OFFICIAL: Sensitive



Minutes of Meeting

Meeting No. 168

Date Thursday, 15 August 2024

Venue 9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams

Members Craig Holden (Chair), Stephanie Johnston, Stuart Moseley, Lisa Teburea,

David O'Loughlin, John Stimson and Sally Smith (Ex Officio)

Apologies Nil

DTI Staff Kate Southcott, Marc Voortman, Nadia Gencarelli, Amy Barratt, Dylan Grieve,

Jason Bailey, Rhiannon Hardy, Steven Murphy, Bret Woods, Tyler Johns, Matthew

Henderson, James March, Sarah Melin, Nick Buick

External City of Onkaparinga: Renee Mitchell, Jonathon Luke, Craig Jones and

Heidi Lacis

The District Council of Ceduna: Timothy Coote and Ben Taylor

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respect to Elders past, present and emerging.

1.2 Welcome and Apologies

The Chair welcomed all in attendance to the meeting and noted the apology.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

Stuart Moseley confirmed his previously declared potential perceived bias in relation to the Outer North Land Supply Region part of **Item 7.2 Revised GARP Resolutions**. Mr Moseley left the meeting for this Item.

Stuart Moseley confirmed his previously declared conflict of interest in relation to **Item 4.3**Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Copper Coast Plaza Code Amendment due to previously acting for an interested party and left the meeting for this item.

David O'Loughlin confirmed his previously declared conflict of interest in relation to the Outer North Land Supply Region part of **Item 7.2 Revised GARP Resolutions**. Mr O'Loughlin left the meeting for this Item.

John Stimson confirmed his previously declared conflict of interest in relation to the Outer North Land Supply Region part of **Item 7.2 Revised GARP Resolutions**. Mr Stimson left the meeting for this Item.

1.4 Chair's Report

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Chair's report as read.

1.5 Member Updates

The Commission noted the Member updates.

1.6 SPC Confidential Minutes for Adoption – 1 August 2024

The Commission formally adopted the SPC Confidential Minutes of the 1 August 2024 meeting.

1.7 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.8 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.9 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Ceduna Waters Code Amendment

This item was considered in confidence and is included in the Commission's confidential minutes of the 15 August 2024 meeting.

4.2 Initiation of the Assessment Improvements Code Amendment

This item was considered in confidence and is included in the Commission's confidential minutes of the 15 August 2024 meeting.

4.3 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Copper Coast Plaza Code Amendment

Stuart Moseley left the meeting.

This item was considered in confidence and is included in the Commission's confidential minutes of the 15 August 2024 meeting.

Stuart Moseley returned to the meeting.

5 MATTERS FOR DECISION

5.1 Greater Adelaide Regional Plan Engagement Plan

This item was considered in confidence and is included in the Commission's confidential minutes of the 15 August 2024 meeting.

5.2 Design Standard for Residential Driveway Crossovers – approval of Engagement Report for publication

This item was considered in confidence and is included in the Commission's confidential minutes of the 15 August 2024 meeting.

5.3 Amendment to State Planning Policy 1 – Integrated Planning

This item was considered in confidence and is included in the Commission's confidential minutes of the 15 August 2024 meeting.

5.4 Draft Minor Variations Practice Direction – Release for Industry Consultation

This item was considered in confidence and is included in the Commission's confidential minutes of the 15 August 2024 meeting.

5.5 McLaren Vale Township Code Amendment Update

Renee Mitchell, Jonathan Luke, Craig Jones and Heidi Lacis addressed the Commission.

The Chair thanked Council for their time and they left the meeting.

The Commission noted the presentation and discussion.

This item was considered in confidence and is included in the Commission's confidential minutes of the 15 August 2024 meeting.

6 MATTERS FOR NOTING

6.1 Court Joinder Process

This item was considered in confidence and is included in the Commission's confidential minutes of the 15 August 2024 meeting.

7 OTHER BUSINESS

7.1 Workshop: Accommodation Diversity Code Amendment

Rhiannon Hardy, Jason Bailey and Daniel Clapp addressed the Commission.

The Commission noted the presentation and discussion.

7.2 Updated Resolution for Item 5.5 from 1 August 2024

Stuart Moseley, John Stimson and David O'Loughlin left the meeting.

This item was considered in confidence and is included in the Commission's confidential minutes of the 15 August 2024 meeting.

Stuart Moseley, John Stimson and David O'Loughlin return to the meeting.

This item was considered in confidence and is included in the Commission's confidential minutes of the 15 August 2024 meeting.

7.3 Congratulate Sally Smith on being recipient of the UDIA's 2024 Greg Waller Award

The Commission to write to Sally Smith to extend their congratulations on being the 2024 recipient of the UDIA's Awards for Excellence Greg Waller Award for exemplary contribution to and in support of the urban development industry.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 5 September 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 15 August 2024, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 4:24pm.

Confirmed 15/08/2024

Craig Holden

Chair