

Minutes of Meeting

Meeting No. 187

Date Thursday, 15 May 2025

Venue 9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams

Members Craig Holden (Chair), Lisa Teburea, John Stimson, David O'Loughlin and

Marc Voortman (Ex Officio)

Apologies Stephanie Johnston

PLUS Staff Kate Southcott, Andy Humphries, Troy Fountain, Tom Victory, Rhiannon Hardy,

Cassia Byrne, Hayley Pasut, Bret Woods, Simon Neldner, Gabrielle McMahon,

Alison Perkins

1 GENERAL BUSINESS

1.1 Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land on which the Commission meets, and paid respect to Elders past, present and emerging.

1.2 Welcome and Apologies

The Chair noted the apology of Stephanie Johnston and welcomed all in attendance to the meeting.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

Nil.

1.4 SPC Action List

The Commission noted the Action List.

1.5 Chair's Report

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the Chair's report as read.

1.6 Member Updates

The Commission noted the Member updates.

1.7 SPC Confidential Minutes for Adoption – 1 May and 8 May 2025

The Commission formally adopted the SPC Confidential Minutes of the 1 May and 8 May 2025 meetings.

1.8 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.9 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Endorsement of Practice Guideline 3 – Historic Area Overlay

This item was considered in confidence and is included in the Commission's confidential minutes of the 15 May 2025 meeting.

5 MATTERS FOR DECISION

5.1 Amendments to State Planning Commission Practice Direction 12 (Conditions) 2020 Cassia Byrne and Hayley Pasut addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Approve State Planning Commission Practice Direction 12 (Conditions) 2020 as amended at **Attachment 1** for publication on the SA planning portal.
- 3) Authorise the Chair to sign the draft Gazette Notice at **Attachment 2** to give notice of amendments to *State Planning Commission Practice Direction 12 (Conditions) 2020.*
- 4) Note the Department will arrange for the Gazette Notice to be published in the Government Gazette.
- 5) Authorise the Chair to sign the letter at **Attachment 3** to the Minister for Planning advising that amendments have been made to *State Planning Commission Practice Direction 12 (Conditions) 2020.*

5.2 Assessment Report for the Mount Lofty Golf Estate and Resort

This item was considered in confidence and is included in the Commission's confidential minutes of the 15 May 2025 meeting.

6 MATTERS FOR NOTING

6.1 SPC Communications and Engagement Update

Alison Perkins and Bret Woods addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as Not Confidential (Release Immediately).
- 2) Note the communication and engagement update report as read.

7 OTHER BUSINESS

7.1 Presentation 1: Delivering Apartment Projects on Corridors and Associate Planning Issues

Victor Said addressed the Commission.

The Commission noted the presentation and discussion.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 5 June 2025.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 15 May 2025, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 2:23pm.

Confirmed 15/05/2025

Craig Holden

Chair