



# Minutes of Meeting

Meeting No. 140

<b>Date</b>	Thursday, 30 March 2023
<b>Venue</b>	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Stephanie Johnston, Sally Smith (Ex Officio)
<b>Apologies</b>	Nil
<b>DTI Staff</b>	Kate Southcott, Robert Kleeman, Simon Neldner, Laura Kerber, Cherie Gill, Greg Slattery, Chris Rudd, Margaret Smith, Jason Bailey, Sarah Elding, Andrew Mitchell, Ian Grant
<b>External</b>	<b>Deputation 1:</b> Simon Ballestrin (Renascor Resources), Andrew Querzoli (JBS&G) <b>Workshop 1:</b> John Haese (Infrastructure SA), Ben Cooper (Infrastructure SA) <b>Workshop 1 and Item 5.1:</b> Lisa Teburea

## 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 / Ongoing Duty of Disclosure / Gifts and Benefits

Craig Holden confirmed his previously declared conflict of interest in relation to **Item 5.2 Site Contamination Assessment Scheme Implementation Program** due to professional interests and will leave the meeting when this Item is discussed.

In the absence of the Chair, the Commission members present appointed Elinor Walker to be Chair for **Item 5.2 Site Contamination Assessment Scheme Implementation Program**.

### 1.4 SPC Actions Register

The Commission noted the status of the Action Items.

### 1.5 PLUS Issues Register

The Commission noted the status of the Issues Register.

## **1.6 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.

## **1.7 Member Updates**

The Commission noted the Member updates.

## **1.8 SPC Confidential Minutes for Adoption – 2 March 2023**

The Commission formally adopted the SPC Confidential Minutes of the 2 March 2023 meeting.

## **1.9 Code Amendments Initiation Advice**

The Commission noted the Code Amendments 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 Character and Streetscape Value – Planning and Design Code (City of Adelaide)**

The Commission noted the correspondence.

### **2.2 Council Leadership on Strategic Planning (Minister for Planning)**

The Commission noted the correspondence.

### **2.3 Building Surveyors Forum (Local Government Association)**

The Commission noted the correspondence.

### **2.4 Active Living and the Planning System (South Australian Active Living Coalition)**

The Commission noted the correspondence.

## **3 ADDITIONAL RESOURCES**

Nil

## **4 MATTERS FOR ADVICE TO MINISTER**

### **4.1 Assessment Requirements – Environmental Impact Statement – Renascor Resources Battery Anode Material (BAM) Facility**

**Deputation 1:** Simon Ballestrin and Andrew Querzoli addressed the Commission. The Chair thanked the deputees for their time and they left the meeting.

This Item was considered in confidence and is included in the Commission's confidential minutes of 30 March 2023.

## **5 MATTERS FOR DECISION**

### **5.1 Greater Adelaide Regional Plan Discussion Paper – Future outcomes and draft vision for Greater Adelaide**

This Item was considered in confidence and is included in the Commission's confidential minutes of 30 March 2023.

### **5.2 Site Contamination Assessment Scheme Implementation Program**

Craig Holden confirmed his previously declared conflict of interest in relation to this Item due to professional interests and left the meeting when this Item was discussed.

In the absence of the Chair, the Commission members present appointed Elinor Walker to be Chair for this Item.

This Item was considered in confidence and is included in the Commission's confidential minutes of 16 March 2023.

## **6 MATTERS FOR NOTING**

Nil

## **7 OTHER BUSINESS**

### **7.1 Workshop 1: Draft Greater Adelaide Regional Plan Discussion Paper**

Ben Cooper, John Haese, Cherie Gill, Greg Slattery and Chris Rudd addressed the Commission.

The Commission noted the workshop discussion.

### **7.2 Workshop 2: Future Living Code Amendment – Policy Update**

Jason Bailey, Sarah Elding, Andrew Mitchell and Ian Grant addressed the Commission.

The Commission noted the workshop discussion.

## 8 MEETING FINALISATION

### 8.1 Next Meeting

Thursday, 13 April 2023.

### 8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 30 March 2023, be confirmed as a true and accurate record.

### 8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 4.11pm.

Confirmed 30/03/2023



**Craig Holden**

Chair

Confirmed 30/03/2023



**Elinor Walker**

Chair, Item 5.2 Site Contamination Assessment Scheme Implementation Program