



Confidential Minutes of Meeting

Meeting No. 70

Date	Thursday 20 August 2020 at 11.00am
Venue	Microsoft Teams and Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon, Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex-Officio)
In Attendance	Chelsea Lucas, Alison Gill, Emma Williams (AGD)
Presenters	AGD Staff: Greg Slattery, Chris Rudd, Jane Trotter, Brett Miller, Anita Allen, Ray Partridge, Chelsea Lucas, Emma Williams

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 items 4.1 Metropolitan Growth Management Report 2020, and 4.4 Complaint 2020.1, and left the meeting when these items were considered.

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 – 12 August 2020

The Commission noted the SCAP minutes and confidential minutes of the 12 August 2020 meeting.

2. CORRESPONDENCE

2.1. Windamere Park & Surrounding Areas DPA

The Commission noted the correspondence.

2.2. P&D Code Phase 3 – Green Adelaide Board

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

4.1. Metropolitan Growth Management (MGM) Report - 2020

Helen Dyer declared a conflict of interest in relation to this agenda item and left the meeting when the item was considered.

Greg Slattery and Chris Rudd addressed the Commission on the report.

The Commission resolved to:

1. Receive Part One of the MGM report and note that this version is a draft;
2. Note that the full report has three Parts:
 - Part One - Background, Infrastructure, Greenfields and Township Land Supply
 - Part Two - Employment Land Supply
 - Part Three - Infill Land Supply
3. Receive a further report incorporating employment elements by mid-September, and on that basis will approve the draft Part One MGM report being forwarded to the Urban Futures Planning Committee for their consideration and approval, prior to the final report being released for consultation; and
4. Delegate the authority to the Chair of the Commission to make the necessary changes to complete a draft of the Part One MGM report.

4.2. Information report around development applications in the new ePlanning system

Brett Miller and Anita Allen addressed the Commission on the report.

The Commission resolved to:

1. Note the attached extract report as an example of the statistics that can be extracted from the ePlanning System (noting the data is from 13 August 2020);
2. Provide feedback to the Attorney-General's Department on reports that the Commission would like to receive;
3. Receive the demonstration of the Power BI tool which can be used to extract a range of statistics that can be made available via PlanSA; and
4. Note that there will be further quarterly based reports around the formal Performance Indicators Scheme as approved by the State Planning Commission and former Minister for Planning.

4.3. SPC Strategic Plan and Work Plan – 2020/21 (confidential item)

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

4.4. Complaint 2020.1 (confidential item)

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

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 20 August 2020.

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 27 August 2020 at 9.30am at 50 Flinders Street, Adelaide.

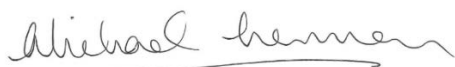
7.3. Confirmation of Minutes and Confidential Minutes

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 Chair thanked all in attendance and declared the meeting closed at 3.07pm.

Confirmed 20/08/2020



Michael Lennon
Chair