



Minutes of Meeting

Meeting No 81

Date	Thursday 17 December 2020 at 9.30am
Venue	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon, Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams (AGD)
Presenters	AGD Staff: Mike Burdett, Nadia Gencarelli, Brett Steiner, Anita Allen, Deniz Kilic, Kirsteen Mackay, Ray Partridge, Emma Williams

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

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. Members Updates

The Commission noted the Members updates.

1.6. SCAP Minutes and Confidential Minutes for Noting – 9, 10 & 16 December 2020

The Commission noted the SCAP minutes and confidential minutes of the 9, 10 & 16 December 2020 meetings.

1.7. Building Policy Matters Update

The Commission noted the update on Building Policy Matters provided by Mike Burdett.

2. CORRESPONDENCE

Nil.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Oaklands Park Renewal Development Plan Amendment (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 December 2020.

3.2. Payneham and Stepney Strategic Sites DPA by the Minister – for approval (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 December 2020.

4. MATTERS FOR DECISION

4.1. Update to the Minister on the Planning and Design Code (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 December 2020.

4.2. Amendments to the Phase Two (Rural Areas) Code Amendment through the Parliamentary Scrutiny process (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 December 2020.

4.3. Review of Environmental and Food Production Areas (EFPA) and Character Preservation Districts (CPD) Boundary Program 2021 (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 December 2020.

4.4. Code Amendment Initiation Process (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 December 2020.

4.5. Open Space and Trees Review Project (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 December 2020.

4.6. Delegations under the PDI Act – Options Paper (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 December 2020.

4.7. Complaint 2020.3 (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 December 2020.

4.8. Practice Direction 8 – Swimming Pool Inspections 2019 (Version 3)

The Commission resolved to:

1. Revoke the State Planning Commission (Swimming Pool Inspection Policy) 2019 practice direction, dated 12 March 2020 (Version 2);
2. Approve the State Planning Commission (Swimming Pool Inspection Policy) 2019 practice direction, dated 17 December 2020, pursuant to sections 42 and 156 of the *Planning, Development and Infrastructure Act 2016* to come into operation on the day on which it is published on the SA planning portal;
3. Authorise the Chair to sign the Gazette notice required under section 42(4) of the Act; and
4. Authorise the Executive Director, Planning and Land Use Services to make any required editorial changes to the practice directions for publication.

4.9. DPA Public Hearing Subcommittee Appointments for the Aldinga Suburban Neighbourhood Development Plan Amendment by the Minister (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 December 2020.

5. MATTERS FOR NOTING

5.1. Planning Reform Implementation Program Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 17 December 2020.

5.2. SPC Communications and Engagement Report

Emma Williams addressed the Commission.

The Commission noted the verbal update on the SPC Communications and Engagement program.

6. ANY OTHER BUSINESS

The Commission recorded its ongoing appreciation for the significant commitment shown by the PLUS departmental staff in progressing the work program of the Commission.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Allan Holmes evaluated the meeting.

7.2. Next Meeting

Thursday 21 January 2021 at 9.30am 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 4.09pm.

Confirmed 17/12/2020



Michael Lennon
Chair