



Minutes of Meeting

Meeting No 77

Date	Thursday 29 October 2020 at 9.30am
Venue	Microsoft Teams and Meeting Room 6, Level 5, 11 Waymouth 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: Jason Bailey, Anita Allen, Robert Kleeman, Sharon Wyatt, Kym Pryde, Nadia Gencarelli, Ray Partridge, Emma Williams 4.2 CSO: Sam Nelson, Rina Reina 4.3 EPA: Kathryn Bellette, James Cother

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

Michael Lennon advised that his employer Housing Choices underwent a pre-lodgement process for a property in Bowden, managed by Nightingale through Breathe Architects. Michael noted that he had not discussed this application with anyone associated with the assessment.

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 – 28 October 2020

The Commission noted the SCAP minutes and confidential minutes of the 28 October 2020 meeting.

2. CORRESPONDENCE

2.1. Letter to Minister from Metropolitan Mayors re Trees

The Commission noted the correspondence.

2.2. Mt Lofty Ranges Water Supply Catchments

The Commission noted the correspondence.

2.3. Grain Producers, Crop Science Society, Primary Producers Issues

The Commission noted the correspondence.

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 and Alteration in Response to Engagement (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 29 October 2020.

4.2. Kangaroo Island Plantation Timbers – Major Development – Smith Bay, Kangaroo Island (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 29 October 2020.

4.3. Site Contamination Assessment

Kym Pryde, Anita Allen, Kathryn Bellette (EPA) and James Cother (EPA) addressed the Commission.

The Commission resolved to:

1. Release the State Planning Commission Practice Direction (Site Contamination Assessment) prepared pursuant to section 42 of the *Planning, Development and Infrastructure Act 2016*, for public consultation, concurrently with the Phase Three Planning and Design Code;
2. Note the Practice Direction is required as part of the Phase Three Planning and Design Code consultation release to the public for a six week period from early November to mid December 2020;
3. Note that associated amendments to the Planning and Design Code: General Development Policies Site Contamination and Part 9 – Referrals have been made and were considered by the Commission at its 29 October 2020 meeting (refer Item 4.1 of this meeting); and
4. Note drafting instructions are required to amend the Planning, Development and Infrastructure Regulations to support the referral and to prescribe the types of information required at lodgement of a development application.

4.4. City of Prospect – Local Heritage in Transition – Statement of Intent (confidential item)

This item was considered in confidence, and is included in the SPC Confidential minutes dated 29 October 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 29 October 2020.

5.2. SPC Communications and Engagement Report

Emma Williams addressed the Commission.

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 12 November 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 3.10pm.

Confirmed 29/10/2020



Michael Lennon

Chair