



Minutes of Meeting

Meeting No 75

Date	Thursday 1 October 2020 at 9.30am
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 (AGD)
Presenters	AGD Staff: Nadia Gencarelli, Greg Slattery, Chris Rudd, Chelsea Lucas, Anita Allen, Ray Partridge, Chad King SCAP: Rebecca Thomas, Dennis Mutton

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 in relation to agenda item 3.3 Metropolitan Growth Management Report and left the meeting when this item was considered.

1.3. Action Register

The Commission noted the status of the Action items.

1.4. Chair's Report (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 1 October 2020.

1.5. Members Updates

The Commission noted the Members updates.

The Commission resolved to record its sincere thanks to Alison Collins, Rhiannon Hardy, Brad McCormack, Kirsteen Mackay, Anita Allen and Damian Madigan for their valuable contribution on the Residential Infill work.

1.6. SCAP Minutes and Confidential Minutes for Noting – 23 September 2020

The Commission noted the SCAP confidential minutes of the 23 September 2020 meeting.

1.7. SCAP Update (verbal item)

The Commission noted the verbal update on SCAP activities provided by Rebecca Thomas and Dennis Mutton.

2. CORRESPONDENCE

2.1. City of Burnside – Statement of Intent

The Commission noted the correspondence.

3. MATTERS FOR ADVICE TO MINISTER

3.1. City of Holdfast Bay – Local Heritage in Transition – Statement of Intent (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 1 October 2020.

3.2. Town of Gawler – Local Heritage in Transition – Statement of Intent (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 1 October 2020.

3.3. Metropolitan Growth Management (MGM) Report

Helen Dyer declared a conflict of interest in relation to agenda item 3.3 Metropolitan Growth Management Report and left the meeting when this item was considered.

Greg Slattery, Chris Rudd and Anita Allen addressed the Commission on the report.

The Commission resolved to:

1. Receive a final draft of the Part One MGM Background, Context and Greenfield Land Supply report;
2. Receive a draft of the Part Two MGM Employment land report for consideration; and
3. Convene an informal meeting of Chief Executives in early-mid November 2020 to discuss potential future governance arrangements and the role of the Urban Futures Planning Committee, and then provide a briefing to the Minister for Planning and Local Government.

4. MATTERS FOR DECISION

4.1. Review and Update of SPC Risk Register (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 1 October 2020.

4.2. Delegation under the *Planning, Development and Infrastructure Act 2016* to determine the requirement to place a notice on the land for Crown Development Applications (confidential item)

This item was considered in confidence, and is included in the SPC Confidential Minutes dated 1 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 1 October 2020.

5.2. SPC Communications and Engagement Report

The Commission noted the SPC Communications and Engagement report.

6. ANY OTHER BUSINESS

Nil.

7. MEETING FINALISATION

7.1. Meeting Evaluation

Craig Holden evaluated the meeting.

7.2. Next Meeting

Thursday 15 October 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 2.10pm.

Confirmed 01/10/2020



Michael Lennon
Chair