



Minutes of Meeting

Meeting No. 119

Date	Thursday, 26 May 2022 at 9:00am
Venue	Kardi Munaintya Meeting Room or by Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Noelle Hurley, Steven Griffiths and Sally Smith (Ex Officio)
Apology	Nil
DTI Staff	Kate Southcott, Paul Bennett, Jason Bailey, Nadia Gencarelli, Daniel Clapp, Rhiannon Hardy, Chelsea Lucas, Margaret Smith, Ben Sieben
External	Deputation: Anita Allen (URPS), Louis Kanellos (Chasecrown), David Brown (City of Unley) 5.5 SCAP Update: Rebecca Thomas

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

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

1.2 Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

Craig Holden declared a conflict of interest in relation to Item 5.2 Review of Practice Direction 14 – Site Contamination Assessment and left the meeting when this Item was discussed.

In the absence of Craig Holden (Chair), the Commission members present appointed Elinor Walker to preside over the 26 May 2022 meeting for agenda item 5.2 Review of Practice Direction 14 – Site Contamination Assessment.

1.4 Action Register

The Commission noted the status of the Action items.

1.5 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.

1.6 Member Updates

The Commission noted the Member updates.

1.7 SPC Confidential Minutes for Adoption – 12 May 2022

The Commission formally adopted the SPC Confidential Minutes of the 12 May 2022 meeting.

1.8 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

2 CORRESPONDENCE

2.1 Concordia Code Amendment (Concordia Land Trust)

The Commission noted the correspondence.

2.2 200 East Terrace, Adelaide (Dr Michael Llewellyn-Smith)

The Commission noted the correspondence.

3 ADDITIONAL RESOURCES

3.1 Bushfire Research and Planning Thesis by Michael Jaensch

The Commission noted the additional resources.

4 MATTERS FOR ADVICE TO MINISTER

4.1 Proposal to Initiate the Mary and Arthur Streets, Unley Code Amendment

This Item was considered in confidence and is included in the SPC Confidential Minutes of 26 May 2022.

4.2 Proposal to Initiate the Leader Street Bakery Code Amendment

This Item was considered in confidence and is included in the SPC Confidential Minutes of 26 May 2022.

4.3 Proposal to Initiate the Golden Grove Neighbourhood and Commercial Code Amendment

This Item was considered in confidence and is included in the SPC Confidential Minutes of 26 May 2022.

5 MATTERS FOR DECISION

5.1 Decision Ratification – Miscellaneous Technical Enhancement Code Amendment Workshop

This Item was considered in confidence and is included in the SPC Confidential Minutes of 26 May 2022.

5.2 Review of Practice Direction 14 – Site Contamination Assessment

Craig Holden declared a conflict of interest in relation to this Item and left the meeting while this Item was discussed.

In the absence of Craig Holden (Chair), the Commission members present appointed Elinor Walker to preside over the meeting.

This Item was considered in confidence and is included in the SPC Confidential Minutes of 26 May 2022.

5.3 Adoption of the SPC Strategic Plan and Work Plan 2022/23

Chelsea Lucas addressed the Commission.

This Item was considered in confidence and is included in the SPC Confidential Minutes of 26 May 2022.

5.4 Review of SCAP decision not to assess Development Application 21025912 – Lot 5 Hunter Road, Nildottie

This Item was considered in confidence and is included in the SPC Confidential Minutes of 26 May 2022.

5.5 SCAP Update

Rebecca Thomas and Margaret Smith addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the update from the State Commission Assessment Panel (SCAP), including the feedback received as part of the SCAP's recent Industry, Local Government and Agency Forums (the Forums).
- 3) Note the recommended next steps by the SCAP and Planning and Land Use Services (PLUS) in response to the feedback received as part of the SCAP's Forums.
- 4) Approve and authorise PLUS to publish the Industry and Local Government/Agency Forums results for public release on SCAP's website and for distribution to the Forum participants (**Attachment 1**).

5.6 Regional Planning Program Governance Framework – GAROC & SAROC MoU

This Item was considered in confidence and is included in the SPC Confidential Minutes of 26 May 2022.

6 MATTERS FOR NOTING

6.1 Ex Officio Report: 1 January to 31 March 2022

This Item was considered in confidence and is included in the SPC Confidential Minutes of 26 May 2022.

7 ANY OTHER BUSINESS

7.1 Council visit dates

The Commission noted the Council Visit dates.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 9 June 2022

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 26 May 2022 be confirmed as a true and accurate record.

8.3 Meeting close

The Chair thanked all in attendance and declared the meeting closed at 4.02pm.

Confirmed 26/05/2022



Craig Holden
Chair

Confirmed 26/05/2022



Elinor Walker
Chair, Item 5.2 Review of Practice Direction 14 – Site Contamination Assessment