



Minutes of Meeting

Meeting No. 89

Date	Thursday 18 March 2021 at 9.30am
Venue	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon, Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams, Tom Victory, Zoe Grivell, Chloe Skrlj-Abramovic, Leah Harris, Katie Mai (AGD)
Presenters	AGD Staff: Nadia Gencarelli, Anita Allen, Ameya Sawant, Ray Partridge, Chelsea Lucas, Kirsteen Mackay, Emma Williams Baukultur: David Homburg, Mariano De Duonni

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

The Chair congratulated Helen Dyer on her appointment as Chair of the Commission.

Apology: 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 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 – 3 and 10 March 2021

The Commission noted the SCAP minutes and confidential minutes of the 3 and 10 March 2021 meetings.

2. CORRESPONDENCE

2.1. Draft Green Adelaide Regional Landscape Plan – Consultation

The Commission noted the correspondence.

2.2. Planning & Design Code Amendment for Phase Three (Urban Areas) Engagement Report and Finalisation (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 March 2021.

2.3. Coast Protection Board – Sea Level Rise Considerations

The Commission noted the correspondence.

2.4. Ministerial Building Standards

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Code Amendment Initiation Advice to the Minister – Melrose Park Code Amendment (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 March 2021.

4. MATTERS FOR DECISION

4.1. Code Amendment Process (Determination and Parliamentary Scrutiny) (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 March 2021.

4.2. Delegations under the PDI Act – Revised – For Approval (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 March 2021.

5. MATTERS FOR NOTING

5.1. Planning Reform Implementation Program Update (verbal update) (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 March 2021.

5.2. Karrawirra Pari (Riverbank) Strategic Precinct Plan Presentation (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 March 2021.

5.3. SPC Communications and Engagement Report

Emma Williams addressed the Commission.

The Commission noted the SPC Communications and Engagement report.

The Commission recorded its appreciation to Emma Williams for her outstanding work in managing the Commission's communications through the planning reform program.

6. ANY OTHER BUSINESS

6.1. Correspondence regarding Port Bonython (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 March 2021.

6.2. Mount Compass Golf Course development application (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 March 2021.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Helen Dyer evaluated the meeting.

7.2. Next Meeting

Thursday 1 April 2021 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 Commission members expressed their sincere thanks and gratitude to Michael Lennon as Chair for his stewardship, consideration and care in leading the Commission.

The Chair recorded his sincere appreciation for the professional work undertaken by departmental staff over the four year period that he has been involved with the Commission, and his thanks and appreciation to fellow Commission members including Sally Smith as ex-officio. The Chair wished the Commission and the department every success in the implementation of the reform program.

The Chair thanked all in attendance and declared the meeting closed at 12.05pm.

Confirmed 18/03/2021



Michael Lennon
Chair