



# Minutes of Meeting

Meeting No. 52

<b>Date</b>	Thursday 20 February 2020 at 12.30pm
<b>Venue</b>	Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
<b>Members</b>	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
<b>In Attendance</b>	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
<b>Presenters</b>	<b>DPTI Staff:</b> Chris Powell, Mike Burdett, Anita Allen, Amanda Harfield, Ray Partridge, Emma Williams

---

## 1. GENERAL BUSINESS

### 1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

Apology: Michael Lennon agenda items 5.2 – 7.4.

In the absence of Michael Lennon (Chair), the Commission members present appointed Allan Holmes to preside over the 20 February 2020 meeting for agenda items 5.2 – 7.4 in accordance with Section 4.2 of the State Planning Commission's Governance Manual.

### 1.2. Declaration of Conflict of Interest / Gifts and Benefits

In relation to agenda item 4.2 Helen Dyer noted that she is a member of SCAP.

Allan Holmes advised he is a member of the Arid Recovery Board, which has a relationship with BHP.

### 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 – 13 February 2020

The Commission noted the SCAP minutes and confidential minutes of the 13 February 2020 meeting.

## 2. CORRESPONDENCE

### 2.1. Building Technical Panel – Peter Harmer (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 20 February 2020.

### 3. MATTERS FOR ADVICE TO MINISTER

Nil.

### 4. MATTERS FOR DECISION

#### 4.1. PDI Act Inspection Policies

Chris Powell, Mike Burdett and Anita Allen addressed the Commission on the report.

The Commission resolved to:

1. Approve the What We Have Heard Report (Attachment 1) and endorse its public release;
2. Approve the State Planning Commission (Council Inspection Policies) 2020 practice direction, pursuant to sections 42 and 144 of the *Planning, Development and Infrastructure Act 2016* to become operational in line with the Phase 2 and 3 Act commencement;
3. Revoke the State Planning Commission (Swimming Pool Inspection Policy) 2019 practice direction, dated 5 September 2019;
4. Approve the State Planning Commission (Swimming Pool Inspection Policy) 2019 practice direction, dated 20 February 2020 pursuant to sections 42 and 156 of the *Planning, Development and Infrastructure Act 2016* to become operational in line with the Phase 2 and 3 Act commencement;
5. Authorise the Chair to sign the Gazette notice required under section 42(4) of the Act; and
6. Authorise the Executive Director, Planning and Land Use Services to make any required editorial changes to the practice directions for publication.

#### 4.2. SCAP Membership (verbal) (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 20 February 2020.

#### 4.3. Complaint 2019.1 (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 20 February 2020.

### 5. MATTERS FOR NOTING

#### 5.1. Planning Reform Update (verbal) (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 20 February 2020.

3.45pm Michael Lennon left the meeting.



## 5.2. SPC Communications and Engagement Report

Emma Williams addressed the Commission on the report.

The Commission noted the SPC Communications and Engagement report.

## 6. ANY OTHER BUSINESS

Nil.

## 7. MEETING FINALISATION

### 7.1. Meeting Evaluation

Allan Holmes evaluated the meeting.

### 7.2. Next Meeting

Thursday 5 March 2020 at 12.30pm at 50 Flinders Street, 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 Presiding Member thanked all in attendance and declared the meeting closed at 4.25pm.

Confirmed 20/02/2020

A handwritten signature in cursive script, reading "Michael Lennon".

**Michael Lennon**

Chair (agenda items 1.1 – 5.1)

Confirmed 20/02/2020

A handwritten signature in cursive script, reading "Allan Holmes".

**Allan Holmes**

Presiding Member (agenda items 5.2 – 7.4)