

Minutes of Meeting

Meeting No. 85

Date	Thursday 18 February 2021 at 9.30am
Venue	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon, Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams (AGD)
Presenters	AGD Staff: Nadia Gencarelli, Chelsea Lucas, Rhiannon Hardy, Anita Allen, Jodie Evans, Ameya Sawant, Ray Partridge, Emma Williams, Sally Smith SCAP: Rebecca Thomas, Dennis Mutton Resonate: Darren Jurevicius

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.

1.3. Action Register

The Commission noted the status of the Action items.

1.4. Chair's Report

The Commission noted the Chair's update.

1.5. Members Updates

The Commission noted the Members updates.

1.6. SCAP Minutes and Confidential Minutes for Noting – 10 February 2021

The Commission noted the SCAP minutes and confidential minutes of the 10 February 2021 meeting.

1.7. SCAP Update

The Commission noted the verbal update on SCAP activities provided by Rebecca Thomas and Dennis Mutton.

2. CORRESPONDENCE

2.1. Payneham & Stepney Strategic Sites DPA

The Commission noted the correspondence.

2.2. SA Productivity Commission Inquiry into Reform of Regulatory Framework

The Commission noted the correspondence.

2.3. Petition No 2 of 2020 – Planning Reform

The Commission noted the correspondence.

2.4. GAROC Briefing Invitation

The Commission noted the correspondence.

2.5. Code Amendment Initiation – State-wide Bushfire Hazards Overlay Code Amendment

The Commission noted the correspondence, and the Minister's request that the Commission bring forward this item on the work program.

2.6. Code Amendment Initiation Advice to the Minister – Rezoning 15-17 and 19-29 Glynburn Rd, Glynde

The Commission noted the correspondence.

2.7. Code Amendment Initiation Advice to the Minister – Flemington Street Code Amendment

The Commission noted the correspondence.

2.8. Code Amendment Initiation Advice to the Minister – Loveshack Route Code Amendment

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Code Amendment Initiation Advice to the Minister – O'Sullivan Beach Residential Code Amendment (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 February 2021.

3.2. Code Amendment Initiation Advice to the Minister – 2 Kodaro Road, Marino Code Amendment (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 February 2021.

4. MATTERS FOR DECISION

4.1. Code Amendment Engagement Process (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 February 2021.

4.2. Historic Area and Character Area Design Advisory Guidelines (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 February 2021.

4.3. Draft Practice Direction (Urban Tree Canopy Offset Scheme) (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 February 2021.

4.4. Phase Three Practice Directions Update – Standard Conditions for Deemed Consent, Notification and Conditions (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 February 2021.

4.5. Amendments to Ministerial Building Standards

Jodie Evans, Darren Jurevicius (Resonate) and Anita Allen addressed the Commission.

The Commission resolved to:

1. Endorse the attached amended Ministerial Building Standards which have 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 007 – Modifications to the Building Code of Australia*, dated March 2021 (**Attachment 1**)
 - *Ministerial Building Standard MBS 010 – Construction requirements for the control of external sound* (MBS 010), dated March 2021 (**Attachment 2**).
2. Authorise the Chair to finalise the Commission's response regarding the Commission's endorsement of the two Ministerial Building Standards as provided in **Attachment 3**.

4.6. SPC Work Plan 2021 (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 February 2021.

5. MATTERS FOR NOTING

5.1. Cohousing for Ageing Well Code Amendment – Status Report and Next Steps (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 February 2021.

5.2. Planning Reform Implementation Program Update (confidential item - verbal)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 February 2021.

5.3. SPC Communications and Engagement Report

Emma Williams addressed the Commission.

The Commission noted the SPC Communications and Engagement report.

5.4. Homebuilder Briefing (confidential item - verbal)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 18 February 2021.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Allan Holmes evaluated the meeting.

7.2. Next Meeting

Special Meeting - Thursday 25 February 2021 at 9.30am at 50 Flinders Street, Adelaide

Regular Meeting - Thursday 4 March 2021 at 9.30am at 50 Flinders Street, Adelaide

7.3. 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.

7.4. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 4.00pm.

Confirmed 18/02/2021



Michael Lennon

Chair