



Minutes of Meeting

Meeting No. 183

Date	Thursday, 3 April 2025
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, Laura Kerber, Robert Kleeman, Cassia Byrne, Tom Victory, Troy Fountain, Andy Humphries
DHUD Staff	Rebecca Thomas, Presiding Member, State Commission Assessment Panel
External	Simon Ballestrin, General Manager Project Development, Renascor Resources Vicki Hood, Environment and Approvals Manager, Renascor Resources Andrew Querzoli, Lead Consultant for Renascor Michelle English, General Manager City Development, City of Salisbury Chris Zafiropoulos, Assessment Manager, City of Salisbury

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

Lisa Teburea confirmed a previously declared conflict of interest in relation to the Renascor Resources Battery Anode Material Facility – Impact Assessed Development Deputations and Workshop and will leave the meeting for these items.

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 SCAP Confidential and Public Minutes for Noting – 26 March 2025

The Commission noted the SCAP Confidential and Public Minutes for Noting from the 26 March 2025 meeting.

1.7 SPC Confidential Minutes for Adoption – 20 March 2025

The Commission formally adopted the SPC Confidential Minutes of the 20 March 2025 meeting.

1.8 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.9 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

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 an Infrastructure Reserves Code Amendment

Cassia Byrne and Tom Victory addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Delayed) – to be released following publication of Practice Direction 8 and Practice Direction 9.
- 2) Approve the variations to Practice Direction 8 (Council Swimming Pool Safety Inspections 2019 (to become Version 5) in **Attachment 1** pursuant to section 42(4)(b) of the *Planning, Development and Infrastructure Act 2016* (the Act).
- 3) Approve the variations to Practice Direction 9 (Council Inspections 2020) (to become Version 3) in **Attachment 2** pursuant to section 42(4)(b) of the Act.
- 4) Authorise the Chair to sign the notice in **Attachment 3** for publication in the South Australian Government Gazette and SA Planning Portal pursuant to section 42(4)(b) of the Act.
- 5) Approve and authorise the Chair of the Commission to sign the draft letter to the stakeholders identified on the draft letter (**Attachment 4**) and also write to Building Certifiers, Building Designers, Architects and Pool Industry Associations.
- 6) Authorise the Chair of the Commission to make any minor amendments to **Attachments 1 to 4** as required.

5 MATTERS FOR DECISION

5.1 Amendments to Practice Directions 8 and 9 for Council Inspections

This item was considered in confidence and is included in the Commission's confidential minutes of the 3 April 2025 meeting.

6 MATTERS FOR NOTING

6.1 State Commission Assessment Panel Update

This item was considered in confidence and is included in the Commission's confidential minutes of the 3 April 2025 meeting.

7 OTHER BUSINESS

7.1 Deputation 1: Renascor Resources Battery Anode Material Facility – Impact Assessed Development

Lisa Teburea left the meeting.

Simon Ballestrin, Vicki Hood and Andrew Querzoli addressed the Commission.

The Commission noted the presentation and discussion.

Lisa Teburea returned to the meeting.

7.2 Deputation 2: Renascor Resources Battery Anode Material Facility – Impact Assessed Development

Lisa Teburea left the meeting.

Michelle English and Chris Zafiropoulos addressed the Commission.

The Commission noted the presentation and discussion.

Lisa Teburea returned to the meeting.

7.3 Workshop 1: Renascor Resources Battery Anode Material Facility – Impact Assessed Development

Lisa Teburea left the meeting.

Laura Kerber and Robert Kleeman addressed the Commission.

The Commission noted the workshop presentation and discussion.

Lisa Teburea returned to the meeting.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 17 April 2025.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 3 April 2025, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 2:45pm.

Confirmed 03/04/2025

A handwritten signature in black ink, consisting of a stylized 'C' followed by a long horizontal stroke that curves slightly upwards at the end.

Craig Holden
Chair