

Minutes of Meeting

Meeting No. 72

Date	Thursday 10 September 2020 at 9.30am
Venue	Microsoft Teams and Kardi Munaintya 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: Rhiannon Hardy, Chelsea Lucas, Anita Allen, Sally Jenkin, Denise LeBlond, Bridget Milanowski, Ray Partridge, 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

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. Members Updates

The Commission noted the Members updates.

1.6. SCAP Minutes and Confidential Minutes for Noting – 26 August 2020

The Commission noted the SCAP minutes and confidential minutes of the 26 August 2020 meeting.

2. CORRESPONDENCE

Nil.

3. MATTERS FOR ADVICE TO MINISTER

Nil.

4. MATTERS FOR DECISION

4.1. Planning and Design Code Amendment for Phase Three (Urban Areas) Engagement Report (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 10 September 2020.

4.2. SPC Annual Report 2019-20

Chelsea Lucas addressed the Commission on the report.

The Commission resolved to:

1. Approve the draft State Planning Commission Annual Report 2019-20 as provided in Attachment 1;
2. Note the draft Annual Report includes unaudited financial statements;
3. Authorise the Chair to certify the audited financial statements following receipt; and
4. Provide a copy of the final 2019-20 Annual Report to the Minister for Planning and Local Government on or before 30 September 2020.

4.3. Publication of Information on the SA Planning Portal (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 10 September 2020.

5. MATTERS FOR NOTING

5.1. Update on the Bushfire Hazard Spatial Layer Mapping Project & Code Amendment

Bridget Milanowski, Denise LeBlond, Sally Jenkin and Anita Allen addressed the Commission on the report.

The Commission resolved to note the:

1. Update on the Bushfire Hazard Spatial Layer Mapping Project;
2. Anticipated timeframes for the State-wide Bushfire Hazards Overlay Code Amendment with a 'Proposal to Initiate' being forwarded to the Commission in November 2020; and
3. Attachments on the NSW Bushfire Inquiry.

5.2. Planning Reform Implementation Program Update (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 10 September 2020.

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 Website Rebranding

Ray Partridge addressed the Commission on the report.

The Commission agreed their preferred design option for the SPC website.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Helen Dyer evaluated the meeting.

7.2. Next Meeting

Thursday 17 September 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 2.25pm.

Confirmed 10/09/2020



Michael Lennon

Chair