



Public Minutes of Meeting

Meeting No. 98

Date	Thursday 22 July 2021 at 9.30am
Venue	Microsoft Teams
Members	Helen Dyer (Chair), Craig Holden, Allan Holmes, Michael Burdett (Ex-Officio)
In Attendance	Chelsea Lucas, Ben Sieben (AGD)
Presenters	AGD Staff: Anita Allen, Brett Steiner, Rhiannon Hardy, Nadia Gencarelli, Robert Kleeman, Sally Jenkin, Tom Victory

1. GENERAL BUSINESS

1.1. Acknowledgement of Country

The Chair acknowledged the traditional owners of the land on which the Commission meets, and paid respects to Elders past and present.

1.2. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

In the absence of Helen Dyer (Chair), the Commission members present appointed Craig Holden to preside over the 22 July 2021 meeting for agenda items 2.3 ERD Committee Report - Aldinga DPA, 2.7 Aldinga DPA (ERD Committee) and 5.6 Ex-Officio Report, in accordance with Section 4.2 of the State Planning Commission's Governance Manual.

1.3. Declaration of Conflict of Interest / Gifts and Benefits

Helen Dyer declared a conflict of interest (due to Holmes Dyer having an early involvement in the proposal) and left the meeting when agenda items 2.3 ERD Committee Report - Aldinga DPA and 2.7 Aldinga DPA (ERD Committee) were discussed.

Helen Dyer declared a conflict of interest (due to Holmes Dyer having an early involvement in the Concordia Code Amendment and to Holmes Dyer being involved in the preparation of the Code Amendments as per the Separate attachment) and left the meeting when agenda item 5.6 Ex-Officio Report was discussed.

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 report.

1.6. Members Updates

The Commission noted the Members updates.

1.7. SPC Minutes & Confidential Minutes for Adoption – 8 July 2021

The Commission formally adopted the SPC minutes and confidential minutes of the 8 July 2021 meeting.

1.8. SCAP Minutes and Confidential Minutes for Noting – 14 July 2021

The Commission noted the SCAP minutes and confidential minutes of the 14 July 2021 meeting.

2. CORRESPONDENCE

2.1. 1 Walkerville Tce Code Amendment (Minister for Planning and Local Government)

The Commission noted the correspondence.

2.2. Riverbank Precinct Code Amendment (Minister for Planning and Local Government)

The Commission noted the correspondence.

2.3. ERD Committee Report - Aldinga DPA (Minister for Planning and Local Government)

The Commission noted the correspondence.

2.4. Development Referrals Review Draft Report (Productivity Commission)

The Commission noted the correspondence.

2.5. Heritage Strategy and Action Plan (Adelaide City Council)

The Commission noted the correspondence.

2.6. Invite from Barossa Council

The Commission noted the correspondence and resolved that Allan Holmes would attend the meeting.

2.7. Aldinga DPA (ERD Committee)

The Commission noted the correspondence and resolved to:

1. Request that the Department draft a response to the ERD Committee; and
2. Authorise Craig Holden to approve and finalise the response.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Mount Compass Golf Course Estate Code Amendment

Anita Allen, Brett Steiner and Rhiannon Hardy addressed the Commission.

The Commission resolved to:

1. Approve the designation of this item as follows:
 - a. Agenda report – Not Confidential (Release Delayed) – to be released following final decision by the Minister on initiation of the Code Amendment, anticipated by 6 August 2021;
 - b. Attachment 1 (Proposal to initiate) – Not Confidential (Release Delayed) – to be released together with the Agenda report;
 - c. Attachments 2 & 3 (Commission Advice to Minister, with draft approval letters to the golf course landowner and Council) – Not Confidential (Release Delayed) – to be released together with the Agenda report;
 - d. Attachment 4 (Procedural Matters) – Not Confidential (Release Immediately); and
 - e. Attachment 5 (Process Flowchart) – Not Confidential (Release Immediately).
2. Advise the Minister for Planning and Local Government (the Minister) that it:
 - a. Recommends the approval of the initiation of the Mount Compass Golf Course Estate Code Amendment under section 73(2)(b)(i) of the *Planning, Development and Infrastructure Act 2016* (the Act); and
 - b. Recommends that the Chief Executive of the Attorney-General's Department be the Designated Entity responsible for undertaking the Code Amendment process.
3. Specify that the Designated Entity consults with the following nominated individuals and entities, under section 73(6)(e) of the Act:
 - a. Department for Infrastructure and Transport (DIT);
 - b. Utility providers including SA Power Networks, Electranet Pty Ltd, APA Group, SA Water, EPIC Energy, NBN and other telecommunications providers; and
 - c. State Members of Parliament for the electorates in which the proposed Code Amendment applies.
4. Recommend that the Minister approve the initiation of the Code Amendment by signing the Proposal to Initiate (**Attachment 1**) and approval letters (**Attachment 2**).
5. Authorise the Chair to finalise amendments to the advice and attachments, including to strengthen advice that the DPA includes a concept plan very similar the current concept plan, one that protects the fabric of the existing 18 hole golf course in the long-term.

4. MATTERS FOR DECISION

4.1. SPC Response - A Call to Action

This item was considered in confidence, and is included in the SPC Confidential Minutes 22 July 2021.

4.2. Review Code Amendment Templates

Chelsea Lucas addressed the Commission.

The Commission resolved to:

1. Approve the determination of this item as Not Confidential (Release Delayed).
2. Note the results of the internal review of the Code Amendment Toolkit (and associated templates and guidance documents), with a focus on initiation documents;
3. Approve the updated Code Amendment Toolkit at Attachment 1 and associated template and guidance documents at Attachment 2 to 4, including publication on the SA Planning Portal; and
4. Note that a further operational review will be undertaken by the Department by the end of 2021, with a focus on the remainder of the Code Amendment process (following initiation).

4.3. 2018 Character Preservations Acts Review Recommendations

This item was considered in confidence, and is included in the SPC Confidential Minutes 22 July 2021.

4.4. SCAP Membership

This item was considered in confidence, and is included in the SPC Confidential Minutes 22 July 2021.

4.5. Confidential Email date 1 July 2021

This item was considered in confidence, and is included in the SPC Confidential Minutes 22 July 2021.

4.6. SPC Strategic Plan

This item was considered in confidence, and is included in the SPC Confidential Minutes 22 July 2021.

5. MATTERS FOR NOTING

5.1. Pre-briefing - Interconnector Assessment Report

This item was considered in confidence, and is included in the SPC Confidential Minutes 22 July 2021.

5.2. Flood Hazard Mapping and Assessment Project Briefing

This item was considered in confidence, and is included in the SPC Confidential Minutes 22 July 2021.

5.3. Certificate of Title Requirements

Anita Allen addressed the Commission.

The Commission resolved to:

1. Approve the determination of this item as Not Confidential (Release Immediately);
2. Note the rationale for Certificates of Title not being required for development applications lodged under the *Planning, Development and Infrastructure Act 2016*; and
3. Note that the Department will provide a further report on the issues discussed.

5.4. Plan SA Update

The Commission resolved to consider this item at its next meeting.

5.5. Communications & Engagement Report

The Commission resolved to:

1. Approve the designation of this item as Not Confidential (Release Immediately).
2. Note the Communication and Engagement report as read.

5.6. Ex-Officio Report

This item was considered in confidence, and is included in the SPC Confidential Minutes 22 July 2021.

6. ANY OTHER BUSINESS

6.1. Regulated and Significant Tree Overlay

This item was considered in confidence, and is included in the SPC Confidential Minutes 22 July 2021.

7. MEETING FINALISATION

7.1. Next Meeting

Thursday 5 August 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 3.15pm.

Confirmed 22/07/2021



Helen Dyer

Chair (all agenda items with the exception of 2.3, 2.7 and 5.6)

Confirmed 22/07/2021



Craig Holden

Presiding Member (agenda items 2.3, 2.7 and 5.6)