



Minutes of Meeting

Meeting No. 101

Date	Thursday 2 September 2021 at 9.30am
Venue	Auchendarroch House, 17 Adelaide Road, Mount Barker or via Microsoft Teams
Members	Helen Dyer (Chair), Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Kate Southcott (AGD)
Presenters	AGD Staff: Anita Allen, Grant Croft, Mike Burdett, Louis Palumbo, Tom Victory

1. GENERAL BUSINESS

1.1. Acknowledgement of Country

The Chair acknowledged the traditional owners of the land on which the Commission meets, and paid respects to Elders past and present.

1.2. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.3. Declaration of Conflict of Interest / Gifts and Benefits

Helen Dyer notes a conflict in relation to the first element of 5.1 Att 1.28 the proponents as they are clients in relation to other sites.

1.4. Action Register

The Commission noted the status of the Action items.

1.5. Chair's Report

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately); and
- 2) Note the Chair's Report.

1.6. Members Updates

The Commission noted the Member's update.

1.7. SPC Minutes & Confidential Minutes for Adoption – 19 August 2021

The Commission formally adopted the SPC confidential minutes of the 19 August 2021 meeting.

1.8. SCAP Minutes and Confidential Minutes for Noting – 25 August 2021

The Commission noted the SCAP minutes and confidential minutes of the 25 August 2021 meeting.

2. CORRESPONDENCE

2.1. Submission to the Legislative Review Committee on Land Use Planning and Climate Change in South Australia

The Commission noted the correspondence.

2.2. Review of the Climate Change and Greenhouse Emissions Reduction Act 2007

The Commission noted the correspondence.

2.3. Maintaining Heritage in North Adelaide Petition

The Commission noted the correspondence.

2.4. Inquiry into the Coast Protection Board and Legislation

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

4.1. Performance Indicators Scheme Annual Report

This item was considered in confidence, and is included in the SPC Confidential Minutes 2 September 2021.

4.2. SPC Annual Report

This item was considered in confidence, and is included in the SPC Confidential Minutes 2 September 2021.

4.3. Building Fire Safety Committee

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Approve the Terms of Reference & Operating Procedures for the State Planning Commission Building Fire Safety Committee (the Committee) at (Attachment 1).
- 3) Appoint the following members to the Committee as required under section 157(17) of the Planning, Development and Infrastructure Act 2016 (the Act), for the term of three years commencing on 1 October 2021 and expiring on 30 September 2024:
 - a) Ms Jodie Evans, Manager, Building Policy & Programs (Chair);
 - b) Mr Louis Palumbo, Principal Building Officer, Building Policy & Programs;
 - c) Mr Mark Sutton, Director, Outback Communities Authority;
 - d) Mr Colin Paton, CFS Fire Safety Officer.
- 4) Note and appoint Mr Colin Paton, CFS Fire Safety Officer, who has been approved by the Chief Officer of the Country Fire Service (CFS) to participate as a member of the Committee.

- 5) In the Commission's capacity as a council for out-of-council areas, designate the Committee as an appropriate authority under section 157(16) of the Act.
- 6) Authorise the Chair to write to:
 - the Presiding Member of the Outback Communities Authority formally requesting a nomination of the Authority to become an ongoing member of the Committee in the event of resignation of Mr Mark Sutton; and
 - all appointed members of the Committee to agree to their terms and conditions of appointment.
- 7) Note the date and scope of the initial inspections to be conducted by the Committee, and that a subsequent report will be provided to the Commission outlining any actions and outcomes as required.

5. MATTERS FOR NOTING

5.1. Environment and Food Production Areas (EFPA) Review Update

This item was considered in confidence, and is included in the SPC Confidential Minutes 2 September 2021.

6. ANY OTHER BUSINESS

7. MEETING FINALISATION

7.1. Next Meeting

Tuesday, 14 September 2021 at 10:30am in the Kardi Munaintya Room.

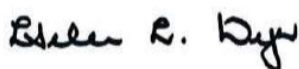
7.2. Confirmation of Minutes and Confidential Minutes

The Commission resolved that the 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 11.55pm.

Confirmed 2/9/2021



Helen Dyer
Chair