



Minutes of Meeting

Meeting No. 25

Date	Thursday, 13 December 2018 at 9.30am
Venue	Kardi Munainty, Ground Floor 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Jessie Surace, Wiebke Billows, Emma Williams (DPTI)
Presenters	Anita Allen, Jason Bailey, Mary-Ellen Catchpole, Sally Jenkin, Sarah Elding, Rhiannon Hardy, Andrea Jorgenson, Paul Bennett (DPTI)
Guests	Hamish Angas, Jason Schulz

1. GENERAL BUSINESS

1.1. Welcome and apologies

Nil apologies

1.2. Declaration of conflict of Interest/ Gifts and Benefits

Helen Dyer declared that she is conflicted in relation to items 5.5 and 6.1 and would absent herself from these items.

Helen Dyer provided a written approach to dealing with conflicts of interest to the Chair.

1.3. Actions Register

The State Planning Commission (Commission) noted the status of the Action items.

1.4. Risk Register

The Commission considered this item in confidence.

1.5. Chair's Report

The Commission noted the Chair's update.

The Commission discussed the current debate on heritage.

1.6. Members' Update

The members provided updates on engagement activities.

Sally Smith noted the success of the Productive Economy Paper launch and the efforts by DPTI's Alex Mackenzie in coordinating the event.

1.7. Confirmation of minutes



1.7.1. 29th November 2018

The Minutes as amended were confirmed as a true and accurate record.

2. CORRESPONDENCE

The Commission noted the correspondence received and sent.

3. STRATEGIC MATTERS

NIL

4. MATTERS FOR ADVICE TO MINISTER

NIL

5. MATTERS FOR DECISION

5.1. Communications and Engagement Plan

Emma Williams addressed the Commission on the paper.

The Commission resolved to approve the SPC Communications and Engagement Strategy amended as discussed.

The Commission requested Emma Williams to provide fortnightly update.

5.2. Stage 1 Planning and Design Code - Land Not Within a Council Area – CONFIDENTIAL

The Commission considered this item in confidence.

5.3. State Planning Policy – CONFIDENTIAL

The Commission considered this item in confidence.

**5.4. Local Heritage – Public Places Development Plan Amendment by the Adelaide Hills Council –
Finalisation of Report to Minister for Planning**

Nadia Gencarelli addressed the Commission on the papers, joined by Heritage Panel members Jason Schulz and Hamish Angas.

The Chair noted that this is likely to be the last heritage DPA after 20 years and thanked Jason Schulz and Hamish Angas for providing their expertise.



The Commission resolved to approve the Hearing Panel Report as the basis for preparing the State Planning Commission's advice to the Minister for Planning in accordance with section 25(15) of the Development Act 1993.

Moved by Allan Holmes and seconded by Helen Dyer.

Helen Dyer absented herself for items 5.5 and 6.1 at 1.50pm.

**5.5. Section 26(7) State Planning Commission advice on the Morphettville Racecourse DPA by Minister –
CONFIDENTIAL**

The Commission considered this item in confidence.

6. MATTERS FOR NOTING

6.1. Infrastructure Scheme Toolkit and Outcomes Report

Sally Smith and Sally Jenkin addressed the Commission on the papers.

The Commission resolved to note the preparation of the:

1. Infrastructure Schemes Pilot Program- Outcomes Report; and
2. An Infrastructure Schemes Practitioner Toolkit.

Helen Dyer re-joined the meeting at 3.04pm.

7. ANY OTHER BUSINESS

7.1. Building Committee Minutes – 12th September – for noting

The Commission noted the minutes.

7.2. Design Discussion paper

The Commission briefly discussed the status of the draft Design Discussion Paper.

7.3. Strategic Plan

The Commission briefly discussed the status of the Strategic Plan, and noted the Strategic Planning Session scheduled for 24 January 2019.

NEXT MEETING

Thursday 17th January 2019 at 9.30am at 50 Flinders Street, Adelaide.



8. MEETING FINALISATION

8.1. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 3:32 pm.

8.2. Meeting Evaluation

Sally Smith evaluated the meeting.

Confirmed as a true and accurate record:

A handwritten signature in cursive script that reads "Michael Lennon". A horizontal line is drawn underneath the signature.

Michael Lennon

Chair

17/01/2018