STATE PLANNING COMMISSION

Minutes of Meeting

Meeting No. 157

Date	Thursday, 15 February 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Stephanie Johnston, David O'Loughlin, John Stimson, Lisa Teburea and Sally Smith (Ex Officio)
Apologies	Nil
DTI Staff	Kate Southcott, Marc Voortman, Brett Steiner, Cherie Gill, Clare Ashmeade, Benjamin Murphy, Matthew Ballard, Rhiannon Hardy, Chelsea Lucas, Tyler Johns, Tom Victory, Sarah Melin, Nadia Gencarelli, Robert Kleeman, Lee Webb
DTI	Elinor Walker, Director, Housing, Infrastructure, Planning and Development Unit
External	Malcolm Griffin, PSA Consulting

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

The 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 Chair welcomed all in attendance to the meeting.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

Craig Holden confirmed a previously declared conflict in relation to **Item 5.1 Confidential** and will leave the meeting when this item is considered.

John Stimson declared a potential perception of bias in relation to land at Kudla (Gawler South) and a conflict of interest in relation to land at Roseworthy in relation to **Item5.2 Ratification of Greater Adelaide Regional Plan Investigations Workshop 1 – Outer North** due to business interests and will leave the meeting when this item is considered.

Stuart Moseley confirmed a previously declared potential perception of bias in relation to land at Roseworthy, Two Wells and Riverlea in **Item5.2 Ratification of Greater Adelaide Regional Plan Investigations Workshop 1 – Outer North** and the recommendations have been arrived at without Mr Moseley's participation on those matters.

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 SPC Confidential Minutes for Adoption – 13 December 2023 and 1 February 2024

The Commission formally adopted the SPC Confidential Minutes of the 13 December 2023 and 1 February 2024 meetings.

1.7 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

1.8 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.9 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Practice Guideline 1 – Natural Ground Level

Tyler Johns, Tom Victory and Sarah Melin addressed the Commission.

The Commission resolved to:

1) Approve the designation of this item as Not Confidential (Release Delayed) – to be released following the final decision by the Minister for Planning (the Minister) on adoption of *Practice Guideline 1 – Natural Ground Level* (Practice Guideline 1).
2) Approve Practice Guideline 1 provided at **Attachment 1**, as amended following targeted engagement with planning practitioners.
3) Authorise the Chair to approve any minor or editorial amendments to Practice Guideline 1.
4) Authorise the Chair to sign the Minute in **Attachment 2** to furnish a copy of Practice Guideline 1 to the Minister for Planning (the Minister) for approval in accordance with section 43(1) of the *Planning, Development and Infrastructure Act 2016* (the Act).
5) Authorise the Department for Trade and Investment (the Department) to arrange for Government Gazettal and publication of the final Practice Guideline 1 on the PlanSA website, following approval by the Minister, in accordance with section 43(4) of the Act.

4.2 Amendment to the State Planning Policies

Tyler Johns, Tom Victory and Sarah Melin addressed the Commission.

The Commission resolved to:

1) Approve the designation of this item as Not Confidential (Release Delayed) – to be released following commencement of the formal community engagement period for the draft amendment to the State Planning Policies.
2) Note the letter to State Planning Commission from the Minister for Planning at **Appendix A**.
3) Approve the *Proposal to Initiate an Amendment to a State Planning Policy* provided at **Attachment 1**.
4) Approve the proposed text in the marked-up version of *State Planning Policy 1: Integrated Planning* provided at **Attachment 2** as the basis of the amendment to the State Planning Policy.
5) Authorise the Chair and Ex Officio to jointly approve the Community Engagement Plan which will guide community engagement on the amendment to the State Planning Policy.
6) Authorise the Chair to make any minor or editorial amendments to the draft amended State Planning Policy in preparation for the commencement of formal community engagement.
7) Authorise the Chair to sign and send the letter to the Minister for Planning at **Attachment 3.**
8) Authorise the Chair to sign and send the letter at **Attachment 4** to stakeholders identified by the Community Engagement Plan jointly approved by the Chair and Ex Officio.
9) Authorise the Ex Officio to approve any additional relevant stakeholders identified during the preparation of the Engagement Plan.

4.3 Confidential

Rhiannon Hardy addressed the Commission.

This Item was considered in confidence and is included in the Commission’s confidential minutes of 15 February 2024.

5 MATTERS FOR DECISION

5.1 Confidential

Craig Holden left the meeting.

In the absence of the Chair, Commission Members present elected Stuart Moseley as Cahir for this Item.

Robert Kleeman and Lee Webb addressed the Commission.

This Item was considered in confidence and is included in the Commission’s confidential minutes of 15 February 2024.

Craig Holden returned to the meeting.

5.2 Ratification of Greater Adelaide Regional Plan Investigations Workshop 1 – Outer North

John Stimson left the meeting.

Brett Steiner, Ben Murphy and Matthew Ballard addressed the Commission.

This Item was considered in confidence and is included in the Commission's confidential minutes of 15 February 2024.

John Stimson returned to the meeting.

5.3 Confidential:

Chelsea Lucas and Tyler Johns addressed the Commission.

This Item was considered in confidence and is included in the Commission's confidential minutes of 15 February 2024.

5.4 SPC Work Plan 2023-24 Mid-Cycle Update

Kate Southcott addressed the Commission.

This Item was considered in confidence and is included in the Commission's confidential minutes of 15 February 2024.

5.5 Heritage Sub Committee Update

Nadia Gencarelli addressed the Commission.

The Commission resolved to:

1) Approve the designation of this item as Not Confidential (Release Immediately).
2) Approve the revised approach for the consideration of local heritage code amendments, including the ongoing role for the Heritage Sub-Committee.
3) Approve the Ex Officio to use existing delegations in the preparation of Commission advice to the Minister for Planning on the Proposals to Initiate for council led local heritage code amendments.

6 MATTERS FOR NOTING

Nil

7 OTHER BUSINESS

7.1 Workshop 1: Greater Adelaide Regional Plan Investigations Workshop 2 – Outer South and Hills, Inter Urban Breaks and Infrastructure Principles

Marc Voortman, Malcolm Griffin, Elinor Walker, Brett Steiner, Cherie Gill, Benjamin Murphy and Matt Ballard addressed the Commission.

The Commission noted the Presentation on the GARP Discussion Paper Submissions.

7.2 Update Resolutions for Item 7.1 of 1 February 2024 meeting:

Workshop 1: Greater Adelaide Regional Plan Investigations Workshop 1 – Outer North

David Reynolds, Marc Voortman, Brett Steiner, Cherie Gill, Clare Ashmeade, Matthew Ballard, Benjamin Murphy, Chris Rudd and Grant Croft addressed the Commission.

This Item was considered in confidence and is included in the Commission's confidential minutes of 15 February 2024.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 7 March 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 15 February 2024, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 4.32pm.

Confirmed 15/02/24

Craig Holden
Chair

Confirmed 15/02/24

Stuart Moseley
Acting Chair, Item 5.1