

Minutes of Meeting

Meeting No. 84

Date	Thursday 4 February 2021 at 9.30am
Venue	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon, Helen Dyer (Microsoft Teams), Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams (AGD)
Presenters	AGD Staff: Brett Steiner, Rhiannon Hardy, Chelsea Lucas, Nadia Gencarelli, Greg Slattery, Chris Rudd, Anita Allen, Ray Partridge, Emma Williams

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

Apology: Michael Lennon left the meeting at 10.30am and returned at 11.30am and tendered an apology for agenda items 2.3, 2.4, 5.2, 5.3, 5.4.

In the absence of Michael Lennon (Chair), the Commission members present appointed Allan Holmes to preside over the 4 February 2021 meeting for agenda items 2.3, 2.4, 5.2, 5.3, 5.4 in accordance with Section 4.2 of the State Planning Commission's Governance Manual.

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Helen Dyer declared a conflict of interest (Holmes Dyer have clients with an interest in the proposed Hackham code amendment site) and left the meeting when item 2.4 Hackham Code Amendment was discussed.

In relation to agenda item 5.3 Ex-Officio Report – Development Assessment, Helen Dyer advised she is working on a project for the Walker Corporation, however this is not related to the EIS process.

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 – 27 January 2021

The Commission noted the SCAP minutes and confidential minutes of the 27 January 2021 meeting.

2. CORRESPONDENCE

2.1. Inquiry into the Coast Protection Board and Legislation

The Commission noted the correspondence.

2.2. Holly Rise Coffin Bay DPA

The Commission noted the correspondence.

2.3. Melrose Park Code Amendment

The Commission noted the correspondence.

2.4. Hackham Code Amendment

Helen Dyer declared a conflict of interest (Holmes Dyer have clients with an interest in the proposed Hackham code amendment site) and left the meeting when item 2.4 Hackham Code Amendment was discussed.

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Draft Phase Three (Urban Areas) Planning and Design Code Amendment Engagement Report (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 February 2021.

4. MATTERS FOR DECISION

4.1. Code Amendment Preparation Process (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 February 2021.

5. MATTERS FOR NOTING

5.1. Population Update Presentation (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 February 2021.

5.2. Ex-Officio Quarterly Report – All Activities - 1 October – 31 December 2020 (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 February 2021.

5.3. Ex-Officio Quarterly Report – Development Assessment - 1 October – 31 December 2020 (confidential item)

Helen Dyer advised she is working on a project for the Walker Corporation, however this is not related to the EIS process.

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 4 February 2021.

5.4. SPC Communications and Engagement Report

Emma Williams addressed the Commission.

The Commission resolved to note the SPC Communications and Engagement report.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Helen Dyer evaluated the meeting.

7.2. Next Meeting

Thursday 18 February 2021 at 9.30am at 50 Flinders Street, Adelaide.

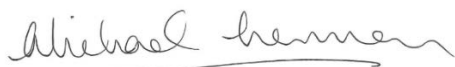
7.3. Confirmation of Minutes and Confidential Minutes

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 Chair thanked all in attendance and declared the meeting closed at 3.30pm.

Confirmed 04/02/2021



Michael Lennon

Chair (agenda items 1.1-1.6, 2.1-2.2, 3.1, 4.1, 5.1, 5.5, 7.1-7.4)

Confirmed 04/02/2021



Allan Holmes

Presiding Member (agenda items 2.3, 2.4, 5.2, 5.3, 5.4)