



Confidential Minutes of Meeting

Meeting No. 117

Date	Thursday, 28 April 2022 at 11.30am
Venue	Kardi Munaintya Meeting Room or by Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Noelle Hurley, Steven Griffiths and Sally Smith (Ex Officio)
Apology	Nil
DTI Staff	Kate Southcott, Brett Steiner, Jason Bailey, Nikita Block, Robert Kleeman, Simon Neldner, Ameya Sawant
External	Nil

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respects 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 / Gifts and Benefits

Nil.

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).
- 2) Note the Chair's report as read.

1.6 Member Updates

The Commission noted the Member updates.

1.7 SPC Confidential Minutes for Adoption – 13 April 2022

The Commission formally adopted the SPC Confidential Minutes of the 13 April 2022 meeting.

1.8 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

3.1 Heritage News April 2022 (SA Heritage Council)

The Commission noted the additional resources.

4 MATTERS FOR ADVICE TO MINISTER

Nil

5 MATTERS FOR DECISION

5.1 SPC-led Code Amendments

Brett Steiner, Jason Bailey and Nikita Block addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Approve the Code Amendment criteria, prioritisation and Master Schedule provided at Attachment 1, subject to amendments in response to feedback from the Commission.
- 3) Authorise the Department for Trade and Investment (the Department) to publish the final Commission-Led Code Amendment Master Schedule (Attachment 1) on the Commission's website, following approval by the Chair of the Commission.

5.2 SA/NSW Interconnector Major Development – Satisfaction of Reserve Matters and full Development Approval

Robert Kleeman and Simon Neldner addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Released Delayed), with papers to be released following final Development Authorisation being granted for the development.
- 2) Note the rigorous and comprehensive review of documentation supplied by the proponent as required under the Reserved Matters and conditions for the Bunday Substation component of the SA/NSW Interconnector Project, and the endorsement of approval of such reserved matters and conditions by the Technical Working Group (comprising key Commonwealth, State and local council representatives).

- 3) Approve the final Development Authorisation for Stages 1 and 2 of the Bunday Substation component of the SA/NSW Interconnector Project under section 115(2) of the Planning, Development and Infrastructure Act 2016 (the PDI Act), and the Decision Notification Form under section 126 of the PDI Act (Attachment 1).
- 4) Authorise the Chair of the Commission to sign the Decision Notification Form at Attachment 1, subject to amendments as required to finalise.
- 5) For the remaining stages (including the balance of the Bunday Substation works and all the transmission line componentry) of the SA/NSW Interconnector Project, as provisionally approved by the former Minister for Planning and Local Government on 23 December 2021, agree to sub-delegate to the Executive Director, Planning and Land Use Services (PLUS), all powers and functions delegated to the Commission by the Minister for Planning (the Minister) under:
 - (a) Section 115(2), 115(5), 115(6), 115(7) and 115(8) of the PDI Act in relation to:
 - determining the satisfaction of conditions
 - assessment and discharge of remaining reserved matters
 - (b) Section 126 of the PDI Act in relation to the granting of final Development Authorisation.

6 MATTERS FOR NOTING

6.1 PlanSA Update – March 2022

Ameya Sawant addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Confidential (Draft Advice or Documents).
- 2) Note the status report, along with the status of current, planned and delivered PlanSA business-as-usual projects.

7 ANY OTHER BUSINESS

7.1 Social Housing and Housing Affordability

The Commission discussed Social Housing and Housing Affordability and considered all stakeholders and input in the 30-year Plan.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 12 May 2022

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 28 April 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 2:27pm.

Confirmed 28/04/2022

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

Craig Holden
Chair