



Minutes of Meeting

Meeting No. 50

Date	Thursday 30 January 2020 at 9.15am
Venue	Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Jason Bailey, Anita Allen, Chris Powell, Jodie Evans, Sally Jenkin, Andrea Jorgensen, Amanda Harfield, Greg Slattery, Emma Williams External: 4.1 - Julie Jansen, Masterplan; David Sinclair, SAJC; Adam Hannon, COX 5.1 - Dom Lane, SAFECOM 5.2 - David Cooke, City Collective

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

Apologies: Allan Holmes for agenda items 5.4-7.4.

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Helen Dyer provided an updated list of Actual or Potential Conflicts dated 30 January 2020.

Helen Dyer declared a conflict of interest (due to private client interests) in relation to agenda item 4.1 Morphettville Racecourse DPA and left the meeting for this agenda item.

Michael Lennon declared that he had previously worked with David Sinclair (presenter in relation to agenda item 4.1 Morphettville Racecourse DPA), in Melbourne, however not for him, or in any commercial capacity.

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 Update

Members provided an update on engagement activities.

1.6. SCAP Minutes and Confidential Minutes for Noting – 23 January 2020

The Commission noted the SCAP minutes and confidential minutes of the 23 January 2020 meeting.



2. CORRESPONDENCE

2.1. Premier's Climate Change Council – Directions for a Climate Smart South Australia

The Commission noted the correspondence.

2.2. Mark Parnell, MLC – Shacks in National Parks (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 30 January 2020.

3. MATTERS FOR ADVICE TO MINISTER

3.1. Planning and Design Code Amendment for Phase 2 (Rural Areas): Engagement Report and Alteration in Response to Engagement (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 30 January 2020.

3.2. Ministerial Building Standards – Phase 2

Jodie Evans and Chris Powell addressed the Commission on the report.

The Commission resolved to:

1. Note that the attached three Ministerial building standards are required to support the Phase 2 commencement of the Code and that these standards have been subject to public consultation and have been considered by the Building Committee prior to their provision to the Commission;
2. Note the Building Committee's concerns in relations to planning standards for emergency vehicles usage and consider for a future code amendment; and
3. Endorse forwarding the attached three Ministerial building standards to the Minister for approval to publish them under section 80 of the *Planning, Development and Infrastructure Act 2016 (PDI Act)*.

4. MATTERS FOR DECISION

4.1. Morphettville Racecourse DPA (confidential item)

Helen Dyer declared a conflict of interest (due to private client interests) in relation to agenda item 4.1 Morphettville Racecourse DPA and left the meeting for this agenda item.

Michael Lennon declared that he had previously worked with David Sinclair (presenter in relation to agenda item 4.1 Morphettville Racecourse DPA), in Melbourne, however not for him, or in any commercial capacity.

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 30 January 2020.

4.2. Appointment of specialist Heritage Sub-Committee membership (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 30 January 2020.



4.3. Report of the Expert Panel on Planning Reform

Amanda Harfield addressed the Commission on the report.

The Commission resolved to:

1. Note the report provided to the Minister for Planning by the Expert Panel on Planning Reform;
2. Provide advice to the Minister on the Commission's consideration of the Panel's report in accordance with Attachment 2; and
3. Authorise the Chair to finalise the advice to the Minister.

5. MATTERS FOR NOTING

5.1. Bushfire Rebuilding – Planning and Building Provisions

SAFECOM CEO, Dom Lane presented to the Commission.

Anita Allen addressed the Commission on the report.

The Commission resolved to note the report on bushfire rebuilding – planning and building provisions, as background material for the discussion with the Chief Executive of SAFECOM.

5.2. Arthur/Mary Street Precinct Urban Design Study report

David Cooke, City Collective presented to the Commission.

Greg Slattery addressed the Commission on the report.

The Commission resolved to:

1. Note the presentation from David Cooke of City Collective regarding the Arthur/Mary Street Precinct Urban Design Study;
2. Provide in principle support to the future vision outlined in the report on Arthur/Mary Street Precinct Urban Design Study as follows:
A walkable community inspired by remarkable open space, pedestrian scale and vibrancy at every turn. It would be a truly active place featuring a mix of recreation, community open space, retail, recreation and entertainment.
3. Request that the Department review the study to identify key principles from the investigations that could be considered in future improvements to the Planning and Design Code, noting that the Council is not intending to pursue a Code Amendment at this juncture; and
4. Consider how the outcomes of this work may be communicated.

Allan Holmes left the meeting at 3.50pm.

5.3. SPC Communications and Engagement Report

Emma Williams addressed the Commission on the report.

The Commission noted the SPC Communications and Engagement report.



5.4. SPC Planning Day Follow-Up (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 30 January 2020.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Meeting Evaluation

The meeting evaluation was not undertaken.

7.2. Next Meeting

Thursday 6 February 2020 at 9.30am at 50 Flinders Street, Adelaide.

7.3. Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 5.10pm.

Confirmed 06/02/2020

A handwritten signature in cursive script that reads "Michael Lennon".

Michael Lennon

Chair