



Minutes of Meeting

Meeting No. 62

Date	Thursday 4 June 2020 at 11.45am
Venue	Microsoft Teams & Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders St, 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: Mike Burdett, Sally Jenkin, Nadia Gencarelli, Anita Allen, Brett Steiner, Rhiannon Hardy, Ray Partridge, Emma Williams, Matt Thornton

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

APOLOGY: Allan Holmes – agenda items 1.1 – 1.5.

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 Commission noted the Chair's update.

1.5. SCAP Minutes and Confidential Minutes for Noting – 21, 28 & 29 May 2020

The Commission noted the SCAP minutes and confidential minutes of the 21, 28 & 29 May 2020 meetings.

12.30pm Allan Holmes joined the meeting.

1.6. Building Policy Matters Update (verbal item)

The Commission noted the verbal update on building policy matters provided by Mike Burdett.

2. CORRESPONDENCE

Nil.



3. MATTERS FOR ADVICE TO MINISTER

3.1. Windamere Park and Surrounding Areas Development Plan Amendment (DPA) (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 4 June 2020.

4. MATTERS FOR DECISION

4.1. Phase 3 Planning and Design Code - Residential Infill Policy (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 4 June 2020.

4.2. Amendment to commencement of Practice Directions

Rhiannon Hardy and Anita Allen addressed the Commission on the report.

The Commission resolved to:

1. Vary resolution 2 of agenda item 4.1 of State Planning Commission meeting 7 May 2020 as follows:

Authorise the Chair of the Commission to sign an associated gazette notice to bring these directions into operation *on the day the Phase Two (Rural Areas) Planning and Design Code Amendment comes into effect pursuant to section 73(12) of the Planning, Development and Infrastructure Act 2016*.

2. Amend the commencement clauses within the following practice directions consistent with the above resolution:
 - a. *State Planning Commission Practice Direction 3 (Notification of Performance Assessed Development Applications) 2019*
 - b. *State Planning Commission Practice Direction 10 (Staged occupation of multi-storey buildings) 2020*
 - c. *State Planning Commission Practice Direction 11 (Deemed Planning Consent Standard Conditions) 2020*
 - d. *State Planning Commission Practice Direction 12 (Conditions) 2020*
3. Authorise the Department to make further updates to *State Planning Commission Practice Direction 3 (Notification of Performance Assessed Development Applications) 2019* to delete clause 12(b), correct references and replace Attachment 3 (site notice).

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 Special Minutes dated 4 June 2020.



5.2. SPC Communications and Engagement Report

Emma Williams and Matthew Thornton addressed the Commission on the report.

The Commission noted the SPC Communications and Engagement report.

6. ANY OTHER BUSINESS

6.1. Heritage Statement of Intent (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Special Minutes dated 4 June 2020.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Craig Holden evaluated the meeting.

7.2. Next Meeting

Thursday 18 June 2020 at 12.30pm via Microsoft Teams & Kardi Munaintya Meeting Rooms, Ground Floor, 50 Flinders St, 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 Presiding Member thanked all in attendance and declared the meeting closed at 4.09pm.

Confirmed 04/06/2020

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

Michael Lennon

Chair