



Minutes of Meeting

Meeting No. 65

Date	Thursday 2 July 2020 at 9.30am
Venue	Microsoft Teams & Kardi Munaintya Meeting Room, Ground Floor, 50 Flinders St, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Brianna Fyfe, Robert Kleeman, Anita Allen, Emma Williams, Jason Bailey, Brett Steiner, Jason Cattonar, Ray Partridge External: 3.1 Lloyd Damp & Andrew Curran, SouthernLaunch.Space Pty Ltd; Michael Richardson, MasterPlan 4.1 Nicole Haack, The Message Bureau

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

Apologies: Helen Dyer (part of agenda item 3.1)
Craig Holden (agenda item 4.1 and part of 4.2)
Sally Smith (entire meeting)

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Nil.

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. SCAP Minutes and Confidential Minutes for Noting – 25 June 2020

The Commission noted the SCAP minutes and confidential minutes of the 25 June 2020 meeting.

2. CORRESPONDENCE

Nil.



3. MATTERS FOR ADVICE TO MINISTER

3.1. Southern Launch Orbital Launch Facility (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 2 July 2020.

10.45am Helen Dyer left the meeting.

11.00am Helen Dyer returned to the meeting. Craig Holden left the meeting.

4. MATTERS FOR DECISION

4.1. SPC Communications & Engagement and Infill Communications Strategy (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 2 July 2020.

12.00pm Craig Holden returned to the meeting.

4.2. Phase 3 Planning and Design Code – Flooding, Retail and Gas Pipelines (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 2 July 2020.

4.3. Spatial Information Standard pursuant to section 51 of the PDI Act

Jason Bailey and Anita Allen addressed the Commission on the report.

The Commission resolved to:

1. Authorise the Department to undertake technical and editorial refinements to the *Spatial Information Standard* and the *Mapping Sign-off Certificates*; and
2. Publish on the SA Planning Portal the attached standard on spatial data for the Planning and Design Code (P&D Code) pursuant to section 51 of the *Planning, Development and Infrastructure Act 2016*.

4.4. Development Delegations: COVID-19 Response Measures

Jason Cattonar and Anita Allen addressed the Commission on the report.

The Commission resolved to:

1. Note this report on the use of delegations by the Department;
2. Note that the Department has in place a protocol whereby there will be no instances where the author of an assessment report and the delegate are the same person;
3. Request the Department undertake a review of these delegations and report back to the Commission on their use by 30 September 2020; and
4. Request the Department provide a register of approvals under this delegation on a monthly basis as an attachment to the Chair's report.



5. MATTERS FOR NOTING

5.1. Planning Reform Implementation Program Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 2 July 2020.

6. ANY OTHER BUSINESS

Nil

7. MEETING FINALISATION

7.1. Meeting Evaluation

Michael Lennon evaluated the meeting.

7.2. Next Meeting

Thursday 16 July 2020 at 9.30am via Microsoft Teams & Kardi Munaintya Meeting Rooms, Ground Floor, 50 Flinders St, Adelaide.

7.3. Confirmation of Minutes and Confidential Minutes

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

7.4. Meeting close

The Chair thanked all in attendance and declared the meeting closed at 2.25pm.

Confirmed 02/07/2020

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

Michael Lennon
Chair