

# Minutes of Meeting

Meeting No. 134

<b>Date</b>	Thursday, 15 December 2022
<b>Venue</b>	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Noelle Hurley, Stuart Moseley, Elinor Walker, Sally Smith (Ex Officio)
<b>Apologies</b>	Stephanie Johnston
<b>DTI Staff</b>	Kate Southcott, Margaret Smith, Robert Kleeman, Greg Ahrens, Paul Bennett, Chris Rudd, Grant Croft, Cherie Gill, Brett Steiner, Jason Bailey, Damien Gencarelli, David Gibson, Leif Burdon, Nadia Gencarelli, Nick Kretschmer, Sarah Elding, Ameya Sawant, Stuart Dowie, Denise LeBlond, Andrew Mitchell, Clint Watchman
<b>External</b>	<p><b>Deputation No. 1:</b> Keith Baldry (Acting Chief Executive, Environment Protection Authority), Phil Hazell (Manager, Planning and Impact Assessment, Environment Protection Authority), Todd Milne (Global Head Environment, Nyrstar), Matthew Lynn (Port Pirie General Manager, Nyrstar)</p> <p><b>Deputation No. 2:</b> Ruth Vagnarelli (Design Director, Hickinbotham Group), Michael Hickinbotham (Managing Director, Hickinbotham Group), Phill Hudson (Partner, Hudson Howells)</p>

## 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 / Ongoing Duty of Disclosure / Gifts and Benefits

Stuart Moseley declared a potential perceived bias in relation to **Deputation No. 2: Hudson Howells Report on Growth in Two Wells** due to previous professional relationships and remained in the meeting for the Deputation as the Commission was not considering any matter for decision.

#### **1.4 SPC Actions 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 – 8 December 2022**

The Commission formally adopted the SPC Confidential Minutes of the 8 December 2022 meeting.

#### **1.9 SCAP Confidential Minutes and Minutes for Noting – 7 December 2022**

The Commission noted the SCAP Confidential Minutes and Minutes of the 7 December 2022 meeting.

#### **1.10 Code Amendments Initiation Advice**

The Commission noted the Code Amendments Initiation Advice.

#### **1.11 Register of SCAP Appeals**

The Commission noted the Register of SCAP Appeals.

## **2 CORRESPONDENCE**

#### **2.1 Call for Contributions to South Australian Housing Availability – Issues Paper (Economic and Finance Committee)**

The Commission resolved to:

- 1) Note the correspondence.
- 2) Authorise the Chair of the Commission to respond to the Presiding Member of the Economic and Finance Committee.

#### **2.2 Call for Submissions – Parliamentary Inquiry – The Urban Forest (Environment, Resources and Development Committee)**

The Commission resolved to:

- 1) Note the correspondence.
- 2) Authorise the Chair of the Commission to respond to the Chair of the Environment, Resources and Development Committee.

### 3 ADDITIONAL RESOURCES

Nil.

### 4 MATTERS FOR ADVICE TO MINISTER

#### 4.1 Port Pirie Smelter Transformation EIS Amendment – Pre-Treatment Plant

**Deputation No. 1:** Keith Baldry (Acting Chief Executive, Environment Protection Authority), Phil Hazell (Manager, Planning and Impact Assessment, Environment Protection Authority), Todd Milne (Global Head Environment, Nyrstar), Matthew Lynn (Port Pirie General Manager, Nyrstar) addressed the Commission.

The Chair of the Commission thanked the deputees for their time and they left the meeting. This item was subsequently considered in confidence. The resolutions are included in the confidential minutes of the 15 December 2022 meeting.

#### 4.2 Miscellaneous Technical Enhancement Code Amendment

This item was considered in confidence. The resolutions are included in the confidential minutes of the 15 December 2022 meeting.

#### 4.3 Practice Guideline 1 – Natural Ground Level

This item was considered in confidence. The resolutions are included in the confidential minutes of the 15 December 2022 meeting.

### 5 MATTERS FOR DECISION

#### 5.1 Regional Plans – Complying Changes to the Planning and Design Code

Brett Steiner and Nick Kretschmer addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Commission will be presented with draft amendments to Practice Direction 2 – Preparation and Amendment of Designated Instruments (Practice Direction 2) at a future meeting in 2023.
- 3) Approve the Principles for Complying Changes (the Principles) to the Planning and Design Code (the Code).

#### 5.2 Interface Management Policy in the Planning and Design Code

This item was considered in confidence. The resolutions are included in the confidential minutes of the 15 December 2022 meeting.

#### 5.3 Advice to the Minister for Planning – Hackham Code Amendment

This item was considered in confidence. The resolutions are included in the confidential minutes of the 15 December 2022 meeting.

## 6 MATTERS FOR NOTING

### 6.1 Residential Land Supply Update 2022

This item was considered in confidence. The resolutions are included in the confidential minutes of the 15 December 2022 meeting.

### 6.2 SPC Communications and Engagement Update

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the communication and engagement update report as read.

### 6.3 PlanSA Update – November 2022

This item was considered in confidence. The resolutions are included in the confidential minutes of the 15 December 2022 meeting.

### 6.4 Interaction between the Liveable Housing Design Standard within the National Construction Code and the Planning and Design Code

This item was considered in confidence. The resolutions are included in the confidential minutes of the 15 December 2022 meeting.

### 6.5 Character Reform

This item was considered in confidence. The resolutions are included in the confidential minutes of the 15 December 2022 meeting.

## 7 OTHER BUSINESS

### 7.1 Deputation No. 2: Hudson Howells Report on Growth in Two Wells

Stuart Moseley declared a potential perceived bias in relation to **Deputation No. 2: Hudson Howells Report on Growth in Two Wells** due to previous professional relationships and will leave the meeting should the discussion require throughout the Deputation.

Ruth Vagnarelli, Michael Hickenbotham and Phill Hudson addressed the Commission.

## **8 MEETING FINALISATION**

### **8.1 Next Meeting**

Thursday, 19 January 2023.

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

On 19 January 2023, the Commission agreed with the changes and formally adopted the revised SPC Confidential Minutes of the meeting held on 15 December 2022.

### **8.3 Meeting close**

The Chair thanked all in attendance and declared the meeting closed at 5.48pm.

Confirmed 19/01/2023

A handwritten signature in black ink, consisting of a stylized, cursive 'C' followed by a long horizontal stroke that curves slightly upwards at the end.

**Craig Holden**

Chair