



Minutes of Meeting

Meeting No. 127

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| Date | Thursday, 15 September 2022 |
| Venue | Kardi Munaintya Meeting Room or by Microsoft Teams |
| Members | Craig Holden (Chair), Noelle Hurley, Stephanie Johnston, Stuart Moseley, Elinor Walker and Sally Smith (Ex Officio) |
| Apologies | |
| DTI Staff | Kate Southcott, Nadia Gencarelli, Leif Burdon, Jessica Koop, Brett Steiner, Jessica Porter, Cherie Gill, Margaret Smith, Ameya Sawant, Cassia Byrne, Chris Powell, Leah Mignone |
| External | Item 5.3: Ariella Helfgott, Department of Premier and Cabinet Item 6.1: Rebecca Thomas, Presiding Member, SCAP Deputation by SA Heritage Council: Keith Conlon (Chair), Marcus Rolfe, Gavin Leydon, Eleanor Walters |

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 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

Nil

1.4 SPC Action 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 – 1 September 2022

The Commission formally adopted the SPC Confidential Minutes of the 1 September 2022 meeting.

1.9 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

2 CORRESPONDENCE

2.1 Victorian Vegetation Planning Overlays (Conservation Council of SA)

The Commission noted the correspondence.

2.2 Update on the Future Living Code Amendment (Environment, Resources and Development Committee)

The Commission noted the correspondence.

2.3 Thank you for Commission visit and attachments (Port Adelaide Enfield Council)

The Commission noted the correspondence.

3 ADDITIONAL RESOURCES

3.1 Growth Management Program – Project 1: Land Supply Methodology Review – For consultation (PLUS)

The Commission noted the additional resources.

3.2 Summary of Town of Gawler site visit 16 June 2022 (PLUS)

The Commission noted the additional resources.

3.3 *Heritage News – August 2022* (SA Heritage Council)

The Commission noted the additional resources.

3.4 RDSA 2022 Annual Summit Presentation (Renewal SA)

The Commission noted the additional resources.

4 MATTERS FOR ADVICE TO MINISTER

4.1 Proposal to Initiate the Roxby Downs Subzone Code Amendment

This item was considered in confidence and is included in the Commission's Confidential Minutes of 15 September 2022.

5 MATTERS FOR DECISION

5.1 Heritage Sub-Committee – Updated Membership and Terms of Reference

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note that Mr Steven Griffiths' term as a Member of the Commission expired on 31 August 2022, and that he was appointed as Chair of the Heritage Sub-Committee (the Committee) in his capacity as a Member of the Commission.
- 3) Note that Mr Steven Griffiths' term as Chair (and/or a member) of the Committee therefore expired on 31 August 2022.
- 4) Agree to appoint Ms Stephanie Johnston, Member of the Commission, as Chair of the Committee, effective from 1 September 2022.
- 5) Agree to remove Ms Noelle Hurley, Member of the Commission, from the membership of the Committee, effective from 1 September 2022.
- 6) Agree to appoint Ms Elinor Walker, Member of the Commission, as the Deputy Chair of the Committee, effective from 1 September 2022.
- 7) Agree to remove the Assistant Deputy Chair membership position from clause 3(b) of the Committee's Terms of Reference, including any other references made to the Assistant Deputy Chair position within the Terms of Reference (Attachment 1).
- 8) Approve and authorise the Chair of the Commission to sign the attached letters of appointment to the Ms Stephanie Johnston (Attachment 2) and Ms Elinor Walker (Attachment 3), and to make any minor amendments as required.
- 9) Authorise the Chair of the Commission to approve the updated Terms of Reference and to write to the Minister for Planning (the Minister) advising him of the newly appointed Chair of the Committee and removal of the Assistant Deputy Chair position from the Committee's Terms of Reference.
- 10) Authorise Planning and Land Use Services (PLUS) to update the Committee's membership on the Commission's website and to notify Committee Members of the newly appointed Chair.

5.2 Confidential

This Item was considered in confidence and is included in the Commission's Confidential Minutes of 15 September 2022.

5.3 Greater Adelaide Direction Paper Approach

Brett Steiner, Jessica Porter, Ariella Helfgott and Cherie Gill addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Approve the Greater Adelaide Directions Paper: Approach and Next Steps (the Directions Paper) provided at **Attachment 1**.

5.4 Environment and Food Production Areas Review

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Agree to delegate its powers and functions under section 7(16) of the Planning, Development and Infrastructure Act 2016 (the Act) to the Ex Officio Member of the Commission to sign and publish a notice on the SA Planning Portal, fixing a day (21 October 2022) that the variations to the Environment and Food Production Areas (EFPA) boundaries will come into operation.

6 MATTERS FOR NOTING

6.1 SCAP Update

Rebecca Thomas and Margaret Smith addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the update from the State Commission Assessment Panel (SCAP).

6.2 PlanSA Update – August 2022

This Item was considered in confidence and is included in the Commission's Confidential Minutes of 15 September 2022.

6.3 Building Policy Matters Update

This Item was considered in confidence and is included in the Commission's Confidential Minutes of 15 September 2022.

7 ANY OTHER BUSINESS

Nil

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 29 September 2022

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 15 September 2022 be confirmed as a true and accurate record.

8.3 Meeting close

The Chair thanked all in attendance and declared the meeting closed at 3:59pm.

Confirmed 15/09/2022

A handwritten signature in black ink, appearing to be 'Craig Holden', written over a horizontal line.

Craig Holden
Chair