



Public Minutes of Meeting

Meeting No. 96

Date	Thursday 24 June 2021 at 9.30am
Venue	Microsoft Teams and KI Landscape Boardroom, 35 Dauncey Street, Kingscote
Members	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Ben Sieben, Jaclyn Symons (AGD)
Presenters	AGD Staff: Anita Allen, Ameya Sawant, Sharon Wyatt, Robert Kleeman, Daniel Clapp, Rhiannon Hardy, Brett Steiner, Leif Burdon, Nadia Gencarelli, Megha Abraham DIT Staff: Andrew Excell

1. GENERAL BUSINESS

1.1. Acknowledgement of Country

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

1.2. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.3. Declaration of Conflict of Interest / Gifts and Benefits

Helen Dyer declared a conflict of interest (due to Holmes Dyer having an early involvement in the proposal) relating to agenda item 2.3 Aldinga DPA.

Helen Dyer declared a conflict of interest (due to Holmes Dyer having an early involvement in the proposal) relating to agenda item 3.5 Aldinga Suburban Neighbourhood DPA Report to the ERDC of Parliament.

Craig received a bottle of wine from Community Alliance

Helen Dyer declared a conflict of interest (due to the report having been written by Steven Copus) relating to agenda 3.3 Amendment Scoping (call for issues) for potential Code Amendment Initiation – Technical Enhancements

1.4. Action Register

The Commission noted the status of the Action items.

1.5. Chair's Report

The Commission noted the Chair's update.

1.6. Members Updates

The Commission noted the Members updates.

1.7. SPC Minutes & Confidential Minutes for Adoption – 10 June 2021

The Commission formally adopted the SPC minutes and confidential minutes of the 10 June 2021 meeting.

1.8. SCAP Minutes and Confidential Minutes for Noting – 16 & 23 June 2021

The Commission noted the SCAP minutes and confidential minutes of the 16 June 2021 and 23 June 2021 meeting.

2. CORRESPONDENCE

2.1. Mt Compass Golf Course Zoning - letter from Alexandrina Council

The Commission noted the correspondence.

2.2. Ministerial Building Standard 002

The Commission noted the correspondence.

2.3. Aldinga DPA

Helen Dyer declared a conflict of interest (due to Holmes Dyer having an early involvement in the proposal) relating to agenda item 2.3 Aldinga DPA.

The Commission noted the correspondence.

2.4. Local Government Association

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Major Development – KIPT Assessment Report (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 24 June 2021.

3.2. Code Amendment Initiation - Riverbank Precinct Code Amendment (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 24 June 2021.

3.3. Amendment Scoping (call for issues) for potential Code Amendment Initiation – Technical Enhancements

Helen Dyer declared a conflict of interest (due to the report having been written by Steven Copus) relating to agenda 3.3 Amendment Scoping (call for issues) for potential Code Amendment Initiation – Technical Enhancements

Leif Burdon and Brett Steiner addressed the Commission.

The Commission resolved to:

1. Approve undertaking preliminary engagement with peak planning, local government and development industry groups, and referral bodies to inform the Miscellaneous Technical Enhancement Code Amendment;
2. Authorise the Chair to sign the draft letter at Attachment 1, to the key industry and local government stakeholders as listed in Attachment 2; and

3. Note that a subsequent Commission agenda report will be prepared by the Department summarising the engagement and seeking the Commission's approval to initiate a Commission led Miscellaneous Technical Enhancement Code Amendment under section 73(2)(a) of the *Planning, Development and Infrastructure Act 2016*.

3.4. Code Amendment Initiation Advice to the Minister – 1 Walkerville Terrace, Gilberton Code Amendment (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 24 June 2021.

3.5. Aldinga Suburban Neighbourhood DPA Report to the ERDC of Parliament (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 24 June 2021.

4. MATTERS FOR DECISION

4.1. Criteria for Commission-led and Chief Executive-led Code Amendments (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 24 June 2021.

4.2. SPC Strategic Plan and Work Plan 2021-22 (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 24 June 2021.

5. MATTERS FOR NOTING

5.1. PlanSA Update (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 24 June 2021.

5.2. SPC Communications and Engagement Report

Megha Abraham addressed the Commission.

The Commission noted the SPC Communications and Engagement report.

6. ANY OTHER BUSINESS

7. MEETING FINALISATION

7.1. Next Meeting

Thursday 8 July 2021 at 9.30am at 50 Flinders Street, Adelaide.

7.2. 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.

7.3. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 2.45pm.

Confirmed 24/06/2021



Helen Dyer

Chair (all agenda items with the exception of 2.3 and 3.5)

Confirmed 24/06/2021



Craig Holden

Presiding Member (agenda items 2.3 and 3.5)