

Minutes of Meeting

Workshop No. 7

Date	Thursday, 2 August 2018 at 10:30 am
Venue	Kardi Munaintya, Ground Floor, 50 Flinders Street, Adelaide
Members	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Penny Pearce (Governance Unit, DPTI)
Presenters	Nadia Gencarelli (Item 4)

1. GENERAL BUSINESS

1.1. Welcome and Apologies

Michael Lennon is an apology

1.2. Declaration of Conflicts of Interests / Gifts & Benefits

1.2.1. None declared.

2. STRATEGIC MATTERS

2.1. SPC Strategic Plan

DISCUSSION

- After discussion it was resolved to adjourn for a more detailed consideration on 4 October with 3 hours set aside.

ACTIONS

1. October 4th Workshop - set aside 3 hours for working on the Strategic Plan.
2. Allan will prepare the paper for the Workshop
3. Facilitator to be used for the Strategic Planning workshop; Fairlie to discuss with Allan.

3. MATTERS FOR NOTING

3.1. 2018-2019 SPC Calendar

DISCUSSION

- Calendar changes were revised to avoid, where possible, clashes with SCAP.

DECISION

- The Commission notes the paper as read.

ACTIONS

1. Members to note the new dates (Jessie will send out).
2. Old Meetings to be removed from Members diaries and new dates to be added electronically by Jessie.
3. Thursday's to be 'held' in Members diaries for the rest of 2018 (regardless of whether there is a meeting scheduled or not).

3.2. Building Committee Minutes (22 June 2018)

DISCUSSION

- Meeting regularity versus ToR which states meeting only as required.
- Need for BFSC as a sub-committee of the Building Committee; Wayne to clarify.

DECISION

- The Commission notes the paper as read.

ACTIONS

1. Defer discussion to 17 August when Wayne will be in attendance to specifically discuss the Building Committee.

4. MATTERS FOR ADVICE TO THE MINISTER

4.1. Charles Sturt DPA – Consideration of hearing panel advice and advice to Minister

DISCUSSION

- Time constraints noted because of interim order which lapses on 12 September.

DECISION

The Commission resolves to:

- Adopt Option 2
- Commission noted the attached Hearing Panel Report, however will provide alternative recommendations for the State Planning Commission's advice to the Minister for Planning in accordance with section 25(15) of the Development Act 1993.

ACTIONS

1. Janet and Nadia to prepare alternative recommendations which will be circulated for approval out of session.
2. Final recommendations to be received from Members as a matter of urgency.

5. OTHER BUSINESS

- 5.1. Review of meeting with Property Council

ACTIONS

1. Tim to write and thank Property Council and ask them for their input specifically on the SPP's.

- 5.2. Allan met with NRM board on 1 August 2018.

ACTIONS

2. AIA & AILA to be scheduled for a Meet the Commission on 30 August.

6. NEXT MEETING

17th August

7. FORMAL MEETING CLOSE

The Chair thanked all in attendance and declared the meeting Closed at 12.04 pm

Confirmed as true and accurate record:



Tim Anderson QC

Chair

20 August 2018