



Minutes of Meeting

Meeting No. 56

Date	Thursday 16 April 2020 at 12.30pm
Venue	Skype Meeting
Members	Michael Lennon (Chair), Helen Dyer (Skype), Craig Holden, Allan Holmes (Skype), Sally Smith (Ex Officio)
In Attendance	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Mike Burdett, Emma Williams, Kym Pryde, Robert Kleeman, David Lake, Anita Allen, Amanda Harfield, Sally Smith, Ray Partridge.

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

1.2. Declaration of Conflict of Interest / Gifts and Benefits

Helen Dyer declared a conflict of interest for agenda item 4.3 SCAP Appointments and left the meeting when this item was considered.

Allan Holmes declared that he is a Director of Arid Recovery, however this does not have a relationship to agenda item 4.1 Olympic Dam.

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 – 9 April 2020

The Commission noted the SCAP minutes and confidential minutes of the 9 April 2020 meeting.

2. CORRESPONDENCE

Nil.



3. MATTERS FOR ADVICE TO MINISTER

3.1. Ministerial Building Standards – Amendment to MBS 007

Mike Burdett addressed the Commission on the report.

The Commission resolved to:

1. Note the attached amended Ministerial building standard MBS 007 – Modifications to the Building Code of Australia 2019;
2. Write to the Minister advising the Commission will investigate the validity of the existing South Australian variation within the next 6 months; and
3. Endorse forwarding the attached Ministerial building standard to the Minister for approval to publish it under section 80 of the *Planning, Development and Infrastructure Act 2016* (PDI Act).

3.2. Lonsdale Residential DPA

This item was withdrawn from the agenda and will be rescheduled for a future meeting.

4. MATTERS FOR DECISION

4.1. Olympic Dam (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 16 April 2020.

4.2. Proclamation of South Australian Regions

David Lake and Anita Allen addressed the Commission on the report.

The Commission resolved to identify the following regional plans, prepared under the *Development Act 1993*, for the purposes of Schedule 8 clause 7(1)(b) of the *Planning, Development and Infrastructure Act 2016*:

- i. The 30-Year Plan for Greater Adelaide 2017 Update
- ii. The Eyre and Western Region Plan (April 2012)
- iii. Far North Region Plan (July 2010)
- iv. Kangaroo Island Plan (January 2011) and Addendum (January 2014)
- v. Limestone Coast Region Plan (August 2011)
- vi. Mid North Region Plan (May 2011)
- vii. Murray and Mallee Region Plan (January 2011)
- viii. Yorke Peninsula Regional Land Use Framework (December 2007)
- ix. Port Augusta Structure Plan (July 2010)
- x. Greater Mount Gambier Master Plan (February 2008)
- xi. Andamooka Structure Plan (July 2013).

4.3. State Commission Assessment Panel – Appointments (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 16 April 2020.



5. MATTERS FOR NOTING

5.1. Ex-Officio Quarterly Reports – January-March 2020 – All Activities & Development Assessment (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 16 April 2020.

5.2. Planning Reform Implementation Program Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 16 April 2020.

4.00pm Sally Smith left the meeting.

5.3. 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

Special Meeting - Thursday 23 April 2020 at 9.00am via Skype.
Regular Meeting - Thursday 7 May 2020 at 12.30pm via Skype.

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 4.11pm.

Confirmed 16/04/2020

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

Michael Lennon
Chair