



Minutes of Meeting

Meeting No 79

Date	Thursday 26 November 2020 at 12.00noon
Venue	Microsoft Teams
Members	Michael Lennon, Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams (AGD)
Presenters	AGD Staff: Sally Jenkin, Anita Allen, Greg Slattery, Chris Rudd, Nadia Gencarelli, Ray Partridge, Emma Williams

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Helen Dyer declared a conflict of interest for agenda item 4.2 Metropolitan Growth Management Program – Update of Part 2, and left the meeting when this item was considered, as Holmes Dyer have clients with proposals both north and south of the City.

In relation to agenda item 1.4 Chair's Report, Helen Dyer advised she is working on a project for the Walker Corporation, not related to the Adelaide Festival Plaza project.

1.3. Action Register

The Commission noted the status of the Action items.

1.4. Chair's Report

Helen Dyer advised she is working on a project for the Walker Corporation, not related to the Adelaide Festival Plaza project.

The Commission noted the Chair's update.

1.5. Members Updates

The Commission noted the Members updates.

1.6. SCAP Minutes and Confidential Minutes for Noting – 18 & 25 November 2020

The Commission noted the SCAP minutes and confidential minutes of the 18 & 25 November 2020 meeting.

2. CORRESPONDENCE

2.1. ICAC Referral to SPC (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 26 November 2020.

2.2. DEW – Guide to Climate Projections for Risk Assessment & Planning in SA

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

Nil.

4. MATTERS FOR DECISION

4.1. Code Amendments Process (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 26 November 2020.

4.2. Metropolitan Growth Management Program – Update on Part 2 (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 26 November 2020.

4.3. The 30-Year Plan for Greater Adelaide – 2017 Update Report Card

Chris Rudd and Greg Slattery addressed the Commission.

The Commission resolved to:

1. Request the Department update the Report Card on the six strategic targets from the 30-Year Plan for Greater Adelaide - 2017 Update, recognising that for some the evidence base is insufficient and will require attention in the next iteration of the 30-Year Plan and that some of the targets require refinement; and
2. Circulate out of session the updated Report Card on the six strategic targets from the 30-Year Plan for Greater Adelaide - 2017 Update and agree for it to be placed on PlanSA.

4.4. Historic Area and Character Area Advisory Guidelines (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 26 November 2020.

4.5. Mount Barker District Council – Local Heritage in Transition – Statement of Intent (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 26 November 2020.

5. MATTERS FOR NOTING

5.1. Planning Reform Implementation Program Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 26 November 2020.

5.2. SPC Communications and Engagement Report

Emma Williams addressed the Commission.

The Commission noted the SPC Communications and Engagement report.

6. ANY OTHER BUSINESS

6.1 Disclosure of Confidential Items

The Commission noted, consistent with its Strategic Plan priorities, that it would receive a report in January 2021 with recommendations regarding the Commission's disclosure of Confidential Items and amendments to the Commission's Governance Manual.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Sally Smith evaluated the meeting.

7.2. Next Meeting

Thursday 10 December 2020 at 9.30am at 50 Flinders Street, Adelaide.

7.3. 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.

7.4. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 4.00pm.

Confirmed 26/11/2020



Michael Lennon
Chair