



Minutes of Meeting

Meeting No. 139

Date	Thursday, 16 March 2023
Venue	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Elinor Walker, Stephanie Johnston, Sally Smith (Ex Officio)
Apologies	Nil
DTI Staff	Kate Southcott, Brett Steiner, Cherie Gill, Greg Slattery, Jessica Porter, Jason Bailey, Matthew Henderson, Stuart Dowie, Jane Trotter, Steven Murphy, Chelsea Lucas, Ben Sieben, Nadia Gencarelli, Troy Fountain
External	Workshop 1: Lisa Teburea

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, present and emerging.

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

Craig Holden was presented a bottle of wine (estimated value \$25) following his Guest Lecture to University of South Australia Property Development students.

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 – 2 March 2023

The Commission formally adopted the SPC Confidential Minutes of the 2 March 2023 meeting.

1.9 SCAP Minutes for Noting – 8 March 2023

The Commission noted the SCAP Minutes of the 8 March 2023 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.

1.12 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

2.1 *Planning, Development and Infrastructure Act 2016* and the Planning and Design Code
(City of Norwood, Payneham & St Peters)

3 ADDITIONAL RESOURCES

- 3.1** (a) Water Sensitive Urban Design & the Planning and Design Code, Council and Agency Workshop (Green Adelaide)
(b) Water Sensitive Urban Design & the Planning and Design Code, Industry Workshop (Green Adelaide)

4 MATTERS FOR ADVICE TO MINISTER

Nil

5 MATTERS FOR DECISION

5.1 Proposal to Initiate the Driveway Crossovers for Residential Development Design Standards

This Item was considered in confidence and is included in the Commission's confidential minutes of 16 March 2023.

5.2 Building Fire Safety Committee – Update to the Terms of Reference and Membership

This Item was considered in confidence and is included in the Commission's confidential minutes of 16 March 2023.

6 MATTERS FOR NOTING

6.1 SPC Communications and Engagement Update

Steven Murphy addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately), with the exception of the 'Regulated and Significant Trees' section of this report which is classified as Confidential (Draft Advice or Documents) and to be redacted.
- 2) Note the communication and engagement update report as read.

6.2 Outcomes from the SPC and LGA Assessment Panel Forum

Chelsea Lucas and Ben Sieben addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the outcomes of the Commission and Local Government Association (LGA) of South Australia Assessment Panel Forum (the Forum).
- 3) Approve and authorise the Chair of the Commission to sign the letter at Attachment 1 and send to attendees of the Forum, subject to amendments including in relation to gender imbalance, the assessment panel review process, the pathway to obtain accreditation and the work of the LGA, as well as further minor editorial changes.

7 OTHER BUSINESS

7.1 Presentation: Overview and Update on Windamere Park Code Amendment

Nadia Gencarelli addressed the Commission.

The Commission noted the overview and update on the Windamere Park Code Amendment.

7.2 Confidential

This Item was considered in confidence and is included in the Commission's confidential minutes of 16 March 2023.

7.3 Workshop 1: Draft Greater Adelaide Regional Plan Discussion Paper

Brett Steiner, Cherie Gill, Greg Slattery and Lisa Teburea addressed the Commission.

The Commission noted the workshop discussion.

7.4 Workshop 2: Structure and Content for the Country Regional Plans

Brett Steiner Jessica Porter addressed the Commission.

The Commission noted the workshop discussion.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 30 March 2023.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 16 March 2023, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 4.19pm.

Confirmed 16/03/2023

A handwritten signature in grey ink, appearing to read 'Craig Holden', with a long horizontal flourish extending to the right.

Craig Holden

Chair