



Minutes of Meeting

Meeting No. 90

Date	Thursday 1 April 2021 at 9.30am
Venue	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams (AGD)
Presenters	AGD Staff: Brett Steiner, Rhiannon Hardy, Nadia Gencarelli, Anita Allen, Ameya Sawant, Emma Williams SCAP: Rebecca Thomas and Dennis Mutton

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

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 – 24 March 2021

The Commission noted the SCAP minutes and confidential minutes of the 24 March 2021 meeting.

1.7. SCAP Update

The Commission noted the verbal update on SCAP activities provided by Rebecca Thomas and Dennis Mutton.

1.8. Approved SPC Minutes and Confidential Minutes for Noting – 18 March 2021

The Commission noted the approved SPC minutes and confidential minutes of the 18 March 2021 meeting.

2. CORRESPONDENCE

2.1. Walkerville Local Heritage in Transition Statement of Intent

The Commission noted the correspondence.

2.2. Petition No 2 of 2020 – Questions on Notice

The Commission noted the correspondence.

2.3. Proposal to Initiate a Code Amendment – The Rocks Marino Pty Ltd

The Commission noted the correspondence.

2.4. PIA Invitation

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Planning & Design Code Amendment for Phase Three (Urban Areas) Report for Environment, Resources & Development Committee for Parliament (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 1 April 2021.

3.2. Code Amendment Initiation Advice to the Minister – Scotty's Corner Code Amendment (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 1 April 2021.

3.3. Code Amendment Initiation Advice to the Minister – Lockleys Code Amendment (Confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 1 April 2021.

4. MATTERS FOR DECISION

Nil.

5. MATTERS FOR NOTING

5.1. Report on Local Heritage DPA Submissions (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 1 April 2021.

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

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 1 April 2021.

5.3. SPC Communications and Engagement Report

Emma Williams addressed the Commission.

The Commission noted the SPC Communications and Engagement report.

6. ANY OTHER BUSINESS

6.1. Aldinga Suburban Neighbourhood Development Plan Amendment (DPA) Hearing Subcommittee Appointments (confidential item) (Late Item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 1 April 2021.

6.2. State Commission Assessment Panel (SCAP) Appointments (confidential item) (Late Item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 1 April 2021.

7. MEETING FINALISATION

7.1. Next Meeting

Thursday 15 April 2021 at 11.00am at the Mount Barker District Council.

7.2. 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.

7.3. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 1.25pm.

Confirmed 01/04/2021



Helen Dyer
Chair