



# Minutes of Meeting

Meeting No. 155

<b>Date</b>	Thursday, 14 December 2023
<b>Venue</b>	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
<b>Members</b>	Stuart Moseley, Stephanie Johnston, David O'Loughlin, Lisa Teburea and Sally Smith (Ex Officio)
<b>Apologies</b>	Craig Holden, John Stimson
<b>DTI Staff</b>	Kate Southcott, Robert Kleeman, Lee Webb, Jason Bailey, Daniel Clapp, Rhiannon Hardy
<b>External</b>	<b>Item 4.3:</b> Kathryn Bellette, Melissa Chrystal and Wendy Boyce, Environment Protection Authority

## 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 / Gifts and Benefits

In the absence of the Chair, Commission Members present appointed Stuart Moseley to be Chair for the meeting.

David O'Loughlin declared a conflict of interest in relation to **Item 4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the John Rice Avenue Elizabeth South Residential Code Amendment** and **Item 4.2 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Konanda Road Smithfield Medium-High Density Residential Code Amendment** due to his role on the Renewal SA Board and will leave the meeting when these Items are considered.

## 2 CORRESPONDENCE

Nil

### 3 ADDITIONAL RESOURCES

Nil

### 4 MATTERS FOR ADVICE TO MINISTER

#### 4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the John Rice Avenue Elizabeth South Residential Code Amendment

David O’Loughlin left the meeting.

Jason Bailey and Daniel Clapp addressed the Commission.

This item was considered in confidence and is included in the Commission’s confidential minutes of 14 December 2023.

David O’Loughlin returned to the meeting.

#### 4.2 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Konanda Road Smithfield Medium-High Density Residential Code Amendment

David O’Loughlin left the meeting.

Jason Bailey and Daniel Clapp addressed the Commission.

This item was considered in confidence and is included in the Commission’s confidential minutes of 13 December 2023.

David O’Loughlin returned to the meeting.

#### 4.3 Proposal to Initiate the Site Contamination Development Assessment Scheme Code Amendment

Kathryn Bellette, Melissa Chrystal and Wendy Boyce addressed the Commission.

The Chair thanked the EPA for their time and they left the meeting.

Jason Bailey and Rhiannon Hardy addressed the Commission.

This item was considered in confidence and is included in the Commission’s confidential minutes of 13 December 2023.

### 5 MATTERS FOR DECISION

#### 5.1 Major Development / Impact Assessed Development – Whalers Way Orbital Launch Complex by Southern Launch

Robert Kleeman and Lee Webb addressed the Commission.

This item was considered in confidence and is included in the Commission’s confidential minutes of 13 December 2023.

#### 5.2 Heritage Sub-Committee Review

Sally Smith addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Heritage Sub-committee Terms of Reference (**Appendix A**).

- 3) The Commission formed the view that the Sub-Committee is not required to inspect properties at the pre initiation stage.
- 4) Note PLUS will bring a paper in the New Year to respond to the issues discussed by the Commission.

## **6 MATTERS FOR NOTING**

Nil

## **7 OTHER BUSINESS**

Nil

## **8 MEETING FINALISATION**

### **8.1 Next Meeting**

Thursday, 18 January 2024.

### **8.2 Confirmation of Minutes and Confidential Minutes**

The Commission resolved that the Confidential Minutes of the meeting held today, 14 December 2023, be confirmed as a true and accurate record.

### **8.3 Meeting Close**

The Acting Chair thanked all in attendance and declared the meeting closed at 3.06pm.

Confirmed 14/12/2023



**Stuart Moseley**

Acting Chair