



# Minutes of Meeting

Meeting No. 114

<b>Date</b>	Thursday, 24 March 2022 at 9.30am
<b>Venue</b>	Microsoft Teams
<b>Members</b>	Craig Holden (Chair), Elinor Walker, Noelle Hurley, Steven Griffiths and Sally Smith (Ex Officio)
<b>Apology</b>	Stuart Moseley
<b>In Attendance</b>	Kate Southcott (AGD)
<b>Presenters</b>	AGD Staff: Brett Steiner, Jason Bailey, Rhiannon, Nadia Gencarelli, Emma Williams, Jodie Evans
<b>External</b>	Nil

## 1 GENERAL BUSINESS

### 1.1 Acknowledgement of Country

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

### 1.2 Welcome and Apologies

The Chair noted Stuart Moseley's apology and welcomed all in attendance to the meeting.

### 1.3 Declaration of Conflict of Interest / Gifts and Benefits

### 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 Chair's report as read.

### 1.6 Members Updates

The Commission noted the Members updates.

### 1.7 SPC Confidential Minutes for Adoption – 3 March 2022

The Commission formally adopted the SPC Confidential Minutes of the 3 March 2022 meeting.

### **1.8 SCAP Confidential Minutes & Minutes for Noting – 9 March & 16 March 2022**

The Commission noted the SCAP Confidential Minutes & Minutes for noting of 9 March & 16 March 2022.

### **1.9 Code Amendments Initiation Advice**

The Commission noted the Code Amendments Initiation Advice.

## **2 CORRESPONDENCE**

### **2.1 Summary of policy development & planning issues (Community Alliance SA)**

The Commission noted the correspondence.

### **2.2 Preparation of Regional Plans in South Australia (LGA, GAROC and SAROC)**

The Commission noted the correspondence.

### **2.3 Submissions on the P&D Code – Minor or Operational Amendments – 21-25 South Esplanade (Minter Ellison)**

The Commission noted the correspondence.

## **3 ADDITIONAL RESOURCES**

### **3.1 *Planning as an Economic Enabler (PLUS)***

The Commission noted the Regional Blueprint.

### **3.2 *State of the Land 2022 – National Residential Greenfield and Apartment Market Study (UDIA)***

The Commission noted the Policy.

## **4 MATTERS FOR ADVICE TO MINISTER**

### **4.1 Hackham Code Amendment – Approval to pursue new Subzone**

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 24 March 2022.

### **4.2 Heritage Sub-Committee – Reappointment of Members**

Jason Bailey and Nadia Gencarelli addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Delayed). To be released following final appointment of the Heritage Sub-Committee (the Sub-Committee) members.
- 2) Agree to the Attorney-General's Department (the Department) drafting updated Terms of Reference for the Sub-Committee to reflect the Code Amendment process, following direction from the Commission on the intended process.

- 3) Authorise the Chair of the Commission to approve the updated Terms of Reference for the Sub-Committee, and write to the Minister for Planning and Local Government (the Minister) seeking approval of the updated Terms of Reference.
- 4) Subject to the Minister's approval being received, agree to reappoint the following members to the Sub-Committee:
  - Bruce Harry
  - Deborah Lindsay
  - Ron Danvers
  - Elizabeth Little
  - Jenny Newman
  - Representatives of Heritage SA, within the Department for Environment and Water (DEW).
- 5) Subject to Sub-Committee members' prior verbal agreement, authorise the Chair to write to the members advising of their reappointment.
- 6) Identify and appoint the following member(s) of the Commission to the Sub-Committee:
  - Steven Griffiths, Chair
  - Noelle Hurley, Deputy Chair
  - Elinor Walker, Assistant Deputy Chair

## 5 MATTERS FOR DECISION

Nil

## 6 MATTERS FOR NOTING

### 6.1 SPC Communications and Engagement Update

Emma Williams addressed the Commission.

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.

### 6.2 Building Policy Overview and Bushfire Shelter Update

This Item was considered in confidence, and is included in the SPC Confidential Minutes of 24 March 2022.

## 7 ANY OTHER BUSINESS

Nil

## 8 MEETING FINALISATION

### 8.1 Next Meeting

Thursday, 31 March 2022 at 10.45am by Teams.

### 8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 24 March 2022 be confirmed as a true and accurate record.

### 8.3 Meeting close

The Chair thanked all in attendance and declared the meeting closed at 1.18pm.

Confirmed 24/03/2022



**Craig Holden**  
Chair