



# Minutes of Meeting

Meeting No. 42

<b>Date</b>	Thursday, 5 September 2019 at 9.30am
<b>Venue</b>	Kardi Munainty, Ground Floor Meeting Room, 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Helen Dyer, Craig Holden (Apology), Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Sara Zuidland, Emma Cavaggion, Emma Williams (DPTI)
<b>Presenters</b>	<b>DPTI Staff:</b> Robert Kleeman, Kym Pryde, Kellie Furey, Marcus Bal, Sam Hilbink <b>SCAP:</b> Simone Fogarty, Dennis Mutton <b>Premier's Climate Change Council:</b> Martin Haese (Chair), Mayor Ann Ferguson, Lord Mayor Sandy Verschoor, Andrew Stock, Craig Wilkins, Vince Duffy, Nicole Halsey. <b>DEW Staff</b> (supporting PCCC): Diane Favier, Nicole Westbury.

## 1. GENERAL BUSINESS

### 1.1. Welcome and apologies

Craig Holden was an apology for the meeting.

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

Michael Lennon declared a gift (bottle of gin) received when meeting with Michael Hickinbotham.

This has been recorded in the SPC Gifts and Benefits Register.

Helen Dyer noted a potential conflict with respect to an item within SCAP Minutes of 22 August 2019, as Holmes Dyer has previously acted for Lifecare. This has been recorded in the Conflict of Interest Register.

### 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.

### 1.6. SCAP Minutes for noting

The Commission noted the minutes and confidential minutes of 22 August 2019.

### 1.7. SCAP Update

Simone Fogarty and Dennis Mutton provided an updated on SCAP activities.



## 2. CORRESPONDENCE

### 2.1. Minister for Planning – Approval of Part 2 of Greater Edinburgh Parks Employment Lands DPA

The Commission noted the incoming correspondence.

## 3. MATTERS FOR ADVICE TO MINISTER

### 3.1. Interconnector Major Development Guidelines

Robert Kleeman and Kym Pryde addressed the Commission on the report

The Commission noted the report.

The Commission resolved to:

1. Endorse an Environmental Impact Statement (EIS) as the appropriate level of assessment for this proposal.
2. Endorse the draft Guidelines and the ranking of assessment matters for the proposed South Australian portion of the SA -NSW Electricity Interconnector project from Robertstown to the SA/NSW border, with the amendments as agreed by the Commission.
3. Note that the settled draft Guidelines will be provided to the Environment Protection Authority (EPA) for consultation, pursuant to section 46(10) of the *Development Act 1993*.
4. Delegate the Chair the role and function of finalising the Guidelines following receipt of advice from the EPA, including signing the letter, as amended, to the Minister for Planning advising him of the State Planning Commission setting the Guidelines and the level of assessment required.
5. Note that the minutes of this SPC meeting will be provided to the Minister for Planning as evidence of the Commission's decision pursuant to section 46(12) of the *Development Act 1993*.
6. Note, following the above steps, the Minister will provide the guidelines to the proponent and make them available to the public on the SA Planning Portal.

## 4. MATTERS FOR DECISION

### 4.1. Planning & Design Code Phase 2 & 3 Engagement Plan

Kellie Furey addressed the Commission on the report.

The Commission noted the report.



The Commission resolved to:

1. Approve the Engagement Plan, prepared in accordance with Practice Direction 2- Consultation on the Preparation or Amendment of a Designated Instrument, to support the release of the proposed amendments.
2. Endorse the detailed Engagement Implementation Plan.
3. Note this is in accordance with the Commission's obligations under the Community Engagement Charter.

## **5. MATTERS FOR NOTING**

### **5.1. SPC Communications and Engagement report**

Emma Williams addressed the Commission on the report.

The Commission noted the report.

### **5.2. Final Internal Audit Report on Planning Reform & Mitigation Tracking**

Marcus Bal and Sam Hilbink addressed the Commission on the report.

The Commission noted the verbal update and assurances provided within the report.

### **5.3. Interface between Planning System and Environmental Management**

Allan Holmes provided a verbal update to the Commission.

The Commission noted the verbal report.

### **5.4. 2020 SPC Meeting Dates**

The Commission noted the report.

The Commission notes that meetings will be held on the 3rd and 5th Thursday in January 2020 (16 and 30 January respectively).

### **5.5. Premier's Climate Change Council (PCCC) – Joint Meeting**

The PCCC and SPC members discussed climate change and the planning system. A record of this meeting can be found in separate minutes titled *Premier's Climate Change Council and State Planning Commission Joint Meeting* and dated 5 September 2019.

## **6. ANY OTHER BUSINESS**

Nil.



## 7. MEETING FINALISATION

### 7.1. Meeting Evaluation

Sally Smith evaluated the meeting.

### 7.2. Next Meeting

Thursday, 19 September 2019 at 9.30am at 50 Flinders Street, Adelaide.

(Workshop to be held Thursday, 12 September 2019)

### 7.3. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 4.10pm.

Confirmed as a true and accurate record:

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

**Michael Lennon**

Chair

5 September 2019