



Minutes of Meeting

Meeting No. 173

Date	Thursday, 7 November 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stephanie Johnston, John Stimson, David O'Loughlin, Lisa Teburea and Marc Voortman (Ex Officio)
Apologies	Nil
PLUS Staff	Kate Southcott, Andy Humphries, Jason Bailey, Sarah Elding, Natasha Hine, David Gibson, James Szabo, Cherie Gill, Grant Croft, Dean Fisher, Robert De Zeeuw, Nadia Gencarelli, Denise LeBlond, Cassia Byrne, Ben Sieben
External	Anita Allen, Director URPS Zoe Garnaut, Senior Associate, Ekistics Brendan Papps, PappsPM Dylan Strong, Chief Executive Officer, Copper Coast Council Rebecca Kitschke, Senior Planner, Copper Coast Council

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.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

Craig Holden confirmed a previously declared conflict in relation to Item 7.4 Update to Resolutions – 21 March 2024 and left the meeting when this Item was discussed.

Craig Holden, Lisa Teburea and John Stimson received complimentary tickets to the 2024 UDIA SA Market Update Industry Luncheon on Thursday, 24 October 2024.

1.4 SPC Actions Register

The Commission noted the SPC Actions Register.

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 SCAP Confidential Minutes and Minutes for Noting – 9 October and 23 October 2024

The Commission noted the SCAP Confidential Minutes and Minutes for Noting of the 9 October and 23 October 2024 meetings.

1.8 SPC Confidential Minutes for Adoption – 17 October 2024

The Commission formally adopted the SPC Confidential Minutes of the 17 October 2024 meeting.

1.9 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.10 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.11 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

2.1 Letter to Chair, State Planning Commission from The Barossa Council

The Commission noted the correspondence from The Barossa Council.

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Copper Coast Plaza Proposal to Initiate

Dylan Strong, Rebecca Kitschke, Zoe Garnaut and Brendan Papps addressed the Commission.

The Chair thanked the deputies for their presentation and they left the meeting.

This item was considered in confidence and is included in the Commission's confidential minutes of the 7 November 2024 meeting.

5 MATTERS FOR DECISION

5.1 Amendment to Practice Direction 18 – Outline Consents 2023, Combined Code Amendment and Outline Consent

Ben Sieben and Cassia Byrne addressed the Commission.

The Commission resolved to:

1. Approve the designation of this item as Not Confidential (Release Delayed).

2. Approve the amended *State Planning Commission Practice Direction 18 (Outline Consent) 2023* at **Attachment 1**.
3. Authorise the Chair of the Commission to sign the draft Gazette Notice at **Attachment 2** to give notice of amendments to *State Planning Commission Practice Direction 18 (Outline Consent) 2023*.
4. Authorise the Chair of the Commission to sign the letter at **Attachment 3** to the Minister for Planning advising that further amendments have been made to *State Planning Commission Practice Direction 18 (Outline Consent) 2023* in support of the delivery of the Government's Housing Roadmap.
5. Authorise the Chair of the Commission to make any amendments to the Attachments as required to finalise.

5.2 SPC Strategic Plan and Work Plan 2024-25

This item was considered in confidence and is included in the Commission's confidential minutes of the 7 November 2024 meeting.

6 MATTERS FOR NOTING

Nil

7 OTHER BUSINESS

7.1 Workshop 1: State-Wide Bushfire Hazards Overlay Code Amendment

Anita Allen, Andy Humphries, Jason Bailey, Sarah Elding and Natasha Hine addressed the Commission.

The Commission noted the Workshop presentation and discussion.

7.2 Workshop 2: Assessment Improvements Code Amendment

Jason Bailey and David Gibson addressed the Commission.

The Commission noted the Workshop presentation and discussion.

7.3 Workshop 3: Regional Planning – Country Regional Plans – Eyre and Western, Far North and Yorke Peninsula and Mid North planning regions growth area investigations

Cherie Gill, James Szabo, Grant Croft, Dean Fisher and Robert De Zeeuw addressed the Commission.

The Commission noted the Workshop presentation and discussion.

7.4 Update to Resolutions – 21 March 2024

Craig Holden left the meeting.

In the absence of the Chair, Commission Members present appointed Lisa Teburea to be Chair for this item.

This item was considered in confidence and is included in the Commission's confidential minutes of the 7 November 2024 meeting.

Craig Holden returned to the meeting.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 21 November 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 7 November 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 3:40pm.

Confirmed 7/11/2024



Craig Holden

Chair

Confirmed 7/11/2024



Lisa Teburea

Acting Chair, Item 7.4