



Minutes of Meeting

Meeting No. 82

Date	Thursday 21 January 2021 at 9.00am
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	Mike Burdett (A/Executive Director, PLUS - observer), Chelsea Lucas, Alison Gill, Emma Williams (AGD)
Presenters	AGD Staff: Nadia Gencarelli, Anita Allen, Chelsea Lucas, Brett Steiner, Amaya Sawant, Ray Partridge, Emma Williams

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

Apology: Sally Smith (Mike Burdett, A/Executive Director, PLUS attended as an observer)

Apology: Michael Lennon left the meeting at 10.30am and returned at 1.15pm and tendered an apology for agenda items 1.2, 1.3, 1.4, 1.5, 2.1, 2.2, 3.4, 3.5, 4.1, 4.3.

In the absence of Michael Lennon (Chair), the Commission members present appointed Allan Holmes to preside over the 21 January 2021 meeting for agenda items 1.2, 1.3, 1.4, 1.5, 2.1, 2.2, 3.4, 3.5, 4.1, 4.2, 4.3, 5.1, 5.2, 6.1, 7.1, 7.2, 7.3, 7.4 in accordance with Section 4.2 of the State Planning Commission's Governance Manual.

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Helen Dyer declared a conflict of interest (due to undertaking a master-planning project for the City of Burnside) and left the meeting when item 3.2 Code Amendment Initiation Advice to the Minister – Flemington Street Code Amendment was discussed.

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.

2. CORRESPONDENCE

2.1. Mount Barker District Council – Statement of Intent

The Commission noted the correspondence.

2.2. Environment & Food Production Area, and Character Preservation Districts Boundary Review Program 2021

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Code Amendment Initiation Advice to the Minister – Rezoning 15-17 and 19-29 Glynburn Road, Glynde (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 January 2021.

3.2. Code Amendment Initiation Advice to the Minister – Flemington Street Code Amendment (confidential item)

Helen Dyer declared a conflict of interest (due to undertaking a master-planning project for the City of Burnside) and left the meeting when item 3.2 Code Amendment Initiation Advice to the Minister – Flemington Street Code Amendment was discussed.

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 January 2021.

3.3. Code Amendment Initiation Advice to the Minister – Loveshack Route Code Amendment (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 January 2021.

3.4. 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 21 January 2021.

3.5. Payneham and Stepney Strategic Sites DPA by the Minister – Amendment to Advice (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 January 2021.

4. MATTERS FOR DECISION

4.1. Disclosure of Confidential Items (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 January 2021.

4.2. Phase Three Planning and Design Code – Key Public Consultation Themes and Recommended Amendments (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 January 2021.

4.3. Building Envelope Plans Practice Directions (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 January 2021.

5. MATTERS FOR NOTING

5.1. Planning Reform Implementation Program Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 January 2021.

5.2. SPC Communications and Engagement Report

Emma Williams addressed the Commission on the report.

The Commission noted the SPC Communications and Engagement report.

6. ANY OTHER BUSINESS

6.1. Code Amendment Initiation Advice - General (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 21 January 2021.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Craig Holden evaluated the meeting.

7.2. Next Meeting

Special Meeting - Thursday 28 February 2021 at 9.00am

Regular Meeting – Thursday 4 February 2021 at 9.30am

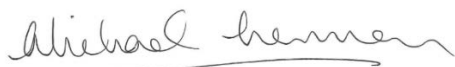
7.3. Confirmation of Minutes and Confidential Minutes

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 2.18pm.

Confirmed 21/01/2021



Michael Lennon

Chair (agenda items 1.1, 3.1, 3.2, 3.3)

Confirmed 21/01/2021



Allan Holmes

Presiding Member (agenda items 1.2, 1.3, 1.4, 1.5, 2.1, 2.2, 3.4, 3.5, 4.1, 4.2, 4.3, 5.1, 5.2, 6.1, 7.1, 7.2, 7.3, 7.4)