



Minutes of Meeting

Meeting No. 153

Date	Thursday, 30 November 2023
Venue	Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stephanie Johnston, Stuart Moseley, David O'Loughlin, John Stimson, Lisa Teburea and Sally Smith (Ex Officio)
Apologies	Nil
DTI Staff	Kate Southcott, Brett Steiner, Cherie Gill, Jessica Porter, Clare Ashmeade, Karl Woehle, Nick Kretschmer, Tyler Johns, Tom Victory, Steven Murphy, Jason Bailey, Sarah Elding, Rhiannon Hardy, Ben Sieben, Nick Buick
External	Presentation 1: Dr Jane Lomax-Smith AM, Lord Mayor of Adelaide, Ilia Houridis, Director City Shaping, City of Adelaide Presentation 2: Glenise Coulthard AM

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 / Gifts and Benefits

Stuart Moseley noted he has a previously declared a conflict of interest in relation to the **Kilkenny Mixed Use (Residential and Commercial) Development Plan Amendment (the Kilkenny DPA)** which is referred to in **Item 4.3 Initiation of the Interface Management Code Amendment** but that the Commission are not conducting a hearing, deliberations or decisions in relation to the Kilkenny DPA so will not leave the meeting during the Item.

Lisa Teburea declared a conflict of interest in relation to **Workshop 1: Draft Kangaroo Island Regional Plan content for engagement** due to business interests and will leave the meeting when this workshop is considered.

1.4 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.

1.5 Member Updates

The Commission noted the Member updates.

1.6 SPC Confidential Minutes for Adoption – 2 November 2023

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

1.7 Code Amendments Initiation Advice

The Commission noted the Code Amendments Initiation Advice.

1.8 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.9 Register of Complaints

The Commission noted the Register of Complaints.

1.10 GARP Engagement Activities

The Commission noted the update on GARP Engagement Activities.

2 CORRESPONDENCE

2.1 The Wyndham Plan

The Commission noted the Wyndham Plan.

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Proposal to Initiate – State-wide Flood Hazard Code Amendment

Jason Bailey and Sarah Elding addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 30 November 2023.

4.2 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Wallaroo Code Amendment

Jason Bailey addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 30 November 2023.

4.3 Initiation of the Interface Management Code Amendment

Jason Bailey and Rhiannon Hardy addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 30 November 2023.

5 MATTERS FOR DECISION

5.1 Community Engagement Charter Review

Tyler Johns, Tom Victory and Steven Murphy addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 30 November 2023.

5.2 Confidential

Tyler Johns, Ben Sieben and Nick Buick addressed the Commission.

This item was considered in confidence and is included in the Commission's confidential minutes of 30 November 2023.

5.3 SPC Conflict of Interest Policy Update

Kate Southcott addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately) with **Attachment 2** designated as Confidential (Draft Advice or Documents)
- 2) Approve the marked-up version of the Commission's Conflict of Interest Policy (the Policy) at **Attachment 1**.
- 3) Approve the Commission Interest Advice Template at **Attachment 2** for internal use.
- 4) Authorise the Chair to make any minor or editorial changes to the policy and/or attachments as required to finalise.
- 5) Authorise Planning and Land Use Services (PLUS) to publish the final Policy (**Attachment 1**) on the Commission's website.
- 6) Note PLUS will return to the Commission to workshop the approach (including case studies) to provide guidance for the management of reasonable apprehension of bias where related to a Commission Member's area of expertise.
- 7) Note PLUS will review the SPC Conflict of Interest Policy as part of the governance and legislative compliance audit which is undertaken on an annual basis in the second quarter of each year.

6 MATTERS FOR NOTING

Nil

7 OTHER BUSINESS

7.1 Presentation: Adelaide City Plan – Adelaide 2036

Dr Jane Lomax-Smith AM and Ilia Houridis addressed the Commission.

The Commission noted the Presentation on the Adelaide City Plan – Adelaide 2036.

7.2 Presentation: Developing Partnerships

Glenise Coulthard AM addressed the Commission.

The Commission noted the presentation by Glenise Coulthard AM.

7.3 Workshop: Draft Kangaroo Island Regional Plan content for engagement

Lisa Teburea left the meeting.

Brett Steiner, Cherie Gill, Karl Woehle, Clare Ashmeade, Tyler Johns, Tom Victory and Steven Murphy addressed the Commission.

The Commission noted the workshop.

Lisa Teburea returned to the meeting.

8 MEETING FINALISATION

8.1 Next Meeting

Wednesday, 12 December 2023.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 30 November 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 4.30pm.

Confirmed 30/11/2023



Craig Holden

Chair