



# Minutes of Meeting

Meeting No. 30

<b>Date</b>	28 March 2019 at 9.30am
<b>Venue</b>	Kardi Munainty, Ground Floor 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Helen Dyer (via telephone), Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Emma Williams (DPTI), Luisa Halacas (DPTI)
<b>Presenters:</b>	Emma Williams,, Anita Allen, Mary-Ellen Catchpole, Sally Jenkin, Andrea Jorgensen, Chelsea Lucas, Chris Powell, Matt Lang, George Morias
<b>Guests:</b>	Melissa Melon (MFY), Julie Jansen (representing SAJC)

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## 1. GENERAL BUSINESS

### 1.1. Welcome and apologies

Chair opened the meeting 9:40am.

Nil apologies.

Helen Dyer joined the meeting remotely from the UDIA Conference on the Gold Coast.

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

Nil.

Helen Dyer declared her business partner, Stephen Holmes has been appointed by the UDIA to coordinate the planning committee's input to the UDIA's submission on the Outback Area Code.

### 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 Report including:

- Heritage and character aspects of this report would be discussed at item 4.4.
- An overview of the meeting with university leaders regarding the future of tertiary planning courses in South Australia
- Meeting with Simone Fogarty, Presiding Member of SCAP
- Meeting with Keith Conlon, State Heritage Council and Jason Schultz to discuss the way forward with on the Heritage and Character.



## Actions

1. Add to the agenda for discussion the University of Adelaide's proposal for the future of planning tertiary education in South Australia once received.

### 1.5. Members' Update

Members provided an update on engagement activities.

- Helen Dyer reported on the West Torrens Council meeting with the Mayor and Chief Executive Officer.
- Craig Holden reported on
  - Attendance at the LGA Planning Reform briefing on 27 March
  - Attendance at a meeting with Jensen PLUS together with Alex McKenzie on 20 March 2019 regarding urban infill issues.

Craig Holden was unable to attend the Cooler, Greener Adelaide: Shaping our Future City conference on 20 March but provided the Commission with the presentation made by Melissa Bradley of Water Sensitive SA at the conference for information.

- Allan Holmes reported on
  - Meeting with Julia Grant from Green Adelaide
  - Attendance at the MLG meeting with the Minister
  - Meeting with Tony Circelli, DEW. Allan noted the Environment Department will be getting Environment Board Chairs together.

Allan Holmes suggested improving the current process for capturing actions.

- Sally Smith reported on
  - The North/South corridor meeting and the urban project opportunities
  - She also updated the Commission on a meeting with the Under Treasurer and Treasury with regard to the proposed North School site
    - The Commission affirmed its view that a major school zone, identified as "Option 2" should be located in a residential zone
    - The Commission confirmed its view and able to support DPTI on this issue.

## Action

2. Emma Williams to create a pro forma to assist with capturing meeting actions.
3. Sally Smith to talk to teams about closing out actions in meetings.
4. Sally Smith to invite Michael Lennon to presentation with Tony Circelli.
5. Emma Williams to draft a piece regarding "the potential scope and limitations of planning" – indicating the 'space' within which it operates.
6. Allan Holmes and Michael Lennon to draw out interface between planning system and environmental management (including farm on farm case study).
7. Sally Smith and team to brief the Commission at a future date on the North South corridor.

#### **1.6. Confirmation of minutes**

The Minutes were confirmed as a true and accurate.

#### **1.7. SCAP Minutes for noting**

The Commission noted the minutes.

#### **1.8. Building Committee Minutes**

The Commission noted the minutes. The Chair raised issues within the Levinson report and will discuss at the Building Committee meeting/workshop on Friday 29 March.

### **2. CORRESPONDENCE**

Correspondence received from Greg Waller, General Manager, Planning and Development, Mount Barker Council on behalf of the Senior Officers of the 5 Growth Area Councils of SA regarding its response to the draft Planning Development and Infrastructure (General) (Development Assessment) Variation Regulations 2019 and draft Practice Directions.

#### **Action**

8. Sally Smith to provide a verbal response at the next Commission meeting.

### **3. MATTERS FOR ADVICE TO MINISTER**

It was agreed the Chair would raise the following additional matters at his regular meeting with the Minister:

- Northern School site
- Off-set Contributions Report (Section 245 Inquiry)

### **4. MATTERS FOR NOTING**

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

Emma Williams addressed the Commission on the report.

The Commission noted the report as read.

Helen Dyer requested that the Stakeholder Register be updated with additional Outback Code Consultations, and that she be removed from the UDIA Study Tour as she is attending as Holmes Dyer participant.

#### **4.2. Inspection Policy Update**

The Commission resolved to:

- Note the report and no presentation required.



#### **4.3. State Planning Commission Inquiry into the provision of Essential and Prescribed Infrastructure**

Anita Allen and Sally Jenkin addressed the Commission on the report.

The Commission resolved to:

Defer the inquiry until later in the year to align with the Metro Growth Management work and alignment with the Urban Renewal Act.

##### **Actions**

9. Michael Lennon and Craig Holden to meet with Pat Gerace of UDIA to advise of the above.

#### **4.4. Heritage, Character, Design and Infill Development**

Anita Allen and Mary-Ellen Catchpole provided a verbal update on the heritage and character materials.

The Commission resolved to:

- Defer this item to the next Commission meeting on 4 April 2019 and workshop on the “Heritage and Character” and “Infill Residential” policy aspects.

##### **Actions**

10. Heritage and Character materials will come to Commission for approval at the 4 April 2019 meeting
11. Further workshops will be held on infill WSUD/Greening Infrastructure.
12. Emma Williams in consultation with the Chair will develop an overarching narrative piece to frame the release of the technical material developed for Heritage and Character, Infill & WSUD for review at the 4 April 2019 workshop.

### **5. MATTERS FOR DECISION**

#### **5.1. Off-Setting Contributions – Section 245 Inquiry**

Anita Allen and Matt Lang addressed the Commission on the report.

The Commission resolved to:

- Defer submitting the draft Inquiry Report to the Minister.
- Submit an abbreviation of the work done as constituting the requirement for the Inquiry Report into the Scheme for Off-setting Contributions and the Open Space Contribution Scheme and forward this to the Minister for Planning.

##### **Actions**

13. Anita Allen to draft a letter to the Minister advising the Department has completed the requirement to look at interstate offset schemes and that further time is required to advance the recommendations and determine implications for the Code.



## 5.2. Morphettville Racecourse DPA

Helen Dyer absented herself from the discussion of item 5.2.

### 5.2.1. Presentation

Melissa Melon (MFY) and Julie Jansen (SAJC) made presentation to the Commission on the report.

### 5.2.2. Decision/Resolution

Andrea Jorgensen, Sally Jenkin, George Morias and Chelsea Lucas addressed the Commission on the report.

The Commission resolved to provide its recommendation in confidence to the Minister for Planning.

## 6. ANY OTHER BUSINESS

## 7. MEETING FINALISATION

### 7.1. Meeting Evaluation

Allan Holmes evaluated the meeting.

### 7.2. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 2:13 pm.

### NEXT MEETING

Thursday 4 April 2019 at 9.30am at 50 Flinders Street, Adelaide.

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

4 April 2019