



Minutes of Meeting

Meeting No. 49

Date	Thursday 16 January 2020 at 9.30am
Venue	Kardi Munainty Meeting Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Michael Lennon (Chair), Helen Dyer, Craig Holden, Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Amanda Harfield, Alison Gill, Emma Williams (DPTI)
Presenters	DPTI Staff: Sally Jenkin, Amanda Harfield, Emma Williams, Jason Bailey, Brett Steiner, Rhiannon Hardy, Anita Allen

1. GENERAL BUSINESS

1.1. Welcome and Apologies

The Chair welcomed all in attendance to the meeting.

Apologies - nil.

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 Update

Members provided an update on engagement activities.

1.6. SCAP Minutes and Confidential Minutes for Noting – 19 December 2019

The Commission noted the SCAP minutes and confidential minutes of the 19 December 2019 meeting.

2. CORRESPONDENCE

2.1. NPSP – State Planning Reform

The Commission noted the correspondence.

2.2. ERA – Planning Reforms and P&D Code

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

Nil

4. MATTERS FOR DECISION

4.1. Operating & Relationship Protocol – Code Amendments (confidential item)

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

4.2. Complaints Handling - Delegations

Amanda Harfield addressed the Commission on the report.

The Commission resolved to delegate pursuant to Section 30 of the *Planning, Development and Infrastructure Act 2016* to the Chair, State Planning Commission the functions, powers and duties under the *Planning, Development and Infrastructure Act 2016* as set out in the Instrument of Delegation at Attachment 2.

5. MATTERS FOR NOTING

5.1. Bushfire Rebuilding – Planning and Building Provisions

Anita Allen addressed the Commission on the report.

The Commission resolved to:

1. Request the Department to prepare the initiation document to commence a Code Amendment that implements new bushfire mapping for South Australia; and
2. Note that the Department will be seeking funding to implement further bushfire modelling that considers climate change, fuel load and general vulnerability that may then lead to further policy reform.

5.2. Ex-Officio Quarterly Report – All Activities – 1 October – 31 December 2019 (confidential item)

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

5.3. Ex-Officio Quarterly Report – Development Assessment – 1 October – 31 December 2019 (confidential item)

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

5.4. SPC Communications and Engagement Report

Emma Williams addressed the Commission on the report.

The Commission noted the SPC Communications and Engagement report.



5.5. Planning & Design Code Amendment for Phase 2 (Rural Areas) Engagement Report (confidential item)

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

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Helen Dyer evaluated the meeting.

7.2. Next Meeting

Thursday 30 January 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 3.49pm.

Confirmed 16/01/2020

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

Michael Lennon

Chair