

Minutes of Meeting

Meeting No 78

Date	Thursday 12 November 2020 at 9.30am
Venue	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon, Helen Dyer (Teams), Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams (AGD)
Presenters	AGD Staff: Chad King, Anita Allen, Ray Partridge, Nadia Gencarelli, Deniz Kilic, Greg Slattery, Chelsea Lucas, Kirsteen Mackay, 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

Helen Dyer advised she is working on a project for the Walker Corporation (not the Adelaide Festival Plaza project) and left the meeting when the SCAP minutes were noted (agenda item 1.6).

Helen Dyer advised she has been declaring a conflict of interest in relation to the Metropolitan Growth Management agenda items, and it was agreed with the Chair that Helen leave the meeting for the Review of Environmental and Food Production Areas (EFPA) and Character Preservation Districts (CPD) 2021 (agenda item 4.1).

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 – 11 November 2020

Helen Dyer advised she is working on a project for the Walker Corporation (not the Adelaide Festival Plaza project) and left the meeting when the SCAP minutes were noted.

The Commission noted the SCAP minutes and confidential minutes of the 11 November 2020 meeting.

1.7. Accreditation of SCAP Occasional Members

The Commission noted the requirements for the Accreditation of SCAP Occasional Members.

2. CORRESPONDENCE

2.1. SA Planning Portal – Section 48 PDI Act

The Commission noted the correspondence.

2.2. Co-Housing Research Project

The Commission noted the correspondence.

2.3. Local Heritage in Transition Statement of Intent – Gawler

The Commission noted the correspondence.

2.4. KIPT Smith Bay Development Proposal

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. District Council of Robe – Davenport Street Robe – Development Plan Amendment (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 12 November 2020.

4. MATTERS FOR DECISION

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

Helen Dyer advised she has been declaring a conflict of interest in relation to the Metropolitan Growth Management agenda items, and it was agreed with the Chair that Helen leave the meeting for the Review of Environmental and Food Production Areas (EFPA) and Character Preservation Districts (CPD) 2021 agenda item.

This item was considered in confidence, and is included in the SPC Confidential minutes dated 12 November 2020.

4.2. Review of the Planning & Development Fund (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 12 November 2020.

4.3. Complaint 2020.3 (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 12 November 2020.

5. MATTERS FOR NOTING

5.1. Business Readiness for Councils (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 12 November 2020.

5.2. Planning Reform Implementation Program Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 12 November 2020.

5.3. SPC Communications and Engagement Report

Emma Williams addressed the Commission.

The Commission resolved to note the SPC Communications and Engagement report.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Craig Holden evaluated the meeting.

7.2. Next Meeting

Thursday 26 November 2020 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 2.23pm.

Confirmed 12/11/2020



Michael Lennon

Chair