



Minutes of Meeting

Meeting No. 88

Date	Thursday 11 March 2021 at 8.00am
Venue	Microsoft Teams and Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair) (TEAMS), Helen Dyer, Craig Holden, Allan Holmes (TEAMS), Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams (TEAMS) (AGD)
Presenters	AGD Staff: Ben Murphy, Rhiannon Hardy, Anita Allen, Chris Powell, Mike Burdett, Nadia Gencarelli EPA Staff: Tony Circelli, Kathryn Bellette

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Nil.

2. CORRESPONDENCE

Nil.

3. MATTERS FOR ADVICE TO MINISTER

Nil.

4. MATTERS FOR DECISION

4.1. Site Contamination Assessment Practice Direction (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 11 March 2021.

4.2. Endorsement of Ministerial Building Standard 11

Mike Burdett addressed the Commission.

The Commission resolved to:

1. Endorse the attached Ministerial Building Standard which has been provided by the Minister for Planning and Local Government (the Minister) for the purpose of consultation with the Commission under section 80(4) of the Planning, Development and Infrastructure Act 2016 (PDI Act):
 - *Ministerial Building Standard MBS 011 – Additional requirements for HomeBuilder grant development (Attachment 1)*
2. Authorise the Chair to finalise the Commission's response regarding the Commission's endorsement of the Ministerial Building Standard as provided in Attachment 2.

4.3. Variation to Practice Direction 8 and Practice Direction 9

Chris Powell and Mike Burdett addressed the Commission.

The Commission resolved to:

1. Revoke the State Planning Commission (Council Swimming Pool Inspections) 2019 Practice Direction, dated 24 December 2020 (Version 3);
2. Revoke the State Planning Commission (Council Inspections) 2020 Practice Direction, dated 12 March 2020 (Version 1);
3. Approve the State Planning Commission (Council Swimming Pool Inspections) 2019 Practice Direction, dated 11 March 2021, pursuant to sections 42 and 156 of the *Planning, Development and Infrastructure Act 2016* to come into operation on the day on which it is published on the SA planning portal, at Attachment 1;
4. Approve the State Planning Commission (Council Inspections) 2020 Practice Direction, dated 11 March 2021, pursuant to sections 42 and 144 of the *Planning, Development and Infrastructure Act 2016* to come into operation on the day on which it is published on the SA planning portal, at Attachment 2;
5. Authorise the Chair to sign the Gazette notice required under section 42(4) of the Act at Attachment 3; and
6. Authorise the Executive Director, Planning and Land Use Services to make any required editorial changes to the Practice Directions for publication.

4.4. City of Prospect – Local Heritage in Transition – Statement of Intent (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 11 March 2021.

5. MATTERS FOR NOTING

Nil.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Next Meeting

Thursday 18 March 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 9.17am.

Confirmed 11/03/2021



Michael Lennon
Chair