



Minutes of Meeting

Meeting No. 46

Date	Thursday 21 November 2019 at 9.15am
Venue	Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Sally Jenkin, Emma Cavaggion, Amanda Harfield, Jason Cattonar, Greg Slattery, Alison Collins, Brett Steiner, Kym Pryde, Robert Kleeman, Brad McCormack, Anita Allen, Mike Burdett Building Committee: Gavin Leydon UniSA: Dr Damian Madigan BHP: John Wynne, Greg Hill, Geoff Kneebone, Julieanne Goode, Emmet Fay, Emily Perry, Katy Fechner

1. GENERAL BUSINESS

1.1. Welcome and Apologies

Apologies: Allan Holmes

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Nil

1.3. Action Register

The Commission noted the status of the Action items.

1.4. Chair's Report

The State Planning Commission noted the Chair's update.

1.5. Members Update

Members provided an update on engagement activities.

1.6. Review of SPC Minutes and Confidential Minutes – 7 November 2019

The State Planning Commission minutes and confidential minutes of the 7 November 2019 meeting were confirmed as a true and accurate record.

1.7. Note SCAP Minutes and Confidential Minutes for Noting – 14 November 2019

The Commission noted the SCAP minutes and confidential minutes of the 14 November 2019 meeting.



1.8. Building Committee Update

Gavin Leydon provided an update on Building Committee activities.

2. CORRESPONDENCE

2.1. Local Government Advisory Committee – Planning & Design Code Engagement Strategy / Consultation, Urban Infill, Heritage & Character, WSUD (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.

2.2. Development Industry Advisory Committee – Heritage & Character, and Residential Infill Policy (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.

2.3. Community Participation & Sustainability Advisory Committee – P&D Code Engagement Strategy (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.

2.4. City of Adelaide – Demolition Principles

The Commission noted the incoming and outgoing correspondence.

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

4.1. Hearing Panels – Various Development Plan Amendments by the Minister (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.

4.2. Building Committee Review – Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.

4.3. Urban Renewal Act 1995 – Role of the Commission

Amanda Harfield addressed the Commission on the report.

The Commission noted the report.

4.4. Oaklands Park Precinct – Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.



4.5. Complaints Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.

5. MATTERS FOR NOTING

5.1. Co-Housing Options to Age in Place Project

Dr Damian Madigan presented to the Commission.

Greg Slattery addressed the Commission on the report.

The Commission resolved to receive this report as background to the presentation by Dr Damian Madigan, Senior Lecturer in Architecture University of South Australia on the Co-Housing Options to Age in Place Project.

5.2. Residential Improvements Infill Project – Status Update

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 November 2019.

5.3. Olympic Dam Resource Management Strategy Major Development

The project team (comprising John Wynne, Greg Hill, Geoff Kneebone, Julieanne Goode, Emmet Fay, Emily Perry) presented to the Commission.

The project team left the meeting at the conclusion of the presentation.

Kym Pryde and Robert Kleeman addressed the Commission on the report.

The Commission resolved to note:

1. that BHP has lodged a development application under Clause 7 of the Olympic Dam and Stuart Shelf Indenture to the Minister for Energy and Mining and Minister for Planning, for its proposal to increase Olympic Dam copper production and extraction of water from the Great Artesian Basin.
2. the State Planning Commission will be responsible for setting the Assessment Guidelines that relate to the component of the application that is not covered by the Olympic Dam and Stuart Shelf Indenture. The draft Guidelines will be presented to the Commission in December 2019 for consideration and approval. The Indenture Minister has the role of setting the Assessment Guidelines for the remaining indenture land (Clause 28 land).
3. that BHP has referred its proposal to the Commonwealth under the *Environment Protection and Biodiversity Conservation Act 1999* (Cth) for a determination on whether an environmental assessment is required under that Act.

5.4. SPC Communications and Engagement Report

Emma Williams addressed the Commission on the report.

The Commission noted the report.



6. ANY OTHER BUSINESS

Nil

7. MEETING FINALISATION

7.1. Meeting Evaluation

Sally Smith evaluated the meeting.

7.2. Next Meeting

Thursday 5 December 2019 at 9.30am at 50 Flinders Street, Adelaide.

7.3. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 3.59pm.

Confirmed as a true and accurate record:

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

Michael Lennon

Chair

21 November 2019