



Minutes of Meeting

Meeting No. 53

Date	Thursday 5 March 2020 at 12.00pm
Venue	Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Jason Bailey, Brett Steiner, Anita Allen, Sally Jenkin, Amanda Harfield, Ray Partridge, Emma Williams

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

Apology: Allan Holmes

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Nil.

1.3. Action Register

The Commission noted the status of the Action items.

1.4. Chair's Report

The Commission noted the Chair's update.

1.5. SCAP Minutes and Confidential Minutes for Noting – 27 February 2020

The Commission noted the SCAP minutes and confidential minutes of the 27 February 2020 meeting.

2. CORRESPONDENCE

Nil.

3. MATTERS FOR ADVICE TO MINISTER

Nil.

4. MATTERS FOR DECISION

4.1. Phase 2 (Rural Areas) Planning and Design Code Quality Plan (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 March 2020.



4.2. Code Amendment Processes (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 March 2020.

4.3. Complaint 2019.2 (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 March 2020.

5. MATTERS FOR NOTING

5.1. Planning Reform Implementation Program Update (verbal) (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 March 2020.

5.2. SPC Communications and Engagement Report

Emma Williams addressed the Commission on the report.

The Commission noted the SPC Communications and Engagement report.

6. ANY OTHER BUSINESS

6.1 Devon Park Residential Development Plan Amendment by the Minister for Planning (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 5 March 2020.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Craig Holden evaluated the meeting.

7.2. Next Meeting

Thursday 19 March 2020 at 12.30pm at 50 Flinders Street, Adelaide.

7.3. 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.

7.4. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 4.44pm.

Confirmed 05/03/2020

A handwritten signature in cursive script that reads "Michael Lennon".

Michael Lennon
Chair