

Minutes of Meeting

Meeting No. 109

Date	Thursday, 16 December 2021 at 9.30am
Venue	Kardi Munaintya Room or via Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley (Teams), Elinor Walker (Teams), Sally Smith (Ex Officio)
Apology	Noelle Hurley
In Attendance	Kate Southcott (AGD)
Presenters	AGD Staff: Jason Bailey, Brett Steiner, Daniel Clapp, Nadia Gencarelli, Ameya Sawant, Mike Burdett
External	Nil

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respects to Elders past, present and emerging.

1.2 Welcome and Apologies

The Chair noted Noelle Hurley's apology and welcomed all in attendance to the meeting.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

Stuart Moseley has previously declared a conflict of interest in relation to Buckland Park which is included in Item 1.9 for noting. If this Item is before the Commission for discussion, Stuart Moseley will declare a conflict of interest (due to previous involvement in preparing an EIS for the Buckland Park Project) and leave the meeting.

Stuart Moseley declared a conflict of interest in relation to Item 3.3 Kilkenny Mixed Use (Residential and Commercial) DPA (due to previously acting for OI Glass) and left the meeting when this Item was discussed.

1.4 Action Register

The Commission noted the status of the Action items.

1.5 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.

1.6 Members Updates

The Commission noted the Members updates.

1.7 SPC Confidential Minutes for Adoption – 9 December 2021

The Commission formally adopted the SPC Confidential Minutes of the 9 December 2021 meeting.

1.8 SCAP Minutes and Confidential Minutes – 8 December 2021

The Commission noted the SCAP Minutes and Confidential Minutes of 8 December 2021.

1.9 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

2 CORRESPONDENCE

2.1 For noting: District Council of Grant re: DA 20002231 (State Commission Assessment Panel)

The Commission noted the correspondence.

2.2 For noting: Confidential

The Commission noted the correspondence.

2.3 For noting: Letter to the Minister for Planning and Local Government (Urban Development Institute of Australia)

The Commission noted the correspondence.

3 MATTERS FOR ADVICE TO MINISTER

3.1 Tunnel Corridor and Asset Protection Overlay Code Amendment

Jason Bailey and Daniel Clapp addressed the Commission.

This Item was considered in confidence and is included in the SPC Confidential Minutes of 16 December 2021.

3.2 Glandore Character Area Preservation Code Amendment

Brett Steiner, Jason Bailey and Nadia Gencarelli addressed the Commission.

This Item was considered in confidence and is included in the SPC Confidential Minutes of 16 December 2021.

3.3 Kilkenny Mixed Use (Residential and Commercial) DPA

Stuart Moseley declared a conflict of interest in relation to Item 3.3 and left the meeting when this item was discussed.

This Item was considered in confidence and is included in the SPC Confidential Minutes of 16 December 2021.

4 MATTERS FOR DECISION

4.1 Request to Amend Practice Direction 2 – Preparation and Amendment of Designated Instruments

Brett Steiner and Nadia Gencarelli addressed the Commission.

This Item was considered in confidence and is included in the SPC Confidential Minutes of 16 December 2021.

4.2 Update to the Spatial Information Standard

Michael Burdett and Brett Steiner addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this Item as Not Confidential (Release Immediately).
- 2) Approve the Spatial Information Standard (the Standard) at Attachment 1 under section 51(1) of the Planning, Development and Infrastructure Act 2016 (the Act).
- 3) Authorise the Chair of the Commission to approve any minor or editorial changes to the Standard in order to finalise the Standard for certification by the Chief Executive of the Department and publication on the PlanSA Website (SA Planning Portal).
- 4) Delegate to the Surveyor-General the power under section 51(1) of the Act to prepare and publish standards and specifications, but limited to amendments to the Spatial Information Standard which are considered by the delegate as minor or operational in nature.
- 5) Note that a formal instrument of delegation will be prepared to reflect the above delegation (and limitation) to the Surveyor-General, as part of the next review and update of the Commission's delegations under the Act.

5 MATTERS FOR NOTING

5.1 Building Policy Matters Update

Michael Burdett addressed the Commission and advised that the Inspection Policy for Building work in out of Council areas is being complied with.

This Item was considered in confidence and is included in the SPC Confidential Minutes of 16 December 2021.

5.2 PlanSA Update – November 2021

Ameya Sawant addressed the Commission.

This Item was considered in confidence and is included in the SPC Confidential Minutes of 16 December 2021.

5.3 Legislative Review Committee Report – Planning Reform

This Item was considered in confidence and is included in the SPC Confidential Minutes of 16 December 2021.

6 ANY OTHER BUSINESS

Nil

7 MEETING FINALISATION

7.3 Next Meeting

Thursday, 20 January 2022 at 9:30am in the Kardi Munaintya Room.

7.4 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 16 December 2021 be confirmed as a true and accurate record.

7.5 Meeting close

The Chair thanked all in attendance and declared the meeting closed at 1.53pm.

Confirmed 16/12/2021



Craig Holden
Chair