

Minutes of Meeting

Meeting No. 161

Date	Thursday, 2 May 2024
Venue	9.02 Inparri Kuu Seminar Room, Level 9, 83 Pirie Street and Microsoft Teams
Members	Craig Holden (Chair), Stuart Moseley, Stephanie Johnston, David O'Loughlin, John Stimson and Sally Smith (Ex Officio)
Apologies	Lisa Teburea
DTI Staff	Kate Southcott, Marc Voortman, Cassia Byrne, Jodie Evans, Jessica Koop, Steven Murphy
External	Regenerative Futures Lab: Trish Hansen, Founding Principle, Urban Mind Studio Deputation Item 4.1: Sarah Lowe, URPS, Anita Allen, URPS and Graeme Gibson, Craven Group

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 welcomed all in attendance to the meeting.

1.3 Declaration of Conflict of Interest / Gifts and Benefits

1.4 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.

1.5 Member Updates

The Commission noted the Member updates.

1.6 SPC Confidential Minutes for Adoption – 18 April 2024

The Commission formally adopted the SPC Confidential Minutes of the 18 April 2024 meeting.

1.7 Code Amendment Initiation Advice

The Commission noted the Code Amendment Initiation Advice.

1.8 Register of SCAP Appeals

The Commission noted the Register of SCAP Appeals.

1.9 Register of Complaints

The Commission noted the Register of Complaints.

2 CORRESPONDENCE

Nil

3 ADDITIONAL RESOURCES

Nil

4 MATTERS FOR ADVICE TO MINISTER

4.1 Code Amendment Initiation Advice to the Minister for Planning – Proposal to Initiate the Goolwa Residential Code Amendment

Sarah Lowe, URPS, Anita Allen, URPS and Graeme Gibson addressed the Commission.

The Chair thanked the deputees for their time and they left the meeting.

Marc Voortman, Nadia Gencarelli and Chelsea Spangler addressed the Commission.

The Commission resolved to:

- 1) Approve the designation of this item as:
 - With regards to paragraph 17 of this Report, Confidential (Commercial in Confidence)
 - With regards to the remainder of this Report (excluding paragraph 17), Not Confidential (Release Delayed), with the meeting papers for the item to be released following final decision by the Minister for Planning (the Minister) on initiation of the Code Amendment.
- 2) Defer forming a position on the Proposal to Initiate the Goolwa Residential Code Amendment (**Attachment 1**), under section 73(2)(a)(vii) of the *Planning, Development and Infrastructure Act 2016* (the Act), on the grounds that the affected area, when considered in isolation, does not maximise the opportunities presented by the site, and
 - Notes that the proposal offers benefits in the context of a need for additional housing options in Goolwa but that greater yield should be obtained than is currently being considered, particularly if an integrated planning outcome can be achieved.
 - Authorise the Chair to take appropriate steps to seek integrated planning for the subject land together with the adjacent land held by the Minister for Education (and if relevant inclusion of some or all of this adjacent land into the scope of the code amendment).
 - Authorise PLUS to seek advice from the Department for Education on long term infrastructure provision for future growth in Goolwa and in particular the role of the landholding adjacent to the subject land.
 - Note that integrated concept planning should be funded by the proponent.
 - Authorise PLUS to write to the Proponent via URPS, advising of the deferral and requesting further information addressing matters around rural land use conflict and bushfire risk, particularly in regards to mitigation measures that include buffer zones, access and traffic implications.

- Ask that a progress update be brought back to the Commission in no later than three months with a view to making a decision at that time on determining the proposal to initiate.
- 3) Authorise the Chair of the Commission to write to the Minister advising him of the Commission's deferral decision on the Proposal to Initiate the Goolwa Residential Code Amendment on the grounds provided in recommendation 2 and advising that the Commission will provide an update following discussion with the Department of Education and the Proponent.
- 4) Authorise the Chair to finalise the advice and any attachments as required.

5 MATTERS FOR DECISION

5.1 Building Fire Safety Committee – Amendment to Membership

This item was considered in confidence and is included in the commission's confidential minutes of 2 May 2024.

5.2 Confidential

Jessica Koop and Alysse Farnan addressed the Commission.

This item was considered in confidence and is included in the commission's confidential minutes of 2 May 2024.

6 MATTERS FOR NOTING

6.1 SPC Communications and Engagement Update

Steven Murphy 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 Regenerative Futures Lab

Trish Hansen facilitated a workshop with the Commission on Regenerative Futures. The workshop has provided the Commission with additional tools that PLUS will incorporate into future regional plans.

7.2 SPC Risk Register

Kate Southcott addressed the Commission.

This item was considered in confidence and is included in the commission's confidential minutes of 2 May 2024.

8 MEETING FINALISATION

8.1 Next Meeting

Thursday, 16 May 2024.

8.2 Confirmation of Minutes and Confidential Minutes

The Commission resolved that the Confidential Minutes of the meeting held today, 2 May 2024, be confirmed as a true and accurate record.

8.3 Meeting Close

The Chair thanked all in attendance and declared the meeting closed at 3.12pm.

Confirmed 02/05/24

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke that curves upwards at the end.

Craig Holden

Chair