



Minutes of Meeting

Meeting No. 94

Date	Thursday 27 May 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 (AGD)
Presenters	AGD Staff: Brett Steiner, Nadia Gencarelli, Chelsea Lucas, Ameya Sawant, Emma Williams, Megha Abraham DIT: Susanna Fueyo

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

In the absence of Helen Dyer (Chair), the Commission members present appointed Allan Holmes to preside over the 27 May 2021 meeting for agenda items 3.2 Code Amendment Initiation Advice to the Minister – Buckland Park Suburban Activity Centre Zone Code Amendment, and 3.3 Code Amendment Initiation Advice to the Minister – Hindmarsh Island Code Amendment, 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 raised the issue of conflict in relation to the North-South Corridor presentation (item 1.8). It was noted that all of the material presented was publicly available.

Helen Dyer declared a conflict of interest (due to Holmes Dyer having a previous client with an interest in the proposed code amendment site) and left the meeting when agenda item 3.2 Code Amendment Initiation Advice to the Minister – Buckland Park Suburban Activity Centre Zone Code Amendment was discussed.

Helen Dyer declared a conflict of interest (due to Holmes Dyer having a client with an interest in the proposed code amendment site) and left the meeting when agenda item 3.3 Code Amendment Initiation Advice to the Minister – Hindmarsh Island Code Amendment was discussed.

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. SPC Minutes & Confidential Minutes for Adoption – 13 May 2021

The Commission formally adopted the SPC minutes and confidential minutes of the 13 May 2021 meeting.

1.7. SCAP Minutes and Confidential Minutes for Noting – 12 May 2021

The Commission noted the SCAP minutes and confidential minutes of the 12 May 2021 meeting.

1.8. North-South Corridor Presentation

The Commission noted the presentation from Susanna Fueyo, Department for Infrastructure & Transport on the North-South Corridor project.

2. CORRESPONDENCE

2.1. A Call to Action – Protecting Adelaide’s Tree Canopy

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Mount Compass Golf Course Estate (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 27 May 2021.

3.2. Code Amendment Initiation Advice to the Minister – Buckland Park Suburban Activity Centre Zone Code Amendment (Confidential item)

Helen Dyer declared a conflict of interest (due to Holmes Dyer having a previous client with an interest in the proposed code amendment site) and left the meeting when agenda item 3.2 Code Amendment Initiation Advice to the Minister – Buckland Park Suburban Activity Centre Zone Code Amendment was discussed.

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 27 May 2021.

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

Helen Dyer declared a conflict of interest (due to Holmes Dyer having a client with an interest in the proposed code amendment site) and left the meeting when agenda item 3.3 Code Amendment Initiation Advice to the Minister – Hindmarsh Island Code Amendment was discussed.

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 27 May 2021.

4. MATTERS FOR DECISION

4.1. Lawari Conservation Park Draft Management Plan 2020

Brett Steiner addressed the Commission.

The Commission resolved to endorse the draft response to be provided to the Department for Environment and Water (Attachment 1) on the Lawari Conservation Park Draft Management Plan 2020.

4.2. Ministerial Building Standard 002 - Amendments

The Commission resolved to:

1. Note the consultation with the Commission by the Minister for Planning and Local Government (the Minister) under section 80(4) of the *Planning, Development and Infrastructure Act 2016* (Act) regarding the amendment to the existing Ministerial Building Standard MBS 002 (the Amendment) to incorporate the National Construction Code monitoring requirements for automatic fire alarm systems in accordance with Australian Standard AS 1670.3 as shown in Attachment 1;
2. Endorse the Amendment in response to consultation by the Minister;
3. Authorise the Chair to sign the Commission's letter to the Minister in response to consultation regarding Ministerial Building Standard 002 – Amendments at Attachment 2, including authorising the Chair to approve any minor amendments required to finalise; and
4. Note the Minister may, after consultation with the Commission, publish the amendment to the existing Ministerial Building Standard MBS 002 by notice in the Gazette.

4.3. SPC Reconciliation Action Plan

Chelsea Lucas addressed the Commission.

The Commission resolved to:

1. Note the Premier's Direction to Ministers at Attachment 1 regarding the requirements for government boards and committees as part of the State Government's Aboriginal Action Plan;
2. Approve the draft actions (and amendments to existing actions) for the Commission be proposed for incorporation within the Reconciliation Action Plan (RAP) for the Attorney General's Department (the Department);
3. Authorise the Chair to approve any minor amendments as required to finalise and sign the letter to the Minister at Attachment 3 and the letter to the Chief Executive of the Department at Attachment 4 advising of the Commission's proposed RAP actions; and
4. Note that a copy of the final Reconciliation Action Plan for the Department will be provided, once available following its update after 30 June 2021.

5. MATTERS FOR NOTING

5.1. PlanSA Update

Ameya Sawant addressed the Commission.

The Commission resolved to note the report and the status of current and planned Plan SA BAU Initiatives.

5.2. SPC Communications and Engagement Report

Emma Williams and Megha Abraham addressed the Commission.

The Commission noted the SPC Communications and Engagement report.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Next Meeting

Thursday 10 June 2021 at 9.30am at 50 Flinders Street, Adelaide.

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 1.10pm.

Confirmed 27/05/2021



Helen Dyer

Chair (all agenda items with the exception of 3.2 and 3.3)

Confirmed 27/05/2021



Allan Holmes

Presiding Member (agenda items 3.2 and 3.3)