiner addressed the Commission.
The Commission noted the verbal report.

6.6. Metropolitan Growth Management Work

Helen Dyer absented herself from this item.
Chair, Greg Slattery and Chris Rudd addressed the Commission on the report.
The Commission noted the verbal report.

7. ANY OTHER BUSINESS

Nil.



8. MEETING FINALISATION

8.1. Meeting Evaluation

Nil.

8.2. Next Meeting

Thursday, 6 June 2019 at 9.30am at 50 Flinders Street, Adelaide.

8.3. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 4.15 pm.

Confirmed as a true and accurate record:

A handwritten signature in cursive script that reads "Michael Lennon". A horizontal line is drawn underneath the signature.

Michael Lennon

Chair

6 June 2019