



# Minutes of Meeting

Meeting No. 36

<b>Date</b>	Thursday, 6 June 2019 at 10.15am
<b>Venue</b>	Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Sally Smith (Ex Officio)
<b>In Attendance</b>	Anita Allen, Chris Powell, Mary Andruchowyz, Sally Jenkin, Andrea Jorgensen, Jason Bailey, Nadia Gencarelli, Kirsteen Mackay, Brad McCormack, Belinda Chan, Sara Zuidland, Emma Williams (DPTI)
<b>Presenters</b>	Simone Fogarty (SCAP Presiding Member), Peter Dungey (SCAP)

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## 1. GENERAL BUSINESS

### 1.1. Welcome and apologies

Allan Holmes was an apology for the meeting but reviewed all meeting papers and provides in-principle support for recommendations with commentary provided via the Chair.

### 1.2. Declaration of Conflict of Interest/ Gifts and Benefits

Helen Dyer declared a Conflict of Interest for Item 4.1 as at an earlier time when the matter was considered Holmes Dyer Pty Ltd was working for Marion Council.

### 1.3. Actions Register

The State Planning Commission (Commission) noted the status of the Action items.

### 1.4. Chair's Report

The Commission noted the Chair's update.

### 1.5. Members' Update

Members provided an update on engagement activities.

*ACTION: A standing item to be included on the SPC agenda giving an opportunity for interested parties to give a short presentation to the Commission.*

### 1.6. Confirmation of minutes

The Minutes as amended were confirmed as a true and accurate record.

### 1.7. SCAP Minutes for noting

The Commission noted the SCAP minutes of 21, 23 and 30 May 2019.

#### 1.8. SCAP Update

The Commission noted the verbal report provided by Presiding Member Simone Fogarty.

#### 1.9. Review of Building Committee Minutes for noting

The Commission noted the Building Committee minutes of 6 March 2019.

### 2. CORRESPONDENCE

Nil.

### 3. MATTERS FOR ADVICE TO MINISTER

#### 3.1. Ministerial Building Standards – Phase 1

Anita Allen, Chris Powell and Mary Andruchowyz addressed the Commission on the report.

The Commission noted that Ministerial Building Standards are required to support the Phase 1 commencement of the PDI Act and that these have been subject to public consultation, and the review and support of the Building Committee, prior to their provision to the Commission.

The Commission noted that a review of swimming pool regulations is part of the ongoing work of the Department and the Building Committee, with direction from the Minister.

The Commission resolved to forward the six Ministerial Building Standards to the Minister for approval to publish them under section 80 of the *Planning, Development and Infrastructure Act 2016*:

- MBS 001 – Upgrading health and safety in existing buildings
- MBS 002 – Maintaining the performance of ESPs
- MBS 003 – Fire safety in caravan parks and residential parks
- MBS 004 – Swimming pool safety – designated safety features for pools built before 1 July 1993
- MBS 005 – Additional requirements for housing on designated Aboriginal lands
- MBS 006 – Modifications to the application of the Building Code

### 4. MATTERS FOR DECISION

#### 4.1. Morphettville Racecourse DPA

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 June 2019.

#### 4.2. Phase 1 Planning and Design Code Engagement Report and Update

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 June 2019.

### 5. MATTERS FOR NOTING



**5.1. Amending the Planning and Design Code Introductory Guide & Local Heritage Listing Transition Guide**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 June 2019.

**5.2. Design Review and Referral to the Government Architect**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 June 2019.

**5.3. SPC Communications and Engagement report**

Emma Williams addressed the Commission on the report.

The Commission noted the report.

The Commission resolved to move its meeting of 15 August to Friday, 16 August in order for members to attend the UDIA Conference.

*ACTION: The Commission requested that material on the Arthur Street Project be circulated.*

*ACTION: Michael Lennon and Sally Smith to meet with Richard Dwyer to clarify Heritage policy.*

**6. ANY OTHER BUSINESS**

**6.1. Building Inspection Policy**

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 6 June 2019.

**6.2. Residential Infill Forum**

*ACTION: Craig Holden requested an update of work being completed on infill.*

**6.3. SPC Chair Meeting with Minister**

The Commission noted the Chair's verbal report.



## 7. MEETING FINALISATION

### 7.1. Meeting Evaluation

Helen Dyer evaluated the meeting.

### 7.2. Next Meeting

Thursday, 20 June 2019 at 9.30am at 50 Flinders Street, Adelaide.

### 7.3. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 4.00 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

20 June 2019